

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

October 12, 2020

**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, Connie Lunde, called the meeting to order at 4:00 p.m.

Board Members Present:

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

District Office Administrators Present:

Wesley Sever, Ed.D., Superintendent
Melanie Sembritzki, Assistant Superintendent
Nick Taylor, Ed.D., CBO
Carol Bray, Director, Human Resources

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

Moved: Mrs. Smith Quinn; Seconded: Mr. Bergstrom, to approve the October 12, 2020, Board agenda with the following addenda:

- Addendum to Closed Session
 - ✓ New Agenda Item 20.2.9.: Consider Approval of Request to Hire Chief Business Official, District Office

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. We are very excited about our Waiver approval and the reopening of schools allowing TK-6 students returning on Monday, October 19. (Following this meeting, it was announced Tuesday, that grades 7-8 would return as well. The county maintained its red tier status.) The most challenging part of bringing students back has been transportation. Just as social distancing has reduced our classrooms' capacity by approximately half, our buses can only carry about half as many students as they normally do. For our bus routes, we started with the students who lived furthest away from school and worked our way closer to town and built our routes, which leaves some families who live in town without busing that they normally would have. We will be trying to add stops back in and make adjustments as we are able to. The state has assured us we will return with our waiver, regardless of tier color. The state has also assured us that schools will not be shut down again due to tier color.
 - 5.1.2. Dr. Sever thanked Dr. Taylor for his service to Kingsburg Elementary and the community and presented him with a special pen he made.
6. Assistant Superintendent's Report
 - 6.1. Mrs. Sembritzki went over the Parent Guide for the Reopening of Schools.
 - 6.2. The October 16 PD Day details have been emailed to staff and the Board. With the reopening of schools on October 19, we made this professional development day voluntary. Teachers who do not attend will be doing prep and planning.
 - 6.3. Mrs. Sembritzki discussed the EL Master Plan for the District.
7. Chief Business Official's Report
 - 7.1. Half of our preschool students are back on campus at Washington. Furniture will be delivered this week, and licensing will come the next day, so the remaining students can begin on-campus instruction.
 - 7.2. The bulk of the COVID funds we have received must be spent by December 30. This is money to help school districts get through the pandemic. A portion was spent on district-wide on PPE, an amount went to curriculum/instruction and pupil services, and the rest was distributed to school sites in a per pupil amount. We will do our best to expend all of this funding by the due date.
 - 7.3. We have submitted the PO for the new shade structure at Lincoln School. It is being constructed off-site and will be installed when ready.
 - 7.4. We are still experiencing leaky underground pipes with the new chiller/boiler system at Lincoln School. The new system has been working well, but the pressure is causing some issues with old piping. Hilly Howl has been very responsive with a quick turnaround on these repairs.
 - 7.5. We have all heard that it is not "like this" in other districts. I have experienced other districts, as many of us have, and we truly have something special here in Kingsburg. We have been able to meet the needs of our community and work together with a common goal keeping students and families as our focus. We have been able to meet all challenges through the skill of our staff and the thoughtfulness and compassion of our Board. Thank you for showing me how it can, and should, be done.
8. Board Member Reports
 - 8.1. Nothing to report.
9. First Reading: Board Policies/Administrative Regulations/Exhibits
 - 9.1. AR 4119.12, 4219.12, 4319.12: Title IX Sexual Harassment Complaint Procedures
 - 9.2. BP/AR 5141.22: Infectious Diseases
 - 9.3. AR 5145.3: Nondiscrimination/Harassment
 - 9.4. BP 5145.6: Parental Notifications
 - 9.5. BP/AR 5145.7: Sexual Harassment
 - 9.6. AR 5145.71: Title IX Sexual Harassment Complaint Procedures

- 9.7. BP/AR 6159: Individualized Education Program
- 9.8. BP/AR 6159.1: Procedural Safeguards and Complaints for Special Education
- 9.9. BP/AR 6159.2: Nonpublic, Nonsectarian School and Agency Services for Special Education

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

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 – September 21, 2020 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

Items 10.1. – 10.5.:

Moved: Mr. Yanes; Seconded: Mr. Murray

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 Credentialed School Nurse Professional Services Agreement with Fresno County Superintendent of Schools

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

CURRICULUM AND INSTRUCTION

- 12. Consider Approval of EL Master Plan

Moved: Mr. Bergstrom; Seconded: Mr. Murray

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 SORA Student Reading Application

Moved: Mr. Yanes; Seconded: Mr. Murray

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

Motion Carried: 5-0

14. Consider Approval of Purchase of Ripple Effect Program for Students

Moved: Mr. Bergstrom; 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

ADMINISTRATIVE SERVICES

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

Moved: Mr. Murray; Seconded: Mr. Yanes

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 Board Policies/Administrative Regulations/Exhibits

- 16.1. BP/E 3555: Nutrition Program Compliance
- 16.2. AR 4030: Nondiscrimination in Employment
- 16.3. BP/AR 4113: Assignment
- 16.4. BP/AR/E 4119.42, 4219.42, 4319.42: Exposure Control Plan for Bloodborne Pathogens
- 16.5. BP/AR 4119.43, 4219.43, 4319.43: Universal Precautions
- 16.6. BP 4151, 4251, 4351: Employee Compensation
- 16.7. BP 5141.5: Mental Health
- 16.8. BP/AR 5145.3: Nondiscrimination/Harassment
- 16.9. BP/AR 6020: Parent Involvement
- 16.10. BP/AR 6115: Ceremonies and Observances

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

PUBLIC COMMENT

17. Public Comment on Agendized and Non-Agendized Items

No comments were received from the public.

18. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Monday, November 16, 2020, 4:00 p.m., Professional Development Building

CLOSED SESSION

19. Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)
20. Public Employee Employment
 - 20.1. Certificated Personnel
 - 20.1.1. Consider Approval of Request to Hire Part-Time Teacher, K-8, Central Valley Home School
 - 20.2. Classified Personnel
 - 20.2.1. Consider Acceptance of Resignation: Chief Business Official, District Office
 - 20.2.2. Consider Acceptance of Resignation: School Secretary, Washington School
 - 20.2.3. Consider Acceptance of Resignation: Maintenance Worker with HVAC Certification, Maintenance
 - 20.2.4. Consider Approval of Request to Hire: Paraprofessional, Categorical, Reagan Elementary
 - 20.2.5. Consider Approval of Request to Hire: Paraprofessional, Categorical, Lincoln Elementary
 - 20.2.6. Consider Approval of Request to Hire: Paraprofessional, Categorical, Reagan Elementary
 - 20.2.7. Consider Approval of Request to Hire Paraprofessional- RSP, Special Education
 - 20.2.8. Consider Approval of Request to Hire: School Psych Intern, Special Education
 - 20.2.9. Consider Approval of Request to Hire: Chief Business Official, District Office
21. Pupil Personnel
 - 21.1. Consider Interdistrict Transfer Requests (Pursuant to Education Code 48204, 35146)
 - 21.1.1. Consider Approval of 2020-21 New Attendance Requests – Site-Based Program
 - 21.1.2. Consider Approval of 2020-21 Renewal Attendance Requests – Central Valley Home School

RECONVENE PUBLIC SESSION

ACTION

22. Report of Actions Taken in Closed Session

Action taken on agenda item 20.2.9.:

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

- Approved Request to Hire Bobby Rodriguez, Chief Business Official, District Office

Action taken on agenda items 20.1.1. – 20.2.8.:

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

- Approved Request to Hire: Hannah Zentner, Part-Time Teacher, K-8, Central Valley Home School
- Accepted Resignation: Dr. Nick Taylor, Chief Business Official, District Office
- Accepted Resignation: Michelle Woods, School Secretary, Washington School
- Accepted Resignation: Stephen Hardie, Maintenance Worker with HVAC Certification, Maintenance
- Approved Request to Hire: Mary Lopez, Paraprofessional, Categorical, Reagan Elementary
- Approved Request to Hire: Justine Medeiros, Paraprofessional, Categorical, Lincoln Elementary
- Approved Request to Hire: Chris Luyando, Paraprofessional, Categorical, Reagan Elementary
- Approved Request to Hire: Rachelle Resendez, Paraprofessional- RSP, Special Education
- Approved Request to Hire: Shereese Butler, School Psych Intern, Special Education

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 21.1.1. – 21.1.2.:

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

Approved all requests with the understanding that site-based student placement for distance learning or AM/PM schedule will be based on enrollment numbers.

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

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

Motion Carried: 5-0

23. Adjourn

Meeting was adjourned at 6:28 p.m.