

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

**SPECIAL BOARD MEETING
March 30, 2020**

**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, 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. Bergstrom, to approve the March 30, 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 gave an update on the current COVID-19 situation. Open House, STEAM Camp, Portfolio Day, and the Art Show have been cancelled and will resume 20-21.
 - 5.1.2. Distance Learning Information

- 5.1.2.1. All students have received a packet of schoolwork for students. These packets are also listed on the district website at www.kesd.org. Teachers will be checking their emails at 10am and 2pm Monday-Friday.
- 5.1.2.2. Students in grades 2-8 will be contacted by their school about picking up their Chromebook if it is needed at home.
- 5.1.2.3. AR testing is now available from home.
- 5.1.2.4. Teachers will be trained tomorrow with the safety features of Zoom.
- 5.1.3. Meals are available from 11am to 1pm Monday-Friday at the Lincoln School Bus Garage Parking Lot (grab and go) to any child under the age of 18. We are providing both breakfast and lunch at the same time. There are no costs for meals.
- 5.1.4. All state standardized testing has been cancelled for this year.
- 5.1.5. Teacher requests for 2020-2021 will be postponed until further notice.
- 5.1.6. The District Office will be closed to the public to prevent the spread of COVID-19. District Office staff will be available for any questions or assistance and can be reached at (559) 897-2331 from 8am to 12pm and 1pm to 4pm Monday through Friday. This schedule is subject to change as we receive further information in the coming days/weeks.
- 5.1.7. Teleworking expectations will be sent to staff following this meeting.

ACTION

BUSINESS SERVICES

- 6. Consider Adoption of Resolution No. 20-15 to Authorize an Extension of the Temporary Closing of Schools and On-site Educational Programs of the District through May 1, 2020 Due to the Threat of COVID-19

Moved: Mr. Bergstrom; Seconded: Mr. Yanes

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

Motion Carried: 5-0

CLOSED SESSION

- 7. Student Discipline (Ed. Code, §48900 et seq.)
The Board will consider student matters. The Education Code requires closed sessions in these cases to prevent disclosure of confidential student record information.
 - 7.1. Hearing and Consideration of Student Expulsion Recommendations
 - 7.1.1. Case No. 19-03
 - 7.1.2. Case No. 19-04

RECONVENE PUBLIC SESSION

ACTION

- 8. Report of Actions Taken in Closed Session

Action taken on agenda item 7.1.1.:

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

- Accepted staff recommendation to expel the student with placement to be made at Island Community Day School for the remainder of the spring semester of 2020, and that the pupil be

placed on a suspended expulsion for the fall semester of 2020. Before the pupil returns, he will meet with the Governing Board during a regularly scheduled Board meeting.

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 7.1.2.:

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

- Accepted staff recommendation to expel the student with placement to be made at Island Community Day School for the remainder of the spring semester of 2020, and that the pupil be placed on a suspended expulsion for the fall semester of 2020.

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

9. Adjourn

Meeting was adjourned at 4:42 p.m.