

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

June 20, 2022

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

4:00 p.m. – PUBLIC SESSION

5:00 p.m. – CLOSED SESSION

6:00 p.m. – PUBLIC SESSION

(Please note: Designated times are approximate)

AGENDA

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Superintendent's Office at 897-2331. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.

Public records relating to a public session agenda item of a regular meeting that are distributed within 72 hours prior to the meeting will be available for public inspection at the District Office, 1310 Stroud Avenue, Kingsburg, California.

PUBLIC SESSION AND PUBLIC COMMENT ON AGENDIZED AND NON-AGENDIZED ITEMS

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Moment of Contemplative Silence
4. Approval of Agenda

DISCUSSION

5. Superintendent's Report
 - 5.1. Communications/Recognitions
6. Assistant Superintendent's Report
 - 6.1. Local Control Accountability Plan (LCAP)
7. CBO's Report
8. Board Member Reports
9. First Reading: Board Policies/Administrative Regulations/Exhibits
 - 9.1. BP 0470: COVID-19 Mitigation Plan
 - 9.2. BP 3516.5: Emergency Schedules
 - 9.3. BP 4131: Staff Development
 - 9.4. AR 4217.3: Layoff/Rehire
 - 9.5. AR 5132: Dress and Grooming
 - 9.6. BP 5132: Dress and Grooming
 - 9.7. BP 6120: Response to Instruction and Intervention
 - 9.8. BP 6164.4: Identification and Evaluation of Individuals for Special Education
 - 9.9. AR 6164.41: Children With Disabilities Enrolled By Their Parents In Private School

9.10. BP 6164.41: Children With Disabilities Enrolled By Their Parents In Private School

ACTION

NOTICE TO PUBLIC – CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. A motion will enact all consent agenda items. There will be no separate discussion of these items prior to the time the Board of Trustees votes on the motion unless members of the board, staff or public request specific items to be discussed or moved from the consent agenda for separate action. The district administration recommends approval of the following consent agenda items:

10. Consent Agenda

- 10.1. Consider Approval of Minutes – June 6, 2022 Board Meeting
- 10.2. Consider Approval of Surplus Equipment
- 10.3. Consider Approval of Annual Contract with Fresno County Office of Education for the Fresno County Early Stars Program
- 10.4. Consider Approval of Annual Contract with School Services for Financial Analysis Support
- 10.5. Consider Approval of Revised Stipend Schedule for the 2021-2022 School Year
- 10.6. Consider Approval of Authorized Signature and Mailing Permits
- 10.7. Consider Approval of Revised English Learner Master Plan – Revised Reclassification Criteria
- 10.8. Consider Approval of Services Agreement with the Fresno County Superintendent of Schools for Digital Portal Online Teaching Sources and Content Management System
- 10.9. Consider Approval of Revised Agreement with California Teaching Fellows for EL Summer School
- 10.10. Consider Approval of Contract for Services with Aspire Learning- Kathryn Wage to Provide Speech Assistance
- 10.11. Consider Approval of Annual Contract Renewal with Goodfellow Occupational Therapy Services for Students for the 2022-2023 School Year
- 10.12. Consider Approval of School Plans for Student Achievement (SPSAs) for Title I Schools
 - 10.12.1. Washington School
 - 10.12.2. Roosevelt School
 - 10.12.3. Lincoln School
 - 10.12.4. Reagan Elementary
 - 10.12.5. Central Valley Home School

BUSINESS SERVICES

11. Consider Approval of Local Control Accountability Plan (LCAP)
 - 11.1. Local Indicator Report
 - 11.2. Budget Overview for Parents
 - 11.3. Local Control Accountability Plan
12. Consider Adoption of Proposed 2022-2023 Budget
13. Consider Adoption of Resolution No. 22-11 to Establish Temporary Interfund Transfers of Special or Restricted Fund Monies
14. Consider Approval of Outdoor Education Shade Covering for Rafer Johnson Jr. High
15. Consider Approval of Outdoor Education Shade Covering for Central Valley Home School

HUMAN RESOURCES

16. Consider Approval of Request to Hire Crystal Ramos on a Provisional Internship Permit (PIP) as an RSP Teacher, Grades 4-6, at Reagan Elementary School. Applicant will be employed on the basis of a Provisional Internship Permit.
17. Consider Approval of Request to Hire Theresa Gong on a Provisional Internship Permit (PIP) as a 5th Grade Teacher at Reagan Elementary School. Applicant will be employed on the basis of a Provisional Internship Permit.

CURRICULUM AND INSTRUCTION

18. Consider Approval of State Preschool Program Self-Evaluation 2021-2022
19. Consider Approval of Universal Pre-Kindergarten Program (UPK) Planning and Implementation Plan

ADMINISTRATIVE SERVICES

20. Consider Adoption of Resolution No. 22-12: In the Matter of Calling a Governing Board Member Election and Specifications of the Election Order

PUBLIC COMMENT

PUBLIC COMMENT

The Public Comment portion of the agenda provides an opportunity for the public to address the Governing Board on items within the Board's jurisdiction and which are not already on the agenda. The Board of Education is prohibited by law from taking action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Board does not respond to public comment at this time. Concerns will be referred to the Superintendent's office for review and response. Our policy states that during the public comment portion of the Board meeting, speakers should limit their comments to three (3) minutes with a total of fifteen (15) minutes per issue allowed. That policy will be enforced for all speakers. Any person who wishes to speak during this time should rise; state their name, and the subject of their remarks.

21. Public Comment on Agendized and Non-Agendized Items
22. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: July 18, 2022, 4:00 p.m., Professional Development Building

CLOSED SESSION

REVIEW OF PERSONNEL MATTERS PURSUANT TO GOVERNMENT CODES 11126 AND 54957

Review of personnel matters is limited to consideration of the appointment, employment, evaluation of performance, change of status, or dismissal of a public employee; or to hear "complaints or charges brought against such employee by another person or employee unless the employee requests a public 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 Request to Hire: 5th Grade Teacher, Reagan Elementary School
 - 25.2. Classified Personnel
 - 25.2.1. Consider Acceptance of Resignation: Paraprofessional- RSP, Rafer Johnson Jr. High
 - 25.2.2. Consider Approval of Request to Hire: Paraprofessional- Categorical, Reagan Elementary School
 - 25.2.3. Consider Approval of Request to Hire: Administrative Assistant, Human Resources

26. Pupil Personnel

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

26.1.1. Consider Approval of 2022-23 New Attendance Requests – Site-Based Program

26.1.2. Consider Approval of 2022-23 New Attendance Requests – Central Valley Home School

26.1.3. Consider Approval of 2022-23 Renewal Attendance Requests – Site-Based Program

RECONVENE PUBLIC SESSION

ACTION

27. Report of Actions Taken in Closed Session

28. Adjourn