

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

May 16, 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
Shane Murray, Member
Frank Yanes, Member

District Office Administrators Present:

Wesley Sever, Ed.D., Superintendent
Melanie Sembritzki, Assistant Superintendent
Bobby Rodriguez, Chief Business Official
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 May 16, 2022, 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. The Board recognized parents or community members chosen by each site who have gone above and beyond the call of duty for the students and staff of Kingsburg Elementary this year. Each principal or director introduced their chosen parent or community member, spoke about their volunteerism, and presented them with a plaque. The Board commented, "We can't do it alone. Kingsburg Elementary is great because of

our community. Thank you for stepping up and being part of our District. You are a blessing to all of us and every child in the District.”

- Washington- Amanda Manuszak
- Roosevelt- Carol Curtis
- Lincoln- Laura Strait
- Reagan- Stephanie Fall
- Rafer- Matthew Duffy
- CVHS- Marsha Long
- District- Shonda Graham, Kingsburg Library
Kingsburg Kiwanis
Alyssa Clifton
Stephanie Webber

- 5.1.2. Congratulations to Washington and Lincoln School for receiving the Bonner Center's Character and Civic Education Recognition Award. During the finalist process, several Bonner Center team members met virtually with the principal, the leadership team, some teachers and staff, a group of students, and some parents from each site.
- 5.1.3. Lincoln School was awarded the 2022 CA Pivotal Practice Award. This award took the place of the CA Distinguished School Award this year.
- 5.1.4. Rafer Johnson Jr. High was recognized by Jostens for a National Yearbook Award. Thank you to Mrs. Emily Benedetta for serving as the yearbook advisor this year.
- 5.1.5. The Rafer Johnson Jr. High Promotion Ceremony will be on Wednesday, June 1 at 7:30 pm at the Kingsburg High School Football Stadium.

6. Assistant Superintendent's Report

- 6.1. Mrs. Sembritzki shared a PowerPoint Summary of the results from a Needs Assessment Survey with the certificated staff.
- 6.2. The Academic Leadership Team reviewed the culturally responsive literature samples that were shared at the last Board meeting. Google Slides were created with brief summaries and the staff member's reflections. The team thought the books would be appropriate and help students better understand other cultures and traditions.
- 6.3. More than 200 Students are registered for summer school, which begins on June 6.

7. Chief Business Official's Report

- 7.1. Mr. Rodriguez shared a presentation of recent projects around the District.
 - 7.1.1. The Open House event on May 12 at Roosevelt School was very successful. School sites are excited about showing their campuses off to the community over the next few weeks.
 - 7.1.2. The student and staff restroom floorings at Lincoln School will be replaced soon.
 - 7.1.3. The Lincoln School paging system has been malfunctioning. We will be coordinating with Sebastian to repair it.
 - 7.1.4. Technology is in the process of purchasing a backup District replacement server.
 - 7.1.5. Technology will be refurbishing and expanding storage in a secondary backup on the Reagan hard drives.
 - 7.1.6. The new outdoor learning spaces for Woodshop and Mesa have been completed at Rafer Johnson Jr. High.
 - 7.1.7. The Rafer Johnson Jr. High campus was marked with graffiti over the weekend on two separate occasions. The security cameras were able to identify the people responsible. The Reagan Administrators are taking care of the consequences for these students.

8. Board Member Reports

- 8.1. Some of the Board members attended the Rafer production of Moana at Kingsburg High School. The Board was impressed with the turnout for the play and talent of the Rafer students.

- 8.2. The Open House at Roosevelt School had a good turnout and the classrooms looked great. Many students and their families were attending these students' first Open House due to Covid the past two years.
 - 8.3. The Board members have been able to deliver cookies to three schools since the last Board meeting. Mrs. Lunde attended a Reagan softball game and the CVHS Talent Show.
 - 8.4. A few of the Board members were able to watch the Rafer and Reagan bands during the March-a-thon.
9. First Reading: Board Policies/Administrative Regulations/Exhibits
 - 9.1. AR 5141.21: Administering Medication and Monitoring Health Conditions

No changes were made to the regulation as submitted. It will be presented for approval at the next Board meeting.

ADJOURN FOR PUBLIC HEARING

PUBLIC HEARING

Proposed Adoption of a Developer Fee Justification Study and the Increase of the Statutory School Fee – No comments were received from the public.

RECONVENE PUBLIC SESSION

ACTION

10. Consent Agenda
 - 10.1. Consider Approval of Minutes – April 25, 2022 Board Meeting
 - 10.2. Consider Approval of Cash Balances
 - 10.3. Consider Approval of Budget Report
 - 10.4. Consider Approval of Accounts Payable Report
 - 10.5. Consider Approval of Quote from Renaissance Products and Services
 - 10.6. Consider Approval of Revised 2021-2022 and 2022-2023 Stipend Schedules

Items 10.1. – 10.6.:

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

BUSINESS SERVICES

11. Consider Approval of ESSER 3 Expenditure Plan Revision, May 2022

Moved: Mr. Yanes; Seconded: Mrs. Lunde

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 Kingsburg Elementary Charter School District Actuarial Study of Retiree Health Liabilities Under GASB 74/75, For Fiscal Year End June 30, 2022

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

13. Consider Adoption of Resolution No. 22-10: Increase in Developer Fees for Residential, Commercial, and New Construction and Additions

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

14. Consider Approval of Invoice from Veyna Design Studios for Rafer Johnson Jr. High School Mural

Moved: Mrs. Lunde; Seconded: Mr. Bergstrom

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

15. Consider Approval of Quote from Sebastian for Lincoln Security Cameras

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

16. Consider Approval of Agreement with Rex Moore Integrated Systems for Fire and Intrusion Alarm Monitoring

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

17. Consider Approval of Advertising for a Response for Statements of Qualifications (RFQ) for Construction Management Services for Future District Construction Projects

Moved: Mr. Yanes; Seconded: Mrs. Lunde

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

CURRICULUM AND INSTRUCTION

18. Consider Approval of Quote from California Teaching Fellows for Summer School Intervention Supports and Small Group Instruction at Washington and Lincoln Schools

Moved: Mr. Murray; Seconded: Mrs. Lunde

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 Quote from California Teaching Fellows for Additional Intervention Supports and Small Group Instruction for the 2022-2023 School Year at Washington 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

SPECIAL EDUCATION/STUDENT SERVICES

20. Consider Approval of Consultant Services Agreement with The TALK Team

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

HUMAN RESOURCES

21. Consider Approval of CTC Variable Term Waiver, Bibiana Ruiz, Speech/Language Pathologist, K-8-
Employment is Based on Waiver

Moved: Mrs. Lunde; Seconded: Mr. Murray

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

ADMINISTRATIVE SERVICES

22. Consider Approval of Board Policies/Administrative Regulations/Exhibits

- 22.1. BP 5141.52: Suicide Prevention
- 22.2. AR 5141.52: Suicide Prevention
- 22.3. BP 5142.2: Safe Routes to School Program
- 22.4. AR 5142.2: Safe Routes to School Program
- 22.5. BP 5145.12: Search and Seizure
- 22.6. BP 5145.9: Hate-Motivated Behavior
- 22.7. BP 7211: Developer Fees
- 22.8. AR 7211: Developer Fees
- 22.9. AR 4161.8, 4261.8, 4361.8: Family Care and Medical Leave

Moved: Mr. Yanes; Seconded: Mr. Bergstrom; to approve the policies and regulations as presented.

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

Mr. Yanes – Yes
Motion Carried: 5-0

PUBLIC COMMENT

23. Public Comment on Agendized and Non-Agendized Items
 - 23.1. No comments were received from the public.
24. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Monday, May 16, 2022, 4:00 p.m., Professional Development Building

CLOSED SESSION

25. Student Discipline and Other Confidential Student Matters (Education Code Sections 35146, Ed. Code, §48900 et seq.)
 - 25.1. The Governing Board Will Meet in Closed Session to Consider Revocation of Suspended Expulsion and Enforcement of the Original Expulsion Order per California Education Codes 48916, 49073-49079
 - 25.1.1. Case No. 22-004
26. Public Employee Discipline/Dismissal/Release/Non-Reelection (Government Code Section 54957)
27. Public Employee Employment
 - 27.1. Certificated Management
 - 27.1.1. Consider Approval of Request to Hire: Learning Director, Rafer Johnson Jr. High
 - 27.2. Certificated Personnel
 - 27.2.1. Consider Acceptance of Resignation: K-8 Teacher, Central Valley Home School
 - 27.2.2. Consider Approval of Request to Hire: 4-8 Grade Teacher, Island Community Day School
 - 27.2.3. Consider Approval of Request to Hire: 7th Grade Science Teacher, Rafer Johnson Jr. High
 - 27.2.4. Consider Approval of Request to Hire: School Counselor TK-8, .6FTE, Reagan Elementary School
 - 27.2.5. Consider Approval of Request to Hire: School Counselor TK-8, Special Education/Student Services
 - 27.2.6. Consider Approval of Request to Hire: School Psych Intern, Special Education/Student Services
 - 27.2.7. Consider Approval of Request to Hire: School Psych Intern, Special Education/Student Services
 - 27.3. Classified Personnel
 - 27.3.1. Consider Approval of Leave of Absence
 - 27.3.2. Consider Acceptance of Resignation: Paraprofessional- RSP, Reagan Elementary School
 - 27.3.3. Consider Acceptance of Resignation: Administrative Assistant, Human Resources
 - 27.3.4. Consider Acceptance of Resignation: Library/Media Tech I, Rafer Johnson Jr. High
 - 27.3.5. Consider Acceptance of Resignation: Library/Media Tech I, Rafer Johnson Jr. High
 - 27.3.6. Consider Approval of Request to Hire: Assistant Secretary, Lincoln Elementary School
 - 27.3.7. Consider Approval of Request to Hire: Paraprofessional- Categorical, Reagan Elementary School
 - 27.3.8. Consider Approval of Request to Hire: Paraprofessional- Categorical, Reagan Elementary School
 - 27.3.9. Consider Approval of Request to Hire: Paraprofessional- Categorical, Reagan Elementary School

- 27.3.10. Consider Approval of Request to Hire: Assistant Secretary, Washington Elementary School
- 27.3.11. Consider Approval of Request to Hire: Paraprofessional- Categorical, Washington Elementary School
- 27.3.12. Consider Approval of Request to Hire: Paraprofessional- Categorical, Washington Elementary School

28. Pupil Personnel

- 28.1. Consider Interdistrict Transfer Requests (Pursuant to Education Code 48204, 35146)
 - 28.1.1. Consider Approval of 2021-22 New Attendance Requests – Site-Based Program
 - 28.1.2. Consider Approval of 2021-22 New Attendance Requests – Central Valley Home School
 - 28.1.3. Consider Approval of 2022-23 New Attendance Requests – Site-Based Program
 - 28.1.4. Consider Approval of 2022-23 Renewal Attendance Requests – Site-Based Program

RECONVENE PUBLIC SESSION

ACTION

29. Report of Actions Taken in Closed Session

Action taken on agenda item 25.1.1.:

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

The Board enforced the original expulsion order and the student will attend Island Community Day School through the end of the school year.

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 27.1.1.:

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

- Approved Request to Hire: Michael Ruiz, Learning Director, Rafer Johnson Jr. High

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 27.2.1 – 27.2.7.:

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

- Accepted Resignation: Leigh Champlin, K-8 Teacher, Central Valley Home School
- Approved Request to Hire: Taylor Dahlgren, 4-8 Grade Teacher, Island Community Day School
- Approved Request to Hire: Loren Nikkel, 7th Grade Science Teacher, Rafer Johnson Jr. High
- Approved Request to Hire: Kristen Gonzalez, School Counselor TK-8, .6FTE, Reagan Elementary School
- Approved Request to Hire: Ginger Summers, School Counselor TK-8, Special Education/Student Services
- Approved Request to Hire: Angelina Bravo-Apolinar, School Psych Intern, Special Education/Student Services
- Approved Request to Hire: Samysha Ford, School Psych Intern, Special Education/Student Services

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 27.3.1.:

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

- Denied Request for Six Month Leave of Absence

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 27.3.1 – 27.3.12.:

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

- Accepted Resignation: Rachelle Resendez, Paraprofessional- RSP, Reagan Elementary School
- Accepted Resignation: Jenea Martin, Administrative Assistant, Human Resources
- Accepted Resignation: Elizabeth Stair, Library/Media Tech I, Rafer Johnson Jr. High
- Accepted Resignation: Jennifer Davis, Library/Media Tech I, Rafer Johnson Jr. High
- Approved Request to Hire: Stephanie Webber, Assistant Secretary, Lincoln Elementary School
- Approved Request to Hire: Alyssa Clifton, Paraprofessional- Categorical, Reagan Elementary School
- Approved Request to Hire: Michelle Barcellos, Paraprofessional- Categorical, Reagan Elementary School
- Approved Request to Hire: Kristina Morales, Paraprofessional- Categorical, Reagan Elementary School
- Approved Request to Hire: Dalaina Masterson, Assistant Secretary, Washington Elementary School
- Approved Request to Hire: Claudia Ramirez, Paraprofessional- Categorical, Washington Elementary School
- Approved Request to Hire: Edgar Romo, Paraprofessional- Categorical, 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 item 28.1.1. – 28.1.4.:

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

- 2021-22 New Attendance Requests – Site-Based Program – Approved all requests.
- 2021-22 New Attendance Requests – Central Valley Home School – Approved all requests.
- 2022-23 New Attendance Requests – Site-Based Program – Approved all requests.
- 2022-23 Renewal Attendance Requests – Site-Based Program – Approved all requests.

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

30. Adjourn

Meeting was adjourned at 7:28 p.m.