

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

January 13, 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: Mrs. Smith Quinn, to approve the January 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. Mr. Chad Bennett will be recognized at the Kingsburg Chamber of Commerce Awards Dinner this Thursday, February 16th as Educator of the Year.
 - 5.1.2. Several new laws will go into effect this year including no suspensions for Ed Code 48900 K (disruption of school activities) for students in grades K-8, parents may administer medical cannabis at school as long as it is not in vapor or smokeable form, and if a

- special education student requires assistive technology on their IEP and moves out of district, the student shall be allowed to continue to use our devices for two months.
- 5.1.3. Dr. Nick Taylor has received an award for CBO of the Year, ACSA Region 9, and Mrs. Carol Bray has been awarded HR Administrator of the Year, ACSA Region 9. Both will be honored on February 24th.
 - 5.1.4. Congratulations to Lincoln School being named a CA Distinguished School! The awards ceremony will take place on February 10, 2020 at Disneyland. Several staff members will be attending the celebration along with Mr. Stovall and Dr. Sever. Mr. Stovall is hosting a luncheon for the Lincoln staff and Board members on February 7th at Lincoln School.
 - 5.2. Rafer Johnson Jr. High Leadership Presentation- Mrs. Comstock and the Rafer leadership students presented what they learned on their most recent trip to Disneyland.
 - 5.3. Professional Development
6. Assistant Superintendent's Report
 - 6.1. LCAP Stakeholder Input- Mrs. Sembritzki presented to the Board information on the LCAP overview and the process of the stakeholder input meetings. Meetings with all stakeholders will be conducted now through February 21, 2020.
 7. Chief Business Official's Report
 - 7.1. Dr. Taylor reported that construction is progressing at Washington and the contractor anticipates completing the work by the end of January.
 - 7.2. The governor's January budget was released Friday and will be updated and finalized by June.
 - 7.3. Presentation of Audit Report – Mr. Scott Faeth, of Borchardt, Corona, Faeth & Zakarian
The District had NO FINDINGS on the audit. Mr. Faeth commended district staff for their careful work and assistance during the audit.
 8. Board Member Reports
 - 8.1. Nothing to report.
 9. First Reading: Board Policies/Administrative Regulations/Exhibits
 - 9.1. BP/AR 0402.4: Charter Schools/Charter District
 - 9.2. BP/AR 1312.1: Complaints Concerning District Employees
 - 9.3. BP/AR 3250: Transportation Fees
 - 9.4. AR 3514: Environmental Safety
 - 9.5. BP/AR 3540: Transportation
 - 9.6. BP 4119.22/4219.22/4319.22: Dress and Grooming
 - 9.7. BP/AR 5131.2: Bullying
 - 9.8. BP/AR 6142.1: Sexual Health and HIV/AIDS Prevention Instruction

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

PUBLIC HEARING

Quarterly Report on Williams Uniform Complaints
No comments were received from the public.

RECONVENE PUBLIC SESSION

ACTION

10. Consent Agenda
 - 10.1. Consider Approval of Minutes – December 13, 2019 Board Meeting
 - 10.2. Consider Approval of Cash Balances

- 10.3. Consider Approval of Budget Report
- 10.4. Consider Approval of Accounts Payable Report

Items 10.1. – 10.4.:

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

BUSINESS SERVICES

- 11. Consider Approval of Kingsburg Elementary Charter School District Audit Report, Year Ended June 30, 2019

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 Contract with Plumbing & Drain Solutions for Rafer Johnson Jr. High Restroom Repairs

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

- 13. Consider Approval of Change Order from Plumbing & Drain Solutions for Rafer Johnson Jr. High Restroom Repairs

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

- 14. Consider Approval of Agreement with E-rate Consultants – Funds for Learning, LLC

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

- 15. Consider Approval of School Accountability Report Cards – 2019-20 School Year

- 15.1. Washington Elementary School
- 15.2. Roosevelt Elementary School

- 15.3. Lincoln Elementary School
- 15.4. Reagan Elementary School
- 15.5. Rafer Johnson Jr. High School
- 15.6. Central Valley Home School
- 15.7. Island Community Day School

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

HUMAN RESOURCES

- 16. Consider Approval of Revised Job Description
 - 16.1. Revised: Paraprofessional – English Language Learners

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

- 17. Consider Approval of Memorandum of Understanding with CalState TEACH Program

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

ADMINISTRATIVE SERVICES

- 18. Consider Approval of Quarterly Report on Williams Uniform Complaints

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

- 19. Consider Approval of Board Policies/Administrative Regulations/Exhibits
 - 19.1. Revised AR 4212: Appointment and Conditions of Employment
 - 19.2. Revised BP 4216: Probationary/Permanent Status

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

- 20. Consider Approval of 2020-21 and 2021-22 School Calendars

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

PUBLIC COMMENT

21. Public Comment on Agendized and Non-Agendized Items

No Comments were received from the public.

22. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Tuesday, February 18, 2020, 3:30 p.m., Professional Development Building

CLOSED SESSION

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

24. Anticipated Litigation (Government Code Section 54956.9(b))

25. Public Employee Employment

25.1. Certificated Personnel

25.1.1. Consider Approval of Student Teachers for the 2019-20 Spring Semester

25.2. Classified Personnel

25.2.1. Consider Approval of Request to Hire Paraprofessional- Categorical – Reagan Elementary School

25.2.2. Consider Acceptance of Resignation for the Purpose of Retirement: Cafeteria Helper – Washington Elementary School

26. Pupil Personnel

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

26.1.1. Consider Approval of 2019-20 New Attendance Requests – Site-Based Program

26.1.2. Consider Approval of 2019-20 New Attendance Requests – Central Valley Home School

RECONVENE PUBLIC SESSION

ACTION

27. Report of Actions Taken in Closed Session

Action taken on agenda item 25.1.1.:

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

- Approved Student Teachers for the 2019-20 Spring Semester

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 25.2.1. – 25.2.2.:

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

- Approved Request to Hire Hayley Davis, Paraprofessional- Categorical – Reagan Elementary School
- Accepted Resignation for the Purpose of Retirement: Juanita Garcia, Cafeteria Helper – Washington Elementary School

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 26.1.1. – 26.1.2.:

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

- 2019-20 New Attendance Requests – Site-Based Program – Approved all requests.
- 2019-20 New 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

28. Adjourn

Meeting was adjourned at 5:32 p.m.