

KINGSBURG ELEMENTARY CHARTER SCHOOL DISTRICT

GOVERNING BOARD MEETING

SPECIAL BOARD MEETING

July 11, 2016

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

8:00 a.m.

AGENDA

PUBLIC SESSION AND PUBLIC COMMENT ON AGENDIZED ITEMS

1. Call to Order and Roll Call
Board Clerk, Karyll Smith Quinn, called the meeting to order at 8:00 a.m.

Board Members Present:

Karyll Smith Quinn, Clerk
Russell Osato, Member
Frank Yanes, Member

Board Member(s) Absent:

Connie Lunde, President
Rev. Edward Ezaki, Member

District Office Administrators Present:

Wesley Sever, Ed.D., Superintendent

2. Pledge of Allegiance
3. Moment of Contemplative Silence
4. Approval of Agenda
Moved: Mr. Yanes; Seconded: Mr. Osato, to approve the July 11, 2016 Board agenda as submitted.

Approved: Mr. Osato – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes - Yes
Motion Carried: 3-0
5. Public Comment on Agendized Items
No public comments were received.

CLOSED SESSION

6. Public Employee Release/Placement on Re-Employment List (Government Code Section 54957)
7. Anticipated Litigation (Government Code Section 54956.9(b))

RECONVENE PUBLIC SESSION

ACTION

8. Report of Actions Taken in Closed Session
No action was taken during Closed Session.
9. Adjourn
The meeting was adjourned at 8:45 a.m.