

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

September 12, 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
 - 5.1.1. New Employee Reception

ADJOURN FOR NEW EMPLOYEE RECEPTION

(Note to the Public: New staff will be introduced to the Board after which there will be a brief reception. The meeting may be temporarily suspended mid-agenda for this event.)

RECONVENE PUBLIC SESSION

6. Assistant Superintendent's Report
7. CBO's Report
8. Board Member Reports
9. First Reading: Board Policies/Administrative Regulations/Exhibits
 - 9.1. AR 1312.4: Williams Uniform Complaint Procedures
 - 9.2. E(1) 1312.4: Williams Uniform Complaint Procedures
 - 9.3. AR 3517: Facilities Inspection

- 9.4. BP 3523: Electronic Signatures
- 9.5. AR 3523: Electronic Signatures
- 9.6. BP 3550: Food Service/Child Nutrition Program
- 9.7. AR 3550: Food Service/Child Nutrition Program
- 9.8. BP 3551: Food Service Operations/Cafeteria Fund
- 9.9. AR 3551: Food Service Operations/Cafeteria Fund
- 9.10. BP 3553: Free and Reduced Priced Meals
- 9.11. AR 6173.1: Education for Foster Youth

ADJOURN PUBLIC SESSION

PUBLIC HEARING

Sufficiency of Instructional Materials and Williams Settlement Instructional Materials

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 – August 8, 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 Request to Surplus Equipment
 - 10.6. Consider Approval of Revised 2022-23 Stipend Schedule

BUSINESS SERVICES

- 11. Consider Approval of 2022-23 Unaudited Actuals
- 12. Consider Adoption of Resolution No. 23-04: GANN Amendment
- 13. Consider Approval of Quote for Motorized Bleachers at Rafer Johnson Jr. High
- 14. Consider Approval of Proposal from APEX As-Builts for Window Scans
- 15. Consider Approval of Food Service Bid Awards and Roll Over Bids for the 2022-2023 School Year

CURRICULUM AND INSTRUCTION

- 16. Consider Approval of 2022-23 Consolidated Application
- 17. Consider Adoption of Resolution No. 23-02: Regarding Sufficiency of Textbooks or Instructional Materials

HUMAN RESOURCES

18. Consider Adoption of Resolution No. 23-03: In the Matter of Designating Unsalaries Persons Specifically Authorized to Perform Volunteer Services Without Pay for the School District as Employees for the Limited Purpose of Qualifying for Workers' Compensation Insurance Coverage
19. Consider Approval of Memorandum of Understanding with University of Massachusetts Global for Internship Credential Program
20. Consider Approval of New Job Description
 - 20.1. Director of Expanded Learning and English Learner Programs
21. Consider Approval of Revised 2022-23 Certificated Management Salary Schedule
 - 21.1. New Position: Director of Expanded Learning and English Learner Programs

SPECIAL EDUCATION AND STUDENT SERVICES

22. Consider Approval of Agreement with Behavior Management Foundation

ADMINISTRATIVE SERVICES

23. Consider Approval of Board Policies/Administrative Regulations/Exhibits
 - 23.1. E 1113(1): District and School Web Sites
 - 23.2. BP 3110: Transfer of Funds
 - 23.3. BP 4030: Nondiscrimination in Employment
 - 23.4. BP 5148.3: Preschool/Early Childhood Education
 - 23.5. AR 5148.3: Preschool/Early Childhood Education
 - 23.6. BP 6170.1: Transitional Kindergarten
 - 23.7. BP 6173: Education for Homeless Children
 - 23.8. AR 6173: Education for Homeless Children
 - 23.9. BB 9322: Agenda/Meeting Materials

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.

24. Public Comment on Agendized and Non-Agendized Items
25. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Monday, October 10, 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."

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

27. Anticipated Litigation (Government Code Section 54956.9(b))
28. Student Discipline and Other Confidential Student Matters (Education Code Sections 35146, Ed. Code, §48900 et seq.)
 - 28.1. The Governing Board Will Meet in Closed Session to Consider Student Expulsion Recommendations per California Education Codes 48916, 49073-49079
 - 28.1.1. Case No. 23-01
 - 28.1.2. Case No. 23-02
 - 28.1.3. Case No. 23-03
 - 28.1.4. Case No. 23-04
 - 28.1.5. Case No. 23-05
29. Public Employee Employment
 - 29.1. Certificated Personnel
 - 29.1.1. Consider Approval of Student Teachers for the 2022-2023 Fall Semester
 - 29.2. Classified Personnel
 - 29.2.1. Consider Acceptance of Resignation for the Purposes of Retirement in December of 2022: Custodian, Washington Elementary School
 - 29.2.2. Consider Approval of Request to Hire: Paraprofessional- General Fund, Island Community Day School
30. Pupil Personnel
 - 30.1. Consider Interdistrict Transfer Requests (Pursuant to Education Code 48204, 35146)
 - 30.1.1. Consider Approval of 2022-23 New Attendance Requests – Site-Based Program
 - 30.1.2. Consider Approval of 2022-23 Renewal Attendance Requests – Site-Based Program
 - 30.1.3. Consider Approval of 2022-23 New Attendance Requests – Central Valley Home School
 - 30.1.4. Consider Approval of 2022-23 Renewal Attendance Requests – Central Valley Home School

RECONVENE PUBLIC SESSION

ACTION

31. Report of Actions Taken in Closed Session
32. Adjourn