Call to Order and Roll Call

Board President, Karyll Smith Quinn, called the meeting to order at 3:30 p.m.

Board Members Present:
Karyll Smith Quinn, President
Brad Bergstrom, Clerk
Constance Lunde, Member
Shane Murray, Member
Frank Yanes, Member

District Office Administrators Present:
Wesley Sever, Ed.D., Superintendent
Matt Stovall, Assistant Superintendent
Bobby Rodriguez, Chief Business Official
Carol Bray, Director, Human Resources

Pledge of Allegiance

Moment of Contemplative Silence

Approval of Agenda with the following addenda:

Moved: Mr. Yanes; Seconded: Mrs. Lunde, to approve the December 14, 2022, Board agenda with the following addenda:

- **Addenda to Agenda**
  - New Discussion Item 10.3.: First Reading: Board Policies/Administrative Regulations/Exhibits AR 6161.1: Selection and Evaluation of Instructional Materials
  - New Discussion Item 10.4.: First Reading: Board Policies/Administrative Regulations/Exhibits AR 6162.51: State Academic Achievement Tests
  - New Discussion Item 10.5.: First Reading: Board Policies/Administrative Regulations/Exhibits BB 9250: Remuneration, Reimbursement and Other Benefits
  - New Consent Item 18.8.: Consider Approval of Minutes – December 5, 2022 Special Board Meeting
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  Rafer Johnson Jr. High Choir performed two songs for the Board and audience.  Three 
                 students stayed after and sang a traditional Swedish Christmas song.
         5.1.2  Dr. Sever announced the 2023 KECSD Employees of the Year- Classified Employee of the 
                 Year- Roberto Vega, Certificated Employee of the Year- Sarah Schmal, Administrator of 
                 the Year- Amy Winchell.
         5.1.3  Dr. Sever reviewed the revised mandatory COVID-19 Safety Plan.  Changes to the plan 
                 were required but did not change current practices.
         5.1.4  Mrs. Regier is working on creating a mentorship program at Island Community Day 
                 School.  A meeting took place last week, and Mrs. Lunde was able to attend.  Students at 
                 Island Community Day School need positive adult role models.  Community members and 
                 other organizations are coming together for this project, and we look forward to hearing 
                 more about this at a future Board meeting.
         5.1.5  MAGEC (Multi-Agency Gang Enforcement Consortium) recently presented at Island 
                 Community Day School.  As noted in the below Board Member Reports, it was very 
                 moving to hear the officers share stories about their childhoods, and many of the 
                 students were able to connect with them and have powerful conversations.
         5.1.6  A new Donation Acceptance Form will be used for all monetary or material donations 
                 moving forward.  This will help the District stay consistent with accepted standards, 
                 location tracking, and safety requirements for items such as anchoring cabinets.
         5.1.7  The KECSD Christmas Luncheon is on Monday, December 19th, at 2 p.m. at Lincoln 
                 School.

6.  Assistant Superintendent’s Report
   6.1.  The Kingsburg Reads One Book committee has chosen Escape from Mr. Lemoncello’s Library as 
           the book for this year.  The author, Chris Grabenstein, will be able to do in-person assemblies 
           at Washington, Roosevelt, Lincoln, and Reagan schools.
   6.2.  Bilingual Night on December 1 was a successful celebration, with 19 of 26 students and their 
           families attending.  Mr. Rick Alonzo presented his story and did three paintings.
   6.3.  Reagan Elementary received first place in the children’s division at the Santa Lucia Parade.
   6.4.  Mr. Stovall was able to go with Central Valley Home School as they went caroling around town 
           and visited with businesses and community members.

7.  Chief Business Official’s Report
   7.1.  The Taste of KECSD event had a great turnout.  The speaker and the information presented 
           was very useful for parents.  A lot of food vendors attended and provided raffle gifts and food 
           samples.  Food Services will be trying to incorporate a new food item each month.
   7.2.  From around the District:
         7.2.1  The grounds are looking good.  Our grounds teams are working hard and enjoying 
                 having their own site to showcase.  Ponch received feedback from 6th grade staff at 
                 Reagan wanting a walkway from Kern Street through the gate.  He placed cobblestones 
                 in one of the walkways, and the project turned out very nice.
         7.2.2  We are still working with Mark Wilson Construction on the window project and should 
                 receive a budget number soon.  Then, we will go out to bid and be on track to have new 
                 windows installed in Washington, Roosevelt, and Lincoln during the summer.
7.2.3 Spyglass will be looking at the AT&T bills to find any cost savings. If there are recommendations, we will bring them back to the Board.

7.2.4 The Audit is almost complete and will be presented to the Board at the January Board meeting.

7.2.5 Friday, December 23rd, at noon, MOT will be BBQing at Lincoln to celebrate the holidays. The Board members and other working staff are invited.

7.2.6 During the winter break, the Roosevelt wall will be put up in the hallway so visitors can only access the main office.

7.2.7 The Washington countertops in the kitchen will be replaced during winter break.

7.2.8 Room 40 at Lincoln School will house the new Expanded Learning Office and should be finished soon.

7.2.9 One of the office spaces in the District Office has been renovated, and Mrs. Vaquera will be moving in soon. The new Administrative Assistant for Human Resources will be taking Mac’s office.

7.2.10 We received an email from the state that they made an error on the apportionment for the Expanded Learning Opportunity Program which lowers our entitlement by $400,000.

7.2.11 We are looking to add an additional portable on the other side of Student Services. We will keep the same grade, have a retaining wall, and a fence to 14th street. Knowing we will need additional spaces in the future, this is the time to complete this project. We don’t know who will occupy it yet. Darden has given us options for what parking could look like, and we will update the Board as this project progresses.

8. Director of Maintenance and Operations – Annual MOT Update
   8.1. Mr. Danny McIntyre reported. The Board thanked Danny and his departments for all they do, above and beyond, to keep KECS moving forward and looking its best.

9. Board Member Reports
   9.1. Mr. Yanes discussed the recent meeting and presentation with students at Island Community Day School and Multi-Agency Gang Enforcement Consortium (MAGEC). It was very moving to hear the officers share stories about their childhoods, and many of the students were able to connect with them and have powerful conversations. Mrs. Smith Quinn and Mr. Yanes will be in contact with a few of the students at Island for mentoring in the coming months.

10. First Reading: Board Policies/Administrative Regulations/Exhibits
    10.1. Revised BP 6158: Independent Study
    10.2. Revised AR 6158: Independent Study
    10.3. Revised AR 6161.1: Selection and Evaluation of Instructional Materials
    10.4. Revised AR 6162.51: State Academic Achievement Tests
    10.5. Revised BB 9250: Remuneration, Reimbursement and Other Benefits

    No changes were made to the policies as submitted. They will be brought back to the next Board meeting for approval.

CONVENE ORGANIZATIONAL MEETING

11. Consider Adoption of Resolution No. 23-06: In the Matter of Insufficient Nominations of Governing Board Elections; No Election; Seating at Annual Organizational Meeting

    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

13. Election of Officers
   13.1. President

   Moved: Mrs. Lunde; Seconded: Mr. Murray, to nominate Mr. Bergstrom as President for 2023

   Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes
   Motion Carried: 5-0

   13.2. Clerk

   Moved: Mrs. Lunde; Seconded: Mr. Murray, to nominate Mr. Yanes as Clerk for 2023

   Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes
   Motion Carried: 5-0

   13.3. Secretary

   Moved: Mrs. Lunde; Seconded: Mr. Murray, to nominate Dr. Sever as Secretary for 2023.

   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 Statement of Facts

   Moved: Mr. Murray; 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 Voting Certificate: Representative and Alternate Representative – County Committee on School District Organization

   Moved: Mrs. Lunde; Seconded: Mrs. Smith Quinn, to nominate Mr. Bergstrom as Representative and Mr. Yanes as Alternate Representative

   Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes
   Motion Carried: 5-0

16. Consider Approval of Authorized Signature and Mailing Permits

   Moved: Mr. Yanes; Seconded: Mr. Murray

   Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes;
17. Consider Approval of Proposed 2023 Board Meeting Dates

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

RECONVENE REGULAR MEETING

ACTION

18. Consent Agenda

18.1. Consider Approval of Minutes – November 14, 2022 Board Meeting
18.2. Consider Approval of Cash Balances
18.3. Consider Approval of Budget Report
18.4. Consider Approval of Accounts Payable Report
18.5. Consider Approval of Request to Surplus Equipment
18.6. Consider Approval of Annual Purchase of Books for Kingsburg Reads One Book
18.7. Consider Approval of Revised 2023-2024 School Calendar
18.8. Consider Approval of Minutes – December 5, 2022 Special Board Meeting

Items 18.1. – 18.8.:

Moved: Mrs. Smith Quinn; Seconded: Mr. Murray

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes
Motion Carried: 5-0

BUSINESS SERVICES

19. Consider Adoption and Certification of 2022-23 First Interim Budget Report

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

20. Consider Adoption of Resolution No. 23-07: In the Matter of Reviewing Development Fees on Residential and Commercial and Industrial Development Collected During the 2021-2022 School Year

Moved: Mr. Murray; Seconded: Mrs. Smith Quinn

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes
Motion Carried: 5-0
21. Consider Adoption of Contract Renewal and Resolution No. 23-08 Authorizing Designated Personnel to Sign Documents for Child Development Services

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

22. Consider Approval of Quote from Sound Contracting for Rafer Johnson Jr. High Gym Video Equipment Upgrades

Moved:  Mrs. Smith Quinn; Seconded:  Mr. Yanes

Approved:  Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes
Motion Carried:  5-0

23. Consider Approval of Quote from Sound Contracting for Rafer Johnson Jr. High Gym Additional Gym Speakers

Moved:  Mrs. Smith Quinn; Seconded:  Mrs. Lunde

Approved:  Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes
Motion Carried:  5-0

24. Consider Approval of Estimate from Koala Tree Service to Remove Trees at Reagan Elementary School

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

25. Consider Approval of Equipment Repair Estimate from EMCOR Mesa Energy Systems to Replace Lincoln Bus Garage Air Conditioning

Moved:  Mr. Murray; Seconded:  Mrs. Smith Quinn

Approved:  Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes
Motion Carried:  5-0

26. Consider Approval of Proposal from Amparan Flooring to Install New Flooring at the Washington School Kitchen

Moved:  Mrs. Lunde; Seconded:  Mr. Murray

Approved:  Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes
27. Consider Approval of Proposal from Valley Fence Company to Remove Existing 4’ Fencing in Front of Washington School and Replace with New 6’ Fencing

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

28. Consider Approval of Quote from Bobcat for E32 R2-Series Bobcat Compact Excavator

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

29. Consider Approval of Quote from J’s Communications, Inc. for Additional Radios at School Sites

Moved: Mr. Yanes; Seconded: Mr. Murray

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

Motion Carried: 5-0

HUMAN RESOURCES

30. Consider Approval of New Job Description
   30.1. Community Schools- Coordinator of Special Projects

Moved: Mrs. Smith Quinn; Seconded: Mr. Murray

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

Motion Carried: 5-0

31. Consider Approval of Revised 2022-2023 Certificated Management Salary Schedule

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

32. Consider Approval of Request to Offer a $1,000 Retirement Incentive if Employee Submits Letter of Resignation for the Purposes of Retirement by Friday, February 3, 2023, at 4:00 p.m., Completes Their 2022-23 Contract, and Has a Retirement Date No Later Than June 30, 2023

Moved: Mr. Yanes; Seconded: Mr. Murray
ADMINISTRATIVE SERVICES

33. Consider Approval of Board Policies/Administrative Regulations/Exhibits
   33.1. BP 4118: Discipline/Suspension/Disciplinary Action
   33.2. AR 4118: Discipline/Suspension/Disciplinary Action
   33.3. BP 4119.1, 4219.1, 4319.1: Civil and Legal Rights
   33.4. BP 4151, 4251, 4351: Employee Compensation
   33.5. AR 4161.5, 4261.5, 4361.5: Military Leave
   33.6. BP 4218: Dismissal/Suspension/Disciplinary Action
   33.7. AR 4218: Dismissal/Suspension/Disciplinary Action
   33.8. AR 4253: Overtime Pay/Compensatory Time Off- Delete
   33.9. BP 6164.2: Guidance/Counseling Services
   33.10. BP 7150: Site Selection and Development
   33.11. AR 7150: Site Selection and Development
   33.12. BB 9100: Organization

Moved: Mr. Yanes; Seconded: Mrs. Smith Quinn

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes
Motion Carried: 5-0

PUBLIC COMMENT

34. Public Comment on Agendized and Non-Agendized Items
   34.1. No comments were received from the public.

35. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Tuesday, January 17,
2023, 4:00 p.m., Professional Development Building

CLOSED SESSION

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

37. Anticipated Litigation (Government Code Section 54956.9(b))

38. Public Employee Employment
   38.1. Classified Personnel
      38.1.1 Consider Acceptance of Resignation: Paraprofessional- Categorical, Reagan Elementary
School
      38.1.2 Consider Acceptance of Resignation for the Purposes of Retirement: Secretary Assistant,
Paraprofessional- Categorical, Central Valley Home School/Island Community Day School

39. Pupil Personnel
   39.1. Consider Interdistrict Transfer Requests (Pursuant to Education Code 48204, 35146)
      39.1.1 Consider Approval of 2022-23 New Attendance Requests – Site-Based Program
      39.1.2 Consider Approval of 2022-23 New Attendance Requests – Central Valley Home School
40. Public Employee Performance Evaluation (Government Code Section 54957)
   40.1. Superintendent

RECONVENE PUBLIC SESSION

ACTION

41. Report of Actions Taken in Closed Session

Action taken on agenda items 38.1.1. – 38.1.2.:  

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

• Accepted Resignation: Michelle Barcellos, Paraprofessional- Categorical, Reagan Elementary School
• Accepted Resignation for the Purposes of Retirement: Martha Smith Risenhoover, Secretary Assistant, Paraprofessional- Categorical, Central Valley Home School/Island Community Day School

Action taken on agenda items 39.1.1. – 39.1.2.:  

Moved: Mrs. Smith Quinn; Seconded: Mr. Murray, to take the following action:

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

   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 40.1.:  

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

• The Superintendent received a positive evaluation from the Governing Board.

   Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes;
   Mr. Yanes – Yes
   Motion Carried: 5-0

42. Adjourn

Meeting was adjourned at 6:32 p.m.