

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

August 8, 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. Director of Special Education and Student Services Report
9. Board Member Reports
10. First Reading: Board Policies/Administrative Regulations/Exhibits
 - 10.1. E 1113(1): District And School Web Sites
 - 10.2. BP 3110: Transfer of Funds
 - 10.3. BP 4030: Nondiscrimination in Employment
 - 10.4. BP 5148.3: Preschool/Early Childhood Education

- 10.5. AR 5148.3: Preschool/Early Childhood Education
- 10.6. BP 6170.1: Transitional Kindergarten
- 10.7. BP 6173: Education for Homeless Children
- 10.8. AR 6173: Education for Homeless Children
- 10.9. BB 9322: Agenda/Meeting Materials

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:

- 11. Consent Agenda
 - 11.1. Consider Approval of Minutes – July 18, 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 Fundraisers for the 2022-23 School Year

BUSINESS SERVICES

- 12. Consider Approval of Revised 2022-2023 Budget (45 Day Revise)
- 13. Consider Approval of AMIM Discretionary Block Grant Expenditure Plan
- 14. Consider Approval of Increase to the District Insurance Cap to \$1,201.25 Per Month, Effective October 1, 2022
- 15. Consider Approval of Agreement with Kingsburg Joint Union High School District for KECS D to Provide Student Breakfasts Which Meet the School Breakfast Program (SBP) Meal Pattern Requirements

CURRICULUM AND INSTRUCTION

- 16. Consider Approval of Consulting Services Agreement with California State University Fresno Foundation to Provide Parent University to KECS D Parents

HUMAN RESOURCES

- 17. Consider Approval of a Provisional Internship Permit (PIP) for Andrea Orozco for the Purpose of Teaching Special Education at Washington Elementary School. Applicant will be employed on the basis of a Provisional Internship Permit.

ADMINISTRATIVE SERVICES

- 18. Consider Approval of Recommendation of Nominations for the Fresno County Committee on School District Organization
- 19. Consider Approval of Board Policies/Administrative Regulations/Exhibits
 - 19.1. BP 1312.3: Uniform Complaint Procedures
 - 19.2. AR 1312.3: Uniform Complaint Procedures
 - 19.3. E(1) 1312.3: Uniform Complaint Procedures

- 19.4. E(2) 1312.3: Uniform Complaint Procedures
- 19.5. AR 3515.6: Criminal Background Checks for Contractors
- 19.6. BP 4112.8: Employment of Relatives
- 19.7. AR 5125: Student Records
- 19.8. AR 5145.3: Nondiscrimination/Harassment
- 19.9. BP 5148.2: Before/After School Programs
- 19.10. AR 5148.2: Before/After School Programs
- 19.11. BP 6158: Independent Study
- 19.12. AR 6158: Independent Study
- 19.13. BB 9250: Remuneration, Reimbursement and Other Benefits
- 19.14. BB 9320: Meetings and Notices

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.

- 20. Public Comment on Agendized and Non-Agendized Items
- 21. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: September 12, 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."

- 22. Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)
- 23. Anticipated Litigation (Government Code Section 54956.9(b))
- 24. Public Employee Employment
 - 24.1. Certificated Personnel
 - 24.1.1. Consider Acceptance of Resignation: School Counselor, Student Services
 - 24.1.2. Consider Acceptance of Resignation: Math Teacher, Rafer Johnson Jr. High
 - 24.1.3. Consider Approval of Request to Hire: School Counselor, Student Services
 - 24.1.4. Consider Approval of Request to Hire: Math Teacher, Rafer Johnson Jr. High
 - 24.2. Classified Personnel
 - 24.2.1. Consider Acceptance of Resignation: Paraprofessional- Categorical, Lincoln Elementary School
 - 24.2.2. Consider Acceptance of Resignation: Paraprofessional- RSP, Reagan Elementary School
 - 24.2.3. Consider Acceptance of Resignation: Paraprofessional- Categorical, Reagan Elementary School
 - 24.2.4. Consider Approval of Request to Hire: Paraprofessional- Categorical, Reagan Elementary School
 - 24.2.5. Consider Approval of Request to Hire: Paraprofessional- RSP, Special Education

- 24.2.6. Consider Approval of Request to Hire: Assistant Secretary, Lincoln Elementary School
- 24.2.7. Consider Approval of Request to Hire: Paraprofessional- Categorical, Reagan Elementary School
- 24.2.8. Consider Approval of Request to Hire: Cafeteria Helper, Roosevelt School
- 24.2.9. Consider Approval of Request to Hire: Library/Media Technician I, Reagan Elementary School

25. Pupil Personnel

- 25.1. Consider Interdistrict Transfer Requests (Pursuant to Education Code 48204, 35146)
 - 25.1.1. Consider Approval of 2022-23 New Attendance Requests – Site-Based Program
 - 25.1.2. Consider Approval of 2022-23 New Attendance Requests – Central Valley Home School

RECONVENE PUBLIC SESSION

ACTION

- 26. Report of Actions Taken in Closed Session
- 27. Adjourn