

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

January 17, 2023

**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. Rafer Johnson Jr. High MESA Student Presentation
 - 5.2. Communications/Recognitions
6. Assistant Superintendent's Report
7. CBO's Report
 - 7.1. Presentation of Audit Report – Scott Faeth, Borchardt, Corona, Faeth & Zakarian
8. Board Member Reports
9. First Reading: Board Policies/Administrative Regulations/Exhibits
 - 9.1. Revised AR 4161.4, 4261.4, 4361.4: Vacation
 - 9.2. Revised AR 6159.4: Behavioral Interventions for Special Education Students

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 – December 14, 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 Comprehensive School Safety Plans
- 10.7. Consider Approval of School Accountability Report Cards
- 10.8. Consider Approval of Renewal Agreement with Funds for Learning, LLC

BUSINESS SERVICES

11. Consider Approval of Kingsburg Elementary Charter School District Audit Report, Year Ended June 30, 2022
12. Consider Approval of KECSO Internal Purchasing Policy 2022-23
13. Consider Approval of Proposal from EMCOR Services – Mesa Energy Systems, Inc. for Evaporator Coil for Walk-in Freezer at Lincoln School
14. Consider Approval of Proposal from EMCOR Services – Mesa Energy Systems, Inc. for A/C Unit at Roosevelt Elementary School
15. Consider Approval of Purchase for CTE Woodshop Tables
16. Consider Approval of Quote from California Teaching Fellows for Expanded Learning Opportunity Program at Washington, Roosevelt, Lincoln, Reagan, and Rafer Johnson Jr. High

HUMAN RESOURCES

17. Consider Approval of New Job Description
 - 17.1. Academic Coach- Special Education/Student Services

ADMINISTRATIVE SERVICES

18. Consider Approval of Quarterly Report on Williams Uniform Complaints
19. Consider Approval of Board Policies/Administrative Regulations/Exhibits
 - 19.1. Revised BP 6158: Independent Study
 - 19.2. Revised AR 6158: Independent Study
 - 19.3. Revised AR 6161.1: Selection and Evaluation of Instructional Materials
 - 19.4. Revised AR 6162.51: State Academic Achievement Tests
 - 19.5. Revised BB 9250: Remuneration, Reimbursement and Other Benefits

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: Tuesday, February 21, 2023, 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. Student Discipline and Other Confidential Student Matters (Education Code Sections 35146, Ed. Code, §48900 et seq.)

24.1. The Governing Board Will Meet in Closed Session to Consider Student Expulsion
Recommendations per California Education Codes 48916, 49073-49079

24.1.1. Case No. 23-15

24.1.2. Case No. 23-16

24.1.3. Case No. 23-17

25. Public Employee Employment

25.1. Certificated Personnel

25.1.1. Consider Approval of Student Teachers for the 2022-2023 Spring Semester

25.1.2. Consider Acceptance of Resignation: RSP Teacher, Reagan Elementary School

25.2. Classified Personnel

25.2.1. Consider Approval of Leave of Absence

25.2.2. Consider Approval of Leave of Absence

25.2.3. Consider Acceptance of Resignation: Paraprofessional, Reagan Elementary

25.2.4. Consider Acceptance of Resignation: Paraprofessional- RSP, Special Education

25.2.5. Consider Approval of Request to Hire: School Secretary, Reagan Elementary School

25.2.6. 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

RECONVENE PUBLIC SESSION

ACTION

27. Report of Actions Taken in Closed Session

28. Adjourn