

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

June 20, 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 (Attended Meeting by Teleconference at Alternative Location Due to COVID Protocol)
Frank Yanes, 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 June 20, 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. Dr. Sever recently attended the Project Surf Camp Summer Learning Institute: Doing the Right Work. Teachers in the District had the opportunity to participate and receive a stipend. The conference was very informative. One speaker, Dr. Nancy Dome, lead a session on race and other challenging topics. "When it comes to hard topics, effective

communication skills are an asset, vulnerability is necessary, and forgiveness is vital. Dr. Dome provided a framework to recognize feelings, interrupt flawed patterns, and repair relationships. Utilized in business, education, and communities throughout the country, Dr. Dome's process allows for vulnerability and helps participants engage in empathetic dialogue. Conflict is normal and survivable, and you don't need special skills or experience to navigate it—you just need practice."

6. Assistant Superintendent's Report
 - 6.1. Mrs. Sembritzki reviewed the Local Control Accountability Plan (LCAP)
 - 6.2. The revised EL Master Plan is on the agenda for approval. The student requirements for reclassification were revised.

7. Chief Business Official's Report
 - 7.1. The Auditors will be here this week.
 - 7.2. Mr. Rodriguez shared a presentation of recent projects and news from around the District.
 - 7.2.1. The Rafer water mains are being repainted. In addition, the custodians are getting creative with when they can complete projects with summer school, teacher planning, and other trainings taking place this summer.
 - 7.2.2. The maintenance department is doing a fantastic job with the new mental health offices at Rafer. This project is near completion.
 - 7.2.3. The shade structure project has begun at CVHS. We hope to have the project completed before June 30.

8. Board Member Reports
 - 8.1. Nothing to report.

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. AR 6164.4: Identification and Evaluation of Individuals for Special Education
 - 9.9. BP 6164.4: Identification and Evaluation of Individuals for Special Education
 - 9.10. AR 6164.41: Children with Disabilities Enrolled by Their Parents in Private School
 - 9.11. BP 6164.41: Children with Disabilities Enrolled by Their Parents in Private School

No changes were made to the policies and regulations as submitted. They will be presented for approval at the next Board meeting.

ACTION

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

Items 10.1. – 10.12.:

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

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

Moved: Mrs. Lunde; Seconded: Mr. Yanes

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

Motion Carried: 5-0

- 12. Consider Adoption of Proposed 2022-2023 Budget

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

- 13. Consider Adoption of Resolution No. 22-11 to Establish Temporary Interfund Transfers of Special or Restricted Fund Monies

Moved: Mrs. Lunde; Seconded: Mr. Yanes

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 Outdoor Education Shade Covering for Rafer Johnson Jr. High

Moved: Mr. Bergstrom; Seconded: Mrs. Lunde

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 Outdoor Education Shade Covering for Central Valley Home School

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

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.

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 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.

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

CURRICULUM AND INSTRUCTION

18. Consider Approval of State Preschool Program Self-Evaluation 2021-2022

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

19. Consider Approval of Universal Pre-Kindergarten Program (UPK) Planning and Implementation Plan

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

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

Moved: Mrs. Lunde; Seconded: Mr. Yanes

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

Motion Carried: 5-0

PUBLIC COMMENT

21. Public Comment on Agendized and Non-Agendized Items

21.1. No comments were received from the public.

22. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Monday, July 18, 2022, 4:00 p.m., Professional Development Building

CLOSED 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

Action taken on agenda item 25.1.1. – 25.2.3.:

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

- Approved Request to Hire: Danielle Ames, 5th Grade Teacher, Reagan Elementary School
- Accepted Resignation: Joanna Lewis, Paraprofessional- RSP, Rafer Johnson Jr. High

- Approved Request to Hire: Monica Garcia, Paraprofessional- Categorical, Reagan Elementary School
- Approved Request to Hire: Frances Sanchez, Administrative Assistant, Human Resources

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 26.1.1 – 26.1.3.:

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

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

28. Adjourn

Meeting was adjourned at 6:27 p.m.