

**KINGSBURG ELEMENTARY CHARTER SCHOOL DISTRICT
GOVERNING BOARD MEETING**

Tuesday, February 10, 2026

**Kingsburg Elementary Charter School District Professional Development Building
1310 Stroud Avenue
Kingsburg, California 93631**

4:00 p.m.

MINUTES

PUBLIC SESSION AND PUBLIC COMMENT ON AGENDIZED AND NON-AGENDIZED ITEMS

1. Call to Order and Roll Call
Board Clerk, Karyll Smith Quinn, called the meeting to order at 4:00 p.m.

Board Members Present:

Karyll Smith Quinn, Clerk
Constance Lunde, Member
Brad Bergstrom, Member
Frank Yanes, Member

Board Members Absent:

Reverend Edward Ezaki, President

District Office Administrators Present:

Wesley Sever, Ed.D., Superintendent
Matt Stovall, Assistant Superintendent, Curriculum & Instruction, Special Projects
Bobby Rodriguez, Assistant Superintendent, Business Services
Erin Pasillas, Director of Special Education & Student Services
Sarah Ballard, Director of Human Resources

2. Pledge of Allegiance
3. Moment of Contemplative Silence
4. Approval of Agenda:

Moved: Mr. Yanes; Seconded: Mrs. Lunde, to approve the February 10, 2026, Board agenda as submitted:

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes;

Motion Carried: 4-0

DISCUSSION

5. Superintendent's Report
 - 5.1 Dr. Sever welcomed Dr. Marcy Masumoto from the Advisory Committee of the Masumoto Community Education and Leadership Fund. Dr. Masumoto presented a \$5,000 check to Roosevelt Elementary School and recognized Hannah Haggmark, Library Media Technician, who submitted a

proposal for a book nook. The project will address both the academic and social emotional learning needs essential for reading success.

5.2 Communications/Recognitions

- 5.2.1 We recently received our First Interim Positive Certification back. Dr. Sever thanked Bobby Rodriguez for all of his hard work.
- 5.2.2 Final rounds of board walkthroughs are underway, including a successful visit to Rafer Johnson with Brad Bergstrom.
- 5.2.3 The math adoption process is proceeding successfully across the district.
- 5.2.4 Planning meetings for the next school year are nearing completion. Staffing and funding priorities are being finalized, highlighted by strong engagement and passion from site principals.
- 5.2.5 Leadership is launching a book study on *Shifting the Monkey*, focusing on accountability and organizational culture.
- 5.2.6 Dr. Sever presented eight key highlights from last month's Superintendents' Conference.

7. Assistant Superintendent- Curriculum & Instruction, Special Projects' Report

- 7.1. The district is entering the midpoint of the math adoption process. Professional development for the *i-Ready* math program begins tomorrow; Matt Stovall commended teachers for their flexibility and hard work in adjusting pacing guides.
- 7.2. A proposal is underway for a book purchase (estimated **\$12,000+**) requested by Mr. Marshall for decodable books, supporting reading curriculum at Roosevelt Elementary.
- 7.3. We are looking forward to our Kingsburg Reads One Book (KROB) event. Author visits will take place at each school site on February 27th and 28th. The event will run March 2 to March 20, 2026.
- 7.4. LCAP Mid-Year Monitoring Report for the 2025-2026 LCAP
 - 6.4.1. Mid-year LCAP data for the 2025-2026 school year highlights significant academic growth through the district's targeted intervention programs. Under Goal 1.6, the district has successfully implemented a multi-tiered system of support, serving over 350 students across various sites with focused reading and math interventions. Notably, students at Roosevelt Elementary demonstrated an average growth of 10 points on local assessments, while Reagan Elementary expanded its reach by adding a dedicated math intervention program. To sustain this momentum, the district has utilized supplemental materials and the Developmental Reading Assessment (DRA) to tailor instruction, ensuring that high-need groups, including Students with Disabilities and English Learners, receive the precise support necessary to bridge performance gaps.

7. Assistant Superintendent- Business Services' Report

- 7.1 Presentation of Audit Report – Scott Faeth, Borchardt, Corona, Faeth & Zakarian
 - 7.1.1. Scott Faeth presented the annual Audit Report, confirming that the district successfully met federal filing deadlines with a positive independent auditor's outlook. Financial highlights include a 12% increase in total assets, due to \$5M COP for solar and a 5% decrease in total revenue following the conclusion of ESSER funding. While liabilities rose by 9% and expenses by 4%, the district maintains a strong financial trend. The audit identified only three minor clerical findings regarding independent study contracts and ELOP safety statements, all of which have been addressed with updated forms and procedures. Bobby thanked the audit team for their thorough work throughout the summer and fall to ensure the district's continued fiscal health.
- 7.2 Governor's Budget Update
 - 7.2.1 The district is closely monitoring the Governor's January budget proposal, which identifies a \$17 billion deficit while projecting a potential \$43.2 billion revenue increase driven by personal income tax and the AI industry boom. Under Proposition 98, education is slated to receive \$125.5 billion for the 2026-27 year; however, a controversial maneuver to "hold back" \$5.6 billion for later repayment is currently facing legal challenges. Key highlights for the district include a projected 2.41% COLA and \$1 billion in ongoing funding for the California Community Schools program statewide.

A clearer picture of the final enacted budget and its impact on local programming will be available following the May Revision.

7.3 Project Updates

7.3.1 Solar: Temporary fencing went down at Washington and will go down at Lincoln on Friday as well as the other sites. Final inspections happened today and we are waiting approval.

7.3.2 MOT: Pictures were presented for proposed replacement trucks from MOT. The old trucks will be surplus.

7.4 Food Service

7.4.1 Food service continues to do an amazing job! The heart shaped nuggets and strawberry milk were a hit on Valentine's Day. Green eggs and ham will be served on March 2nd. Birria tacos were served today. While the upper grades liked them, the lower grades thought they were a little too spicy.

8. Board Member Reports

8.1. Mr. Bergstrom really enjoyed learning more about the math pilot programs. He specifically liked *Amplify*. Mr. Bergstrom also enjoyed his visit at Rafer Johnson Junior High.

9. First Readings

9.1. BP 1114: District Sponsored Social Media- There are two key updates. This policy establishes a formal process for school principals and district leaders to be designated as "verified reporters" on major social media platforms. These officials are required to register with platforms where their schools maintain accounts and must use specialized reporting channels to flag content that violates terms of service. Ultimately, the policy mandates that these leaders report any social media-related threats that pose a significant risk to a student's health and safety to both the platform and the Superintendent.

9.2. BP 2120: Superintendent Recruitment and Selection-New Law- No felony record. This policy updates the superintendent recruitment process by streamlining board duties and clarifying the protocols for negotiating and voting on employment contracts. It introduces a significant legal restriction following SB 521, which bars candidates with recent felony convictions involving financial crimes or official misconduct from the role. Additionally, the guidelines now emphasize the role of professional advisors in facilitating the search and selection process.

ADJOURN FOR PUBLIC HEARING

PUBLIC HEARING

Quarterly Report on Williams Uniform Complaints- No comments were received from the public.

RECONVENE PUBLIC SESSION

ACTION

10. Consent Agenda

10.1. Consider Approval of Minutes – January 12, 2026 Board Meeting

10.2. Consider Approval of Cash Balances

10.3. Consider Approval of Budget Report

10.4. Consider Approval of Accounts Payable Report

10.5. Consider Approval to Surplus Equipment

10.6. Consider Approval of MOU with Fresno Pacific University for Supervised Practicum or Internship Experiences

10.7. Consider Approval of Revised 2025-2026 Employee Stipend Schedule

10.8. Consider Approval of Revised 2026 Governing Board Meeting

Items 10.1.- 10.8:

Moved: Mr. Yanes; Seconded: Mrs. Lunde

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes;

Motion Carried: 4-0

BUSINESS SERVICES

11. Consider Approval of Kingsburg Elementary Charter School District Audit Report, Year Ended June 30, 2025

Moved: Mr. Bergstrom; Seconded: Mr. Yanes

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes;

Motion Carried: 4-0

12. Consider Approval of Invoice from EMCOR Services for HVAC Units at Washington Elementary

Moved: Mr. Yanes; Seconded: Mr. Bergstrom

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes;

Motion Carried: 4-0

13. Consider Approval of Estimate from EMCOR Services for removal and Replacement of Gas Units at Roosevelt Elementary

Moved: Mr. Yanes; Seconded: Mrs. Lunde

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes;

Motion Carried: 4-0

14. Consider Approval of Quote from Computer Discount Warehouse for Purchase of Chromebooks

Moved: Mr. Yanes; Seconded: Mr. Bergstrom

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes;

Motion Carried: 4-0

15. Consider Approval of Purchase form Kingsburg Truck Center for Replacement Vehicles for the Maintenance and Operations Department

Moved: Mr. Lunde; Seconded: Mr. Yanes

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes;

Motion Carried: 4-0

ADMINISTRATIVE SERVICES

16. Consider Approval of Delegate Assembly Nominees to the 2026 CSBA Delegate Assembly

The Board let the item die for lack of motion.

PUBLIC COMMENT

17. Public Comment on Agendized and Non-Agendized Items

17.1. No comments were received from the public.

18. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting:

Monday, March 9, 2026, 4:00 p.m., Professional Development Building

CLOSED SESSION

19. Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)

20. Anticipated & Existing Litigation (Government Code Section 54956.9(b)) & (d)(1)

21. Public Employee Employment (Government Code Section 54957)

22. Certificated Personnel

22.1.1 Consider Acceptance of Resignation for the Purposes of Retirement: 7th/8th Grade Teacher, Rafer Johnson Junior High

22.1.2 Consider Acceptance of Resignation for the Purposes of Retirement: 1st Grade Teacher, Roosevelt Elementary School

23. Classified Personnel

23.1.1 Consider Approval of Request to Hire: Paraprofessional- Categorical, Washington School

23.1.2 Consider Approval of Request to Hire: Paraprofessional, Washington Preschool

23.1.3 Consider Approval of Request to Hire: Cafeteria Helper, Rafer Johnson Junior High

23.1.4 Consider Appetence of Resignation: Paraprofessional- Categorical, Reagan Elementary School

23.1.5 Consider Acceptance of Resignation: Cafeteria Helper, Rafer Johnson Junior High

23.1.6 Consider Approval of Personnel report: Substitute Employees and Coaches

24. Pupil Personnel

24.1 Consider Interdistrict Transfer Requests (Pursuant to Education Code 48204, 35146)

24.1.1 Consider Approval of 2025-26 New Attendance Requests – Site-Based Program

24.1.2 Consider Approval of 2025-26 New Attendance Requests – Central Valley Home School

24.1.3 Consider Approval of 2026-2027 New Attendance Requests – Site-Based Program

RECONVENE PUBLIC SESSION

ACTION

25. Report of Actions Taken in Closed Session:

Action taken on agenda item 20.:

Moved: Mr. Yanes; Seconded: Mrs. Lunde to take the following action:

- In closed session, the Board voted to approve a settlement agreement in Case No. 23CECG055212. The agreement has been signed by the Board and is pending signature from the other party. Final execution of the agreement will resolve the pending litigation.

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes;

Motion Carried: 4-0

Action taken on agenda item 22.1.1- 22.2.2:

Moved: Mr. Frank Yanes; Seconded: Mrs. Lunde to take the following action:

- Acceptance of Resignation for the Purposes of Retirement: Lisa Kiser, 7th/8th Grade Teacher, Rafer Johnson Junior High
- Acceptance of Resignation for the Purposes of Retirement: Kim Martinez, 1st Grade Teacher, Roosevelt Elementary School

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes;

Motion Carried: 4-0

Action taken on agenda item 23.1.1 – 23.1.6.:

Moved: Mr. Frank Yanes; Seconded: Mrs. Lunde to take the following action:

- Approved Request to Hire: Paraprofessional- Inez Renee, Categorical, Washington School
- Approved Request to Hire: Paraprofessional- Diana Infante, Washington Preschool
- Approved Request to Hire: Cafeteria Helper- Yvette Garza, Rafer Johnson Junior High
- Accepted Resignation: Paraprofessional-Categorical, Jennah Diaz, Reagan Elementary School
- Accepted Resignation: Cafeteria Helper- Julissa Lopez , Rafer Johnson Junior High
- Approved Personnel Report: Substitute Employees and Coaches

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes;

Motion Carried: 4-0

Action taken on agenda items 24.1.1 – 24.1.3:

Moved: Mrs. Lunde; Seconded: Mr. Yanes, to take the following action:

- 2025-26 New Attendance Requests – Site-Based Program – Approved all requests.
 - 2025-26 New Attendance Requests – Central Valley Home School – Approved all requests
- Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes;

Motion Carried: 4-0

26. Adjourn

Meeting was adjourned at 5:45 p.m.