

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

**SPECIAL BOARD MEETING
August 5, 2016**

**Kingsburg Elementary Charter School District Office Board Room
1310 Stroud Avenue
Kingsburg, California 93631**

10:00 a.m.

MINUTES

PUBLIC SESSION AND PUBLIC COMMENT ON AGENDIZED ITEMS

1. Call to Order and Roll Call
Board President, Connie Lunde, called the meeting to order at 10:13 a.m.

Board Members Present:

Connie Lunde, President
Karyll Smith Quinn, Clerk
Rev. Edward Ezaki, Member

Board Member(s) Absent:

Russell Osato, Member
Frank Yanes, Member

District Office Administrators Present:

Wesley Sever, Ed.D., Superintendent

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

Moved: Rev. Ezaki; Seconded: Mrs. Smith Quinn, to approve the August 5, 2016, Board agenda as submitted.

Approved: Rev. Ezaki - Yes; Mrs. Lunde – Yes; Mrs. Smith Quinn – Yes;
Motion Carried: 3-0

5. Public Comment on Agendized Items
No comments were received from the public.

ACTION

6. Consider Adoption of Resolution No. 17-07 Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2016, Series A, in the Aggregate Principal Amount Not to Exceed \$5,000,000 and Approving Related Documents and Actions

Moved: Rev. Ezaki; Seconded: Mrs. Smith Quinn
Adopted: Rev. Ezaki - Yes; Mrs. Lunde – Yes; Mrs. Smith Quinn – Yes;
Motion Carried: 3-0

7. Adjourn
The meeting was adjourned at 10:16 a.m.