

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

**SPECIAL BOARD MEETING
January 28, 2021**

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

4:00 p.m.

MINUTES

PUBLIC SESSION AND PUBLIC COMMENT ON 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 (Attended Meeting by Teleconference at Alternative Location Due to Dr. Restriction)
Frank Yanes, Member (Attended Meeting by Teleconference at Alternative Location Due to Dr. Restriction)

District Office Administrators Present:

Wesley Sever, Ed.D., Superintendent
Carol Bray, Director, Human Resources

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

Moved: Mrs. Lunde; Seconded: Mr. Yanes, to approve the January 28, 2021, Special 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

PUBLIC COMMENT

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

DISCUSSION

6. Superintendent's Report
 - 6.1. Communications/Recognitions

- 6.1.1. COVID-19 Update- School districts now have CAL-OSHA requirements regarding COVID-19. The COVID-19 Safety Plan (CSP) on the agenda tonight meets those requirements and the district's requirements to receive additional funding per student as proposed by the Governor. The Governor has stated to receive this funding, school districts will be required to test all students and staff every week. The discussion is changing. Students may have a choice to test. We are waiting for further guidance and waiting for the state legislature to pass cadence testing requirements. It's not realistic or economically feasible at this time to test all staff each week. Self-administering test kits for staff will be made available soon for staff to use if they wish for weekly testing. Valencia Labs has discussed making available a kit for staff testing. Our insurance does not cover surveillance testing, and the state should pick up the cost once the insurance denies the claim. CAL-OSHA states if we have an outbreak, we must provide testing for all employees at that work location if they choose to do so. These regulations have been changing as often as every two to three days. We will keep staff and the Governing Board informed as requirements change from the local health department, CDPH, CDC, and Governor Newsom's office.

ACTION

BUSINESS SERVICES

7. Consider Approval of COVID-19 Safety Plan (CSP)

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

8. Adjourn

Meeting was adjourned at 4:36 p.m.