

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

**June 1, 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

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

Moved: Mr. Yanes; Seconded: Mr. Murray, to approve the June 1, 2020, 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. Dr. Sever shared a video by the Rafer Johnson Staff- "You're Welcome!"
    - 5.1.2. The Rafer Johnson Jr. High Promotion Ceremony will be held virtually on Wednesday, June 3. The link will be posted on the district website at 7 pm.
    - 5.1.3. Great things are happening during this last week of school. Students have dropped off Chromebooks, textbooks, and any other school property they had received. Teachers

returned graded work and personal belongings as well as celebrated with awards ceremonies via Zoom as they said goodbye to students.

- 5.1.4. Dr. Sever discussed the anticipated budget reductions the district faces for next year and years following. Currently, we are looking at a -7.93% COLA. New information regarding the budget is supposed to be announced on June 5. An email will be sent to staff regarding budget reductions on Wednesday of this week.
  - 5.1.5. Each office has posted the Return to Work Guidelines as you enter the building. There are also a variety of PPE supplies in each office for staff to use. More guidelines from the Fresno County Department of Health are expected by June 15.
  - 5.1.6. District administrators are currently working on future protocol and planning for the start of the school year. The goal is to have as many students in school, in front of their teacher, as safely as possible.
  - 5.1.7. Mrs. Bray will be mailing a letter to classified staff this week regarding employment contracts. The letter explains the delay in sending out classified employment contracts for the 2020-21 school year.
6. Assistant Superintendent's Report
- 6.1. Mrs. Sembritzki shared results from the recent surveys that were sent out to parents and staff last week. These surveys allowed the district to receive valuable feedback about distance learning as well as input regarding what their expectations and preferences are for next year. Administrators will use this information as we move forward with planning.
  - 6.2. The California Department of Education has assisted the district in receiving 181 hotspots for families. Mr. Wood will be researching the contract and what the ongoing costs will be following the 3-month free trial period.
7. Chief Business Official's Report
- 7.1. Dr. Taylor reviewed the preliminary budget and discussed the possible changes we may see in the weeks and months ahead. There are several proposals in the Senate right now that could help the current budget crisis that schools are in.
8. Board Member Reports
- 8.1. Nothing to report.
9. First Reading: Board Policies/Administrative Regulations/Exhibits
- 9.1. BP 3471: Parcel Taxes
  - 9.2. BP/AR 3551: Food Service Operations/Cafeteria Fund
  - 9.3. BP 4112.2: Certification
  - 9.4. BP/AR 5141.52: Suicide Prevention
  - 9.5. BP/AR 5144.1: Suspension and Expulsion/Due Process
  - 9.6. BP 6157: Distance Learning

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

## **ACTION**

10. Consent Agenda
  - 10.1. Consider Approval of Minutes – May 11, 2020 Board Meeting
  - 10.2. Consider Approval of Teaching Fellows Contract Renewal
  - 10.3. Consider Approval of School Services Contract Renewal
  - 10.4. Consider Approval of 2020-2021 Stipend Schedule
  - 10.5. Consider Approval of Donation of 296 Chromebooks from the California Department of Education

Items 10.1. – 10.5.:

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

## **ADMINISTRATIVE SERVICES**

11. Consider Adoption of Resolution No. 20-18: In the Matter of Calling a Governing Board Member Election

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

12. Consider Approval of Board Policies/Administrative Regulations/Exhibits  
12.1. AR 4217.3: Layoff/Rehire

Moved: Mr. Murray; 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**

13. Public Comment on Agendized and Non-Agendized Items

No comments were received from the public.

14. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Monday, June 15, 2020,  
4:00 p.m., Professional Development Building

## **CLOSED SESSION**

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

16. Public Employee Employment

16.1. Certificated Personnel

16.1.1. Consider Approval of Request to Hire Teacher, Grade K – Washington Elementary School

16.1.2. Consider Approval of Request to Hire Teacher, Grade K – Washington Elementary School

16.1.3. Consider Approval of Request to Hire Teacher, Grade K – Washington Elementary School

16.1.4. Consider Approval of Request to Hire Teacher, Grade 4 – Reagan Elementary School

16.1.5. Consider Approval of Request to Hire Teacher, RSP – Rafer Johnson Jr. High School

17. Pupil Personnel

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

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

17.1.2. Consider Approval of 2020-21 Renewal Attendance Requests – Site-Based Program

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

17.1.4. Consider Approval of 2020-21 Renewal Attendance Requests – Central Valley Home School

**RECONVENE PUBLIC SESSION**

**ACTION**

18. Report of Actions Taken in Closed Session

Action taken on agenda items 16.1.1. – 16.1.5.

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

- Approved Request to Hire Ashley Phillips, Teacher, Grade K – Washington Elementary School
- Approved Request to Hire Jordan Heckel, Teacher, Grade K – Washington Elementary School
- Approved Request to Hire Danielle Ames, Teacher, Grade K – Washington Elementary School
- Approved Request to Hire Paige Olson, Teacher, Grade 4 – Reagan Elementary School
- Approved Request to Hire Mae Tejada, Teacher, RSP – Rafer Johnson Jr. High School

Action taken on agenda items 17.1.1. – 17.1.4.:

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

- 2020-21 New Attendance Requests – Site-Based Program – Approved all requests.
- 2020-21 Renewal Attendance Requests – Site-Based Program – Approved all requests.
- 2020-21 New Attendance Requests – Central Valley Home School – Approved all requests.
- 2020-21 Renewal Attendance Requests – Central Valley Home School – Approved all requests.

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

Motion Carried: 5-0

19. Adjourn

Meeting was adjourned at 5:53 p.m.