

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

November 14, 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. **Parent Recognition- Fresno State Parent University** – We would like to take a moment to introduce the first group of parents who completed Fresno State classes offered to parents in the District. They will be receiving a certificate of completion signed by Matt Stovall, Assistant Superintendent, and the Fresno State University President.

ADJOURN FOR BRIEF RECEPTION

(Note to the Public: Parents 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. Child Nutrition Director's Report
 - 8.1. Annual Food Service Update

9. Board Member Reports
10. First Reading: Board Policies/Administrative Regulations/Exhibits
 - 10.1. BP 4118: Discipline/Suspension/Disciplinary Action
 - 10.2. AR 4118: Discipline/Suspension/Disciplinary Action
 - 10.3. BP 4119.1, 4219.1, 4319.1: Civil and Legal Rights
 - 10.4. BP 4151, 4251, 4351: Employee Compensation
 - 10.5. AR 4161.5, 4261.5, 4361.5: Military Leave
 - 10.6. BP 4218: Dismissal/Suspension/Disciplinary Action
 - 10.7. AR 4218: Dismissal/Suspension/Disciplinary Action
 - 10.8. AR 4253: Overtime Pay/Compensatory Time Off- **Delete**
 - 10.9. BP 6164.2: Guidance/Counseling Services
 - 10.10. BP 7150: Site Selection and Development
 - 10.11. AR 7150: Site Selection and Development
 - 10.12. BB 9100: Organization

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 – October 10, 2022 Board Meeting
 - 11.2. Consider Approval of Minutes – October 25, 2022 Special Board Meeting
 - 11.3. Consider Approval of Cash Balances
 - 11.4. Consider Approval of Budget Report
 - 11.5. Consider Approval of Accounts Payable Report
 - 11.6. Consider Approval of Request to Surplus Equipment
 - 11.7. Consider Approval of Annual Renewal of Services Co-Op Joint Powers Authority
 - 11.8. Consider Approval of Quote from Lexia Learning Systems LLC for Student Licenses to Assist with Learning Loss

BUSINESS SERVICES

12. Consider Approval of Contract with the City of Kingsburg for After School Services
13. Consider Approval of Quote from S&S Metal Fabrication for Washington School Kitchen
14. Consider Approval of Repair Estimate from EMCOR Services for AC Unit at Washington School
15. Consider Approval of Proposal from EMCOR Services for Split AC Systems in the Library/Office at Rafer Johnson Jr. High
16. Consider Approval of Materials and Supplies Purchases for Expanded Learning Opportunity Program Offices at Lincoln School
17. Consider Approval of Proposal from McKinley Elevator Company for Wheelchair Lift at Roosevelt School

CURRICULUM & INSTRUCTION

18. Consider Approval of Proposal from Gottschalk Music Center for Band Instruments

STUDENT SERVICES

19. Consider Approval of Contract with Proactive K-9's for Contraband Detection Services and Substance Awareness

ADMINISTRATIVE SERVICES

20. Consider Adoption of Resolution No. 23-05: In the Matter of Setting the Day and Time of the Annual Organizational Meeting of the Board

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.

21. Public Comment on Agendized and Non-Agendized Items
22. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Wednesday, December 14, 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."

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. Classified Personnel
 - 25.1.1. Consider Approval of Request to Hire: Custodian, Reagan Elementary
 - 25.1.2. Consider Approval of Request to Hire: Paraprofessional- Categorical, Reagan Elementary
 - 25.1.3. Consider Approval of Request to Hire: Paraprofessional- RSP, Washington School
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 – Central Valley Home School

RECONVENE PUBLIC SESSION

ACTION

27. Report of Actions Taken in Closed Session

28. Adjourn