

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

July 12, 2021

**Kingsburg Elementary 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 President, Shane Murray, called the meeting to order at 4:00 p.m.

Board Members Present:

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

District Office Administrators Present:

Wesley Sever, Ed.D., Superintendent
Melanie Sembritzki, Assistant Superintendent
Bobby Rodriguez, Chief Business Official
Carol Bray, Director, Human Resources
Jason Wood, District Technology Coordinator

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

Moved: Mrs. Smith Quinn; Seconded: Mr. Bergstrom, to approve the July 12, 2021, Board agenda as submitted:

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes
Motion Carried: 5-0

DISCUSSION

5. Superintendent's Report
 - 5.1. Communications/Recognitions
 - 5.1.1. The Brown and Bagley-Keene Acts flexibilities will expire on 9/30/21. These were temporary flexibilities intended to help provide the flexibility needed to continue to conduct public meetings during the COVID pandemic. This will require transitioning back

to the in-person public meeting requirements of the Brown and Bagley- Keen Acts beginning no later than 10/1/21.

- 5.1.2. Dr. Sever handed out the Back to School Night schedule for August. Mrs. Ballard will provide site maps with teacher names/locations at the next meeting.
 - 5.1.3. Dr. Sever discussed the district focus, goals, beliefs, and priorities. See attached.
6. Assistant Superintendent's Report
- 6.1. Dr. Sever reported on Mrs. Sembritzki's behalf regarding staff input from Summer School. Around 40 teachers participated in the 4-week program. Administrators will use the valuable feedback from staff for next summer.
7. Chief Business Official's Report
- 7.1. Mr. Rodriguez thanked Mr. Wood and his department for the recent Comcast/AT&T switch. The plan was to have this all done ahead of July 1, but plans change, and they have done a great job keeping us informed on the progress.
 - 7.2. Summer Projects Update
 - 7.2.1. A few storage containers in the Grounds Yard have been removed and the yard area cleaned up.
 - 7.2.2. A tree branch at Rafer Johnson snapped and fell on the back fence. It was trimmed down and the tree was removed. We will be planting another tree in its place.
 - 7.2.3. Roosevelt painting is underway. The maintenance crew is doing a great job. The Roosevelt sign and trim has been freshly painted. The conduit pipe previously in the front of the school has been re-routed for a cleaner look.
 - 7.2.4. There are some root issues on the front trees at Roosevelt. We will possibly be taking out a few of the trees as the roots are becoming as safety issue and may cause future damages with the driveway and sidewalk. The Board suggested to start this project soon and to plant a smaller group of trees in their place.
 - 7.2.5. The auditors will be here tomorrow for the annual audit.
8. District Technology Coordinator Report
- 8.1. Mr. Wood shared about security and technology in the District. Dr. Sever thanked Mr. Wood and his staff for all they do. In our district, they make the classroom the priority. They do a great job supporting our teachers and learning what they are doing so they can support them.
9. Board Member Reports
- Nothing to report.

ADJOURN FOR PUBLIC HEARING

PUBLIC HEARING

Quarterly Report on Williams Uniform Complaints-
No complaints were received during the last quarter.

RECONVENE PUBLIC SESSION

ACTION

10. Consent Agenda
 - 10.1. Consider Approval of Minutes – June 21, 2021 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 of Request to Surplus Equipment

- 10.6. Consider Approval of Agreement with Remind101, Inc.
- 10.7. Consider Approval of Fresno County Superintendent of Schools Provided Services Agreement
- 10.8. Consider Approval of Contract Renewal with Blackboard, Inc.
- 10.9. Consider Approval of Proposal from Gaggle
- 10.10. Consider Approval of Membership and Services with the California School Boards Association
- 10.11. Consider Approval of Contract Renewal with School Services of California, Inc.
- 10.12. Consider Approval of Contract Renewal with EMS LinQ, Inc.

Items 10.1. – 10.12.:

Moved: Mrs. Smith Quinn; Seconded: Mr. Yanes

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

Motion Carried: 5-0

BUSINESS SERVICES

- 11. Consider Approval of Purchase of Maintenance Truck from Kingsburg Truck Center

Moved: Mrs. Lunde; Seconded: Mr. Yanes

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

Motion Carried: 5-0

- 12. Consider Approval of Proposal from Aeries Student Information Systems

Moved: Mr. Yanes; Seconded: Mr. Bergstrom

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

Motion Carried: 5-0

- 13. Consider Approval of Foster Youth Data Sharing Agreement with the Fresno County Superintendent of Schools

Moved: Mrs. Lunde; Seconded: Mrs. Smith Quinn

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

Motion Carried: 5-0

CURRICULUM AND INSTRUCTION

- 14. Consider Approval of 2021-22 Consolidated Application

Moved: Mrs. Smith Quinn; Seconded: Mr. Yanes

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

Motion Carried: 5-0

- 15. Consider Approval of Subscription Renewal from Renaissance Learning, Inc.

Moved: Mr. Yanes; Seconded: Mrs. Lunde

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes
Motion Carried: 5-0

16. Consider Approval of Purchase Contract with Imagine Learning

Moved: Mrs. Smith Quinn; Seconded: Mr. Bergstrom

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes
Motion Carried: 5-0

17. Consider Approval of Subscription Renewal from ELlevation, Inc.

Moved: Mr. Yanes; Seconded: Mrs. Lunde

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes
Motion Carried: 5-0

18. Consider Approval of Quote from California Teaching Fellows Foundation for Washington School

Moved: Mr. Yanes; Seconded: Mrs. Smith Quinn

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes
Motion Carried: 5-0

19. Consider Approval of School Plans for Student Achievement

- 19.1. Washington Elementary School
- 19.2. Roosevelt Elementary School
- 19.3. Lincoln Elementary School
- 19.4. Reagan Elementary School
- 19.5. Central Valley Home School

Moved: Mr. Yanes; Seconded: Mrs. Smith Quinn

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes
Motion Carried: 5-0

HUMAN RESOURCES

20. Consider Approval of Single Subject Provisional Internship Permit (PIP) for Stephen Olmos for the Purpose of Teaching 7th/8th Grade Science at Rafer Johnson Jr. High School. Applicant will be employed on the basis of a Provisional Internship Permit.

Moved: Mrs. Smith Quinn; Seconded: Mr. Bergstrom

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

Mr. Yanes – Yes
Motion Carried: 5-0

ADMINISTRATIVE SERVICES

21. Consider Approval of Quarterly Report on Williams Uniform Complaints

Moved: Mr. Yanes; Seconded: Mrs. Lunde

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes
Motion Carried: 5-0

22. Consider Approval of Recommendation of Nominations for the Fresno County Committee on School District Organization – This item died for lack of motion.

23. Consider Approval of Board Policies/Administrative Regulations/Exhibits

23.1. E 1113: District and School Websites

23.2. BP 3280: Sale or Lease of District-Owned Real Property

23.3. AR 4119.12, 4219.12, 4319.12: Title IX Sexual Harassment Complaint Procedures

23.4. E 4119.12, 4219.12, 4319.12: Title IX Sexual Harassment Complaint Procedures

23.5. AR 4112.2: Exclusions from Attendance

23.6. AR 5145.71: Title IX Sexual Harassment Complaint Procedures

23.7. BP/AR 5148.3: Preschool/Early Childhood Education

Moved: Mr. Yanes; Seconded: Mrs. Smith Quinn

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes
Motion Carried: 5-0

PUBLIC COMMENT

24. Public Comment on Agendized and Non-Agendized Items

No comments were received from the public.

25. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Monday, August 9, 2021, 4:00 p.m., Professional Development Building

CLOSED SESSION

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

27. Anticipated Litigation (Government Code Section 54956.9(b))

28. Public Employee Employment

28.1. Certificated Personnel

28.1.1. Consider Acceptance of Resignation: Kindergarten Teacher, Washington Elementary

28.1.2. Consider Acceptance of Resignation: 5th Grade Teacher, Reagan Elementary

28.1.3. Consider Approval of Request to Hire: School Nurse, District

28.1.4. Consider Approval of Request to Hire: 5th Grade Teacher, Reagan Elementary

28.1.5. Consider Approval of Request to Hire: 5th Grade Teacher, Reagan Elementary

- 28.1.6. Consider Approval of Request to Hire: Transitional Kindergarten Teacher, Washington Elementary
- 28.1.7. Consider Approval of Request to Hire: Kindergarten Teacher, Washington Elementary
- 28.1.8. Consider Approval of Request to Hire: Woodshop Teacher (CTE), Rafer Johnson Jr. High
- 28.1.9. Consider Approval of Request to Hire: Science Teacher, Rafer Johnson Jr. High

28.2. Classified Personnel

- 28.2.1. Consider Acceptance of Resignation: Paraprofessional- RSP, Rafer Johnson Jr. High
- 28.2.2. Consider Acceptance of Resignation: Paraprofessional- Categorical, Washington Elementary
- 28.2.3. Consider Acceptance of Resignation: Assistant Secretary, Lincoln Elementary
- 28.2.4. Consider Approval of Request to Hire: Behavior Support Assistant, Special Education
- 28.2.5. Consider Approval of Request to Hire: Behavior Support Assistant, Special Education
- 28.2.6. Consider Approval of Request to Hire: Paraprofessional- Categorical, Reagan Elementary

29. Pupil Personnel

- 29.1. Consider Interdistrict Transfer Requests (Pursuant to Education Code 48204, 35146)
 - 29.1.1. Consider Approval of 2021-22 New Attendance Requests – Site-Based Program
 - 29.1.2. Consider Approval of 2021-22 New Attendance Requests – Central Valley Home School
 - 29.1.3. Consider Approval of 2021-22 Renewal Attendance Requests – Site-Based Program

RECONVENE PUBLIC SESSION

ACTION

30. Report of Actions Taken in Closed Session

Action taken on agenda items 28.1.1. – 28.1.9.:

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

- Accepted Resignation: Danielle Ames, Kindergarten Teacher, Washington Elementary
- Accepted Resignation: Nicole Gonzales, 5th Grade Teacher, Reagan Elementary
- Approved Request to Hire: Nicole Leal, School Nurse, District
- Approved Request to Hire: Tyler Williams, 5th Grade Teacher, Reagan Elementary
- Approved Request to Hire: Angel Reed, 5th Grade Teacher, Reagan Elementary
- Approved Request to Hire: Bernadette Estes, TK Teacher, Washington Elementary
- Approved Request to Hire: Lindsey Davis, Kindergarten Teacher, Washington Elementary
- Approved Request to Hire: Joshua Fridlund, Woodshop Teacher (CTE), Rafer Johnson Jr. High
- Approved Request to Hire: Stephen Olmos, Science Teacher, Rafer Johnson Jr. High

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

Motion Carried: 5-0

Action taken on agenda item 28.2.1. – 28.2.6.:

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

- Accepted Resignation: Serena Cardona, Paraprofessional- RSP, Rafer Johnson Jr. High
- Accepted Resignation: Corrine Cano, Paraprofessional- Categorical, Washington Elementary
- Accepted Resignation: Frances Sanchez, Assistant Secretary, Lincoln Elementary
- Approved Request to Hire: Emily Veloz, Behavior Support Assistant, Special Education
- Approved Request to Hire: Brianna Cerda, Behavior Support Assistant, Special Education
- Approved Request to Hire: Abigail Alvarado, Paraprofessional- Categorical, Reagan Elementary

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes
Motion Carried: 5-0

Action taken on agenda items 29.1.1. – 29.1.3.:

Moved: Mrs. Smith Quinn; Seconded: Mr. Bergstrom, to take the following action:

Approved all requests.

- 2021-22 New Attendance Requests – Site-Based Program
- 2021-22 New Attendance Requests – Central Valley Home School
- 2021-22 Renewal Attendance Requests – Site-Based Program

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes
Motion Carried: 5-0

31. Adjourn

Meeting was adjourned at 6:15 p.m.