

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

**EMERGENCY BOARD MEETING
March 13, 2020**

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

5:00 p.m.

MINUTES

PUBLIC SESSION ON AGENDIZED ITEMS

1. Call to Order and Roll Call
Board President, Connie Lunde, called the meeting to order at 5:00 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: Mrs. Smith Quinn; Seconded: Mr. Yanes, to approve the March 13, 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. We will always make the safety of students and staff our priority. We will continue to have clear communication to ease any fear or anxiety. We will continue paying our employees.
 - 5.1.2. The plan for student work is to have a drive-through or pick up at the sites, posting online, or mailing home to students. We will also have more resources on our website.

- 5.1.3. Staff will be informed they are on call during the closure. Public health officials encourage social distancing to control the spread of the virus. It is strongly recommended that staff stay home during the closure as much as possible and do not gather in public places. We will be meeting with administrators on Monday at 9am. They will also be at the sites on Monday morning to be sure students are not dropped off.
- 5.1.4. Teachers are welcome to come back and work in their classrooms. We will send notification to parents and staff tonight regarding the closure. The Board thanked the administration for the information and leadership during this time.

ACTION

6. Consider Approval of Temporary District-wide School Closure and Authorize Employee Leave to address concerns over COVID-19

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

7. Adjourn

Meeting was adjourned at 6:20 p.m.