

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

March 8, 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 Clerk, Karyll Smith Quinn, called the meeting to order at 4:00 p.m.

Board Members Present:

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

Board Members Absent:

Shane Murray, President

District Office Administrators Present:

Wesley Sever, Ed.D., Superintendent
Melanie Sembritzki, Assistant Superintendent
Bobby Rodriguez, Chief Business Official
Carol Bray, Director, Human Resources
Kristy LeBoeuf, Child Nutrition Director

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

Moved: Mrs. Lunde; Seconded: Mr. Bergstrom, to approve the March 8, 2021, Board agenda as submitted:

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

Motion Carried: 4-0

DISCUSSION

5. Superintendent's Report
 - 5.1. Communications/Recognitions
 - 5.1.1. Dr. Sever shared the Lemonade War video put together by Mr. Pickrell.

- 5.1.2. Special Education teacher Bev Rosas recently shared two of her published books with Dr. Sever. They are titled *The Time Traveler of Cinnamon School* and *The Thief of Cinnamon School* and are available on Amazon.
 - 5.1.3. Washington School kindergarten student Judah Wilson was asked to say the Pledge of Allegiance during the recent State of the State Address with Governor Gavin Newsom. The video can be seen here at minute 4:09:
<https://www.youtube.com/watch?v=Mnzg9oaX7wg>
 - 5.1.4. Mrs. Pasillas recently spoke with Dr. Phelan at Kingsburg High School regarding graduation and what KHS has planned. They would like to have in-person graduation on the field but nothing is confirmed yet. The Board would like for the Rafer Johnson Promotion ceremony to be consistent with what KHS is doing, while taking into consideration the ever-changing guidance from the FCDPH. More information will be shared in the coming weeks.
6. Assistant Superintendent's Report
- 6.1. Thank you Mr. Pickrell for putting the Lemonade War video together. If you haven't read the book, read it!
 - 6.2. The author of the Lemonade War, Jacqueline Davies, has been visiting classrooms all over the district via Zoom. She will be meeting with all 1st grade classrooms this week.
 - 6.3. We currently have 336 students registered for summer school.
 - 6.4. We are doing a Zoom meeting with all certificated staff on March 11 at 11am to roll out the Badge Project. We will be rolling it out to classified staff in the fall.
 - 6.5. Benchmark tests are being completed. We should have substantial data to share at our April Board meeting.
7. Chief Business Official's Report
- 7.1. Completed Projects:
 - 7.1.1. Lincoln Nurse's Office Remodel
 - 7.1.2. Basketball Courts at Washington
 - 7.1.3. Tree Trimming (21) Removed Trees (5)
 - 7.1.4. Preschool Gates Around A/C Ground Units
 - 7.1.5. Shade Structure at Lincoln
 - 7.2. Tomorrow we pick up 8 pallets of desk shields. Grounds, custodial, and maintenance crews will begin putting desk clips on March 19th. It will be all hands on deck. We hope to finish by Friday, March 26th. We will begin putting up the shields the Monday of Spring Break.
8. Child Nutrition Director's Report
- 8.1. Mrs. LeBoeuf reported to the Board on the number of students we are feeding and an overall picture of our Food Service for students. Our district is serving about 9,000 meals on a weekly basis with around 150 being distributed in the drive through pickup. The drive through time will be changing April 6th to work with the bussing going through at Lincoln School. Students will continue to take meals home from their classrooms.
9. Board Member Reports
- 9.1. Mr. Yanes commented that the new shade structure up at Lincoln School looks great. He appreciates the administration and their vision to get things done that need to be done. The District will be recognizing the Tri-County Healthcare District for their generous grant that made this project possible.
10. First Reading: Board Policies/Administrative Regulations/Exhibits
- 10.1. AR 0430: Comprehensive Local Plan for Special Education
 - 10.2. BP/AR 1312.3: Uniform Complaint Procedures
 - 10.3. AR 4119.25, 4219.25, 4319.25: Political Activities of Employees

- 10.4. AR 4161.4, 4261.4, 4361.4: Vacation
- 10.5. BP/AR 5113.2: Work Permits
- 10.6. BP/AR 5126: Awards for Achievement

No changes were made to the policies and regulations as submitted. They will be presented for approval at the next Board meeting.

ACTION

11. Consent Agenda

- 11.1. Consider Approval of Minutes – February 16, 2021 Board Meeting
- 11.2. Consider Approval of Minutes – February 23, 2021 Special Board Meeting
- 11.3. Consider Approval of Cash Balances
- 11.4. Consider Approval of Budget Report
- 11.5. Consider Approval of Accounts Payable Report
- 11.6. Consider Approval of Request to Surplus Equipment
- 11.7. Consider Approval of Quote from CPM- College Preparatory Mathematics
- 11.8. Consider Approval of Subscription Agreement with Ellevation Education
- 11.9. Consider Approval of Annual Licensing Agreement with Document Tracking Services
- 11.10. Consider Approval of Revised Independent Contractor Agreement with California Teaching Fellows Foundation for Washington School
- 11.11. Consider Approval of Fundraisers for Lincoln School and Rafer Johnson Jr. High
- 11.12. Consider Acceptance of Donation from the Safarjian Family Foundation, in the Amount of \$1,000.00, to Purchase Books for Students at Washington Elementary School to Read During Summer
- 11.13. Consider Acceptance of Donation from Tek Visions Touchscreen Solutions to the Child Nutrition Department

Items 11.1. – 11.13.:

Moved: Mrs. Lunde; Seconded: Mr. Yanes

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

Motion Carried: 4-0

BUSINESS SERVICES

12. Consider Approval of 2020-21 Second Interim Report

Moved: Mr. Bergstrom; Seconded: Mr. Yanes

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

Motion Carried: 4-0

13. Consider Approval of Kingsburg Elementary Charter School District Audit Report, Year Ended June 30, 2020

Moved: Mr. Yanes; Seconded: Mrs. Lunde

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

Motion Carried: 4-0

14. Consider Approval of AT&T Switched Ethernet Service Agreement

Moved: Mr. Yanes; Seconded: Mrs. Lunde

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

Motion Carried: 4-0

15. Consider Approval of AT&T Dedicated Internet Agreement

Moved: Mr. Yanes; Seconded: Mrs. Lunde

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

Motion Carried: 4-0

16. Consider Approval of Classified Short-term Assignment for Technology Department March 9, 2021 Through August 13, 2021

Moved: Mrs. Lunde; Seconded: Mr. Yanes

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

Motion Carried: 4-0

HUMAN RESOURCES

17. Consider Approval of 2020-2021 One-Time, Off Schedule, 5% Pay Incentive for Current Employees on Contract- To pay all current Certificated, Classified and Management employees on a contract, a one-time payment of 5% of his/her current base pay based on the 2020-21 salary schedule, to be paid on the May 2021 paycheck. Any employee who is not currently employed during the May 2021 payroll period will not be entitled to this pay incentive.

Moved: Mr. Yanes; Seconded: Mr. Bergstrom

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

Motion Carried: 4-0

18. Consider Approval of 2021-2022 Salary Schedules

18.1. Certificated

18.2. Certificated Management

18.3. Classified

18.4. Classified Management/Supervisory/Confidential Salary Schedule

18.5. Classified Hourly

Moved: Mr. Yanes; Seconded: Mrs. Lunde

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

Motion Carried: 4-0

19. Consider Approval of 2021-2022 Stipend Schedule

Moved: Mr. Yanes; Seconded: Mr. Bergstrom

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Absent; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes
Motion Carried: 4-0

20. Consider Approval of FFCRA Extension Deadline Through April 19, 2021

Moved: Mr. Yanes; Seconded: Mr. Bergstrom

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Absent; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes
Motion Carried: 4-0

PUBLIC COMMENT

21. Public Comment on Agendized and Non-Agendized Items

No comments were received from the public.

22. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Monday, April 19, 2021,
4:00 p.m., Professional Development Building

CLOSED SESSION

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

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

25. Public Employee Employment

25.1. Classified Personnel

25.1.1. Consider Approval of Request to Hire: Paraprofessional- RSP, Rafer Johnson Jr. High

26. Pupil Personnel

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

26.1.1. Consider Approval of 2020-21 New Attendance Requests – Site-Based Program

26.1.2. Consider Approval of 2020-21 New Attendance Requests – Central Valley Home School

26.1.3. Consider Approval of 2021-22 New Attendance Requests – Site-Based Program

26.1.4. Consider Approval of 2021-22 Renewal Attendance Requests – Site-Based Program

26.1.5. Consider Approval of 2021-22 Renewal Attendance Requests – Central Valley Home
School

RECONVENE PUBLIC SESSION

ACTION

27. Report of Actions Taken in Closed Session

Action taken on agenda item 25.1.1.:

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

- Approved Request to Hire: Solveig Olson, Paraprofessional- RSP, Rafer Johnson Jr. High

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Absent; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes
Motion Carried: 4-0

Action taken on agenda items 26.1.1 – 26.1.5.:

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

Approved all requests.

- 2020-21 New Attendance Requests – Site-Based Program
- 2020-21 New Attendance Requests – Site-Based Program
- 2020-21 New Attendance Requests – Central Valley Home School
- 2021-22 New Attendance Requests – Site-Based Program
- 2021-22 Renewal Attendance Requests – Site-Based Program
- 2021-22 Renewal Attendance Requests – Central Valley Home School

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Absent; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes
Motion Carried: 4-0

28. Adjourn

Meeting was adjourned at 6:12 p.m.