

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

February 15, 2022

**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, Karyll Smith Quinn, called the meeting to order at 4:00 p.m.

Board Members Present:

Karyll Smith Quinn, President
Brad Bergstrom, Clerk
Constance Lunde, Member
Frank Yanes, Member

Board Members Absent:

Shane Murray, Member

District Office Administrators Present:

Wesley Sever, Ed.D., Superintendent
Melanie Sembritzki, Assistant Superintendent
Bobby Rodriguez, Chief Business Official
Carol Bray, Director, Human Resources
Erin Pasillas, Director of Special Education and Student Services

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

Moved: Mr. Yanes; Seconded: Mrs. Lunde, to approve the February 15, 2022, Board agenda as submitted:

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

Motion Carried: 4-0

DISCUSSION

5. Superintendent's Report
 - 5.1. Communications/Recognitions
 - 5.1.1. An anonymous donation was recently made to a student at Rafer Johnson Jr. High to purchase supplies and tools needed to further his woodshop skills and projects at home

that he has learned at school. Mrs. Lee and Mr. Fridlund were able to do a home visit to present the student with this donation. The student showed them all the projects he has done around the house for his mother. Mrs. Lee's husband also provided the student with a toolbox and several tools and will show him how to mount a TV in the near future.

- 5.1.2. Dr. Sever shared a parent email regarding Mrs. Marni Goodbar and Mrs. Sarah Ballard. "Mrs. Goodbar has gone above and beyond to check in on her students and on the parents of said students. She cares deeply for each child in her class and strives to provide the best possible education for each and every student. She has a gift for evaluating the learning styles, capabilities, and hurdles impacting each child. It doesn't end there. She takes this intimate understanding of her students and applies that knowledge in a way which ensures the effective delivery of learning objectives. Mrs. Goodbar ought to be hailed as a national treasure! She is a top-tier educator warranting high praise and highest recognition." "Even outside of her professional context, Mrs. Ballard speaks up and out for what she believes to be in the best interest of all students at the district level. Though our ideologies may differ, I cannot help but truly respect her passion and concern for all students. She, too, ought to be commended for the heart she has for Kingsburg Elementary Charter School District students and staff."
- 5.1.3. Mrs. Pasillas and Dr. Sever recently attended a Kingsburg Community Task Force Meeting. This task force brings together community leaders such as police officers, pastors, KCAPS, Kingsburg High School and Elementary Districts, the City of Kingsburg, the fire department, and many more. They look at different ways to improve as a community or help others in need with programs or guidance. They meet once a month.
- 5.1.4. Dr. Sever was able to view the recent news briefing from the California Department of Public Health on February 14, 2022. Below are a few highlights:
 - COVID cases have dropped 75.4% (93,046 in January to 22,875 in February, they anticipate a steep decline going into March
 - Regarding Schools: Masking requirements will expire as conditions improve. The question is when not if.
 - They are getting to a place where they can relax student masking policies and will re-assess on February 28. They will be looking at case rates, positive tests, hospitalizations, and vaccine rates.
 - During the Q&A, they were asked if there was a certain threshold they were aiming for. They said there was no threshold at this time, and they will still work with communities and encourage vaccines.
 - It was asked why fans at Super Bowl can be unmasked- adults, elders, etc. Why can't students take off their masks if we believe in the extra efforts we have been making the last two years? They will verify numbers continuing to drop and then make the changes by February 28. They stressed that mask flexibility would be for ALL students not vaccinated or unvaccinated. It is anticipated it will be a local decision and, in some cases, effective immediately.

PUBLIC COMMENT

6. Public Comment on Agendized and Non-Agendized Items
 - 6.1. Approximately thirty parents and community members were present at the Board meeting to oppose the current student mask mandate. All were in support of a parent's right to choose. In addition, eight parents spoke to the Board during Public Comment. The Board members thanked attendees and commended them for speaking and communicating their concerns for their children.

7. Consider Approval of Kingsburg Elementary Charter School District Audit Report and Audit Finding Corrective Action, Year Ended June 30, 2021 – Auditor Scott Faeth presented the audit report to the Board.

Moved: Mr. Bergstrom; Seconded: Mr. Yanes

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

Motion Carried: 4-0

8. Chief Business Official's Report

- 8.1. Around the District

- 8.1.1. The Food Service Department provided strawberry milk for all school lunches on the Friday before Valentine's Day. Mrs. LeBoeuf and her team have been looking for new ways to make lunches fun and different for students.
- 8.1.2. Lights have been installed for the new Roosevelt School mural. It looks beautiful at night and can be seen from down Draper Street.
- 8.1.3. There are two chiller leaks at Lincoln School that were buried in cement. These are being addressed. The heating and cooling systems are still fully functional.
- 8.1.4. The new Central Valley Home School office partitions will be installed during Spring Break.

- 8.2. Washington School is currently enrolling students for Transitional Kindergarten and Kindergarten for the 2022-2023 school year. With the expansion of eligible birthdates for TK and the growth that will come with it in the years ahead, the District may need options for classroom space by 2025-2026. We do have some rooms at Washington to utilize for now. Mrs. North and Mrs. MacAdam were able to send an informational mailer through the U.S. Mail to every family in Kingsburg this year, which helped get the word out about registration.

- 8.3. The grounds and maintenance staff attended the World Ag Expo in Tulare. It was an excellent experience for the team as they were able to view new products, tools, and innovative techniques they could apply in our school district setting.

- 8.4. The 2021-22 First Interim Certification was positive. We are now in Second Interim, which will be going to the Board for approval in March.

- 8.5. The District will be going out to bid for a new alarm system. Our current vendor, Bestec Security, has not been responsive and has not met expectations in the past six months.

9. Assistant Superintendent's Report

- 9.1. Mrs. Sembritzki presented the 2021-2022 Local Control Accountability Plan Supplement. The "LCAP Season" is in full swing. School sites will be meeting with educational partner groups, the community, and district-level committees. This document is essential, and the District would like as much input as possible. Mrs. Sembritzki also discussed, the Supplement to the Annual Update to the 2021-22 LCAP, Update on changes to the Budget Overview for Parents, Update on all available mid-year outcome data (21-22 LCAP Metrics), and Update on Mid-year expenditure and implementation data (21-22 LCAP Actions).

10. Board Member Reports

- 10.1. Mr. Yanes was able to see the grounds and maintenance staff at the World Ag Expo in Tulare.

ACTION

11. Consent Agenda

- 11.1. Consider Approval of Minutes – January 24, 2022 Board Meeting

- 11.2. Consider Approval of Cash Balances

- 11.3. Consider Approval of Budget Report

- 11.4. Consider Approval of Accounts Payable Report
- 11.5. Consider Approval of Request to Surplus Equipment

Items 11.1. – 11.5.:

Moved: Mr. Yanes; Seconded: Mrs. Lunde

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Absent; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes
Motion Carried: 4-0

BUSINESS SERVICES

- 12. Consider Adoption of Resolution No. 22-09: Approval of Adjusted Trustee Area Boundaries Map Following the 2020 Census, Required by Education Code 5019.5(b)

Moved: Mr. Yanes; Seconded: Mr. Bergstrom

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Absent; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes
Motion Carried: 4-0

- 13. Consider Approval of Delegate Assembly Nominee Vote for the 2022 CSBA Delegate Assembly

This item died for lack of motion.

ADMINISTRATIVE SERVICES

- 14. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Monday, March 14, 2022, 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 Acceptance of Resignation for the Purposes of Retirement: Karla Walls, 7th Grade Science Teacher, Rafer Johnson Jr. High
 - 16.1.2. Consider Acceptance of Resignation: Theresa Gong, 5th Grade Teacher, Reagan Elementary School
 - 16.2. Classified Personnel
 - 16.2.1. Consider Acceptance of Resignation for the Purposes of Retirement: Griselda Maldonado, Administrative Assistant, Technology
 - 16.2.2. Consider Acceptance of Resignation for the Purposes of Retirement: Pamela Zarate, Paraprofessional- RSP, Lincoln Elementary School
 - 16.2.3. Consider Acceptance of Resignation for the Purposes of Retirement: Jesse Garcia, Lead Custodian, Rafer Johnson Jr. High
 - 16.2.4. Consider Acceptance of Resignation for the Purposes of Retirement: Christine Cook, School Secretary, Central Valley Home School
 - 16.2.5. Consider Acceptance of Resignation: Samantha Babayan, State Preschool Teacher, Washington Elementary School
- 17. Pupil Personnel

- 17.1. Consider Interdistrict Transfer Requests (Pursuant to Education Code 48204, 35146)
 - 17.1.1. Consider Approval of 2021-22 New Attendance Requests – Site-Based Program
 - 17.1.2. Consider Approval of 2021-22 New 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. – 16.1.2.:

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

- Accepted Resignation for the Purposes of Retirement: Karla Walls, 7th Grade Science Teacher, Rafer Johnson Jr. High
- Accepted Resignation: Theresa Gong, 5th Grade Teacher, Reagan Elementary School

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

Motion Carried: 4-0

Action taken on agenda items 16.2.1. – 16.2.5.:

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

- Accepted Resignation for the Purposes of Retirement: Griselda Maldonado, Administrative Assistant, Technology
- Accepted Resignation for the Purposes of Retirement: Pamela Zarate, Paraprofessional- RSP, Lincoln Elementary School
- Accepted Resignation for the Purposes of Retirement: Jesse Garcia, Lead Custodian, Rafer Johnson Jr. High
- Accepted Resignation for the Purposes of Retirement: Christine Cook, School Secretary, Central Valley Home School
- Accepted Resignation: Samantha Babayan, State Preschool Teacher, Washington Elementary School

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

Motion Carried: 4-0

Action taken on agenda item 17.1.1. – 17.1.2.:

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

Approved all requests.

- 2021-22 New Attendance Requests – Site-Based Program
- 2021-22 New Attendance Requests – Central Valley Home School

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

Motion Carried: 4-0

19. Adjourn

Meeting was adjourned at 6:46 p.m.