

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

July 18, 2022

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

**Alternative Location:
1921 4th Avenue East
Dickinson, ND 58601**

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
7. CBO's Report
8. Board Member Reports
9. First Reading: Board Policies/Administrative Regulations/Exhibits
 - 9.1. BP 1312.3: Uniform Complaint Procedures
 - 9.2. AR 1312.3: Uniform Complaint Procedures
 - 9.3. E(1) 1312.3: Uniform Complaint Procedures
 - 9.4. E(2) 1312.3: Uniform Complaint Procedures
 - 9.5. AR 3515.6: Criminal Background Checks for Contractors
 - 9.6. BP 4112.8: Employment of Relatives

- 9.7. AR 5125: Student Records
- 9.8. AR 5145.3: Nondiscrimination/Harassment
- 9.9. BP 5148.2: Before/After School Programs
- 9.10. AR 5148.2: Before/After School Programs
- 9.11. BP 6158: Independent Study
- 9.12. AR 6158: Independent Study
- 9.13. BB 9250: Remuneration, Reimbursement and Other Benefits
- 9.14. BB 9320: Meetings and Notices

ADJOURN FOR PUBLIC HEARING

PUBLIC HEARING

Quarterly Report on Williams Uniform Complaints

RECONVENE PUBLIC SESSION

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 20, 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 Surplus Equipment
- 10.6. Consider Approval of Professional Learning Agreement with Fresno County Superintendent of Schools
- 10.7. Consider Approval of Contract Renewal with Frontline Education for Personnel and Payroll Software
- 10.8. Consider Approval of Contract Renewal with Frontline Education for AESOP Absence and Substitute Management System
- 10.9. Consider Approval of Contract with Bob McCloskey Insurance to Provide Student Accident Insurance
- 10.10. Consider Approval of Agreement with Fagen Friedman & Fullfrost LLP for Legal Services
- 10.11. Consider Approval of Internal Purchasing Policy for 2022-2023
- 10.12. Consider Approval of Contract with LinQ Inc. for Point of Sale Program and Services
- 10.13. Consider Approval of Contract Renewal with Gaggle for Student Safety Management Solution
- 10.14. Consider Approval of Membership and Services with the California School Boards Association
- 10.15. Consider Approval of Proposal from Dell Technologies for Reagan Elementary Staff Laptop Replacements
- 10.16. Consider Approval of Memorandum of Understanding Between Valley ROP and KECSD for the 2022-2023 Career Technical Education Incentive Grant (CTEIG) – Round 8

BUSINESS SERVICES

- 11. Consider Approval of Increase to the 2022-2023 Salary Schedules to Reflect an 8% Total Increase Over 2021-2022, retroactive to July 1, 2022. (This is a 3% increase over the previously approved 5%.)

12. Consider Acceptance of Request for Statements of Qualifications for Construction Management Services with Mark Wilson Construction, Inc.
13. Consider Approval of Silent Auction for Non-Operational Equipment (KECSD Employees Only)
14. Consider Approval of Commercial Services Agreement with COIT Cleaning and Restoration to Fireproof Drapes at All School Sites
15. Consider Approval of Review by SpyGlass for Cost Savings with AT&T
16. Consider Approval of Quote from Amplified IT for Google Workspace for Education Plus Licensing
17. Consider Acceptance of K12 Strong Workforce Program (SWP) Grant Through Valley ROP
18. Consider Approval of Purchase for Classroom Furniture at Roosevelt School

CURRICULUM AND INSTRUCTION

19. Consider Adoption of Resolution 23-01: Approval of Sole Source Contract for Staff and Training for the Afterschool Program with the California Teaching Fellows Foundation
20. Consider Approval of Quotes from Teaching Fellows to Provide an Afterschool Program at Lincoln and Reagan Schools for the 2022-2023 School Year
21. Consider Approval of Memorandum of Understanding with UCSF Dyslexia Center for Screening and Early Intervention Pilot Program
22. Consider Approval of Purchase for Transitional Kindergarten (TK) Classroom Materials and Supplies

SPECIAL EDUCATION/STUDENT SERVICES

23. Consider Approval of Contract with The Talk Team for Student Speech Therapy Services

ADMINISTRATIVE SERVICES

24. Consider Approval of Quarterly Report on Williams Uniform Complaints
25. Consider Approval of Board Policies/Administrative Regulations/Exhibits
 - 25.1. BP 0470: COVID-19 Mitigation Plan
 - 25.2. BP 3516.5: Emergency Schedules
 - 25.3. BP 4131: Staff Development
 - 25.4. AR 4217.3: Layoff/Rehire
 - 25.5. AR 5132: Dress and Grooming
 - 25.6. BP 5132: Dress and Grooming
 - 25.7. BP 6120: Response to Instruction and Intervention
 - 25.8. BP 6164.4: Identification and Evaluation of Individuals for Special Education
 - 25.9. AR 6164.4: Identification and Evaluation of Individuals for Special Education
 - 25.10. AR 6164.41: Children With Disabilities Enrolled By Their Parents In Private School
 - 25.11. BP 6164.41: Children With Disabilities Enrolled By Their Parents In Private School

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.

26. Public Comment on Agendized and Non-Agendized Items

27. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: August 8, 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."

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

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

30. Public Employee Employment

30.1. Certificated Personnel

- 30.1.1. Consider Approval of Student Teachers for the 2022-23 Fall Semester
- 30.1.2. Consider Acceptance of Resignation: 4th Grade Teacher, Reagan Elementary School
- 30.1.3. Consider Acceptance of Resignation: 6th Grade Teacher, Reagan Elementary School
- 30.1.4. Consider Acceptance of Resignation: RSP Teacher, Rafer Johnson Jr. High
- 30.1.5. Consider Approval of Request to Hire: ELA Teacher, Rafer Johnson Jr. High
- 30.1.6. Consider Approval of Request to Hire: Music Teacher, Grades 2-6, Lincoln and Reagan Elementary Schools
- 30.1.7. Consider Approval of Request to Hire: 4th Grade Teacher, Reagan Elementary School
- 30.1.8. Consider Approval of Request to Hire: 6th Grade Teacher, Reagan Elementary School
- 30.1.9. Consider Approval of Request to Hire: Academic Learning Director, Lincoln Elementary School

30.2. Classified Personnel

- 30.2.1. Consider Acceptance of Resignation: Assistant Secretary, Lincoln Elementary School
- 30.2.2. Consider Acceptance of Resignation: Office Clerk, Rafer Johnson Jr. High
- 30.2.3. Consider Acceptance of Resignation: Health Aide, Washington Elementary School
- 30.2.4. Consider Acceptance of Resignation: Paraprofessional- Categorical, Reagan Elementary School
- 30.2.5. Consider Approval of Request to Hire: Paraprofessional- Categorical, Washington Elementary School
- 30.2.6. Consider Approval of Request to Hire: Paraprofessional- General Fund, Washington Elementary School
- 30.2.7. Consider Approval of Request to Hire: Paraprofessional- RSP, Special Education
- 30.2.8. Consider Approval of Request to Hire: Paraprofessional- RSP, Special Education
- 30.2.9. Consider Approval of Request to Hire: Paraprofessional- RSP, Special Education
- 30.2.10. Consider Approval of Request to Hire: Health Aide, Washington Elementary School

31. Pupil Personnel

- 31.1. Consider Interdistrict Transfer Requests (Pursuant to Education Code 48204, 35146)
 - 31.1.1. Consider Approval of 2022-23 New Attendance Requests – Site-Based Program
 - 31.1.2. Consider Approval of 2022-23 New Attendance Requests – Central Valley Home School
 - 31.1.3. Consider Approval of 2022-23 Renewal Attendance Requests – Central Valley Home School

RECONVENE PUBLIC SESSION

ACTION

- 32. Report of Actions Taken in Closed Session
- 33. Adjourn