KINGSBURG ELEMENTARY CHARTER SCHOOL DISTRICT
GOVERNING BOARD MEETING
February 21, 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. Communications/Recognitions
       5.1.1. Employees of the Year Recognized
6. Assistant Superintendent’s Report
7. Chief Business Official’s Report
8. Director of Expanded Learning & English Learner Programs Report
9. Board Member Reports
10. First Reading: Board Policies/Administrative Regulations/Exhibits
    10.1. Revised BP/AR 0430: Comprehensive Local Plan for Special Education
    10.2. Revised BP/AR 0450: Comprehensive Safety Plan
    10.3. Revised BP/AR 0460: Local Control and Accountability Plan
    10.4. Revised BP/AR 3260: Fees and Charges
    10.5. Revised BP/AR 3460: Financial Reports and Accountability
    10.6. Revised AR 3516.2: Bomb Threats
    10.7. Revised BP 3540: Transportation
10.8. Revised BP/AR 5131.7: Weapons and Dangerous Instruments  
10.9. Revised AR 5141.26: Tuberculosis Testing  
10.10. Revised AR 5141.3: Health Examinations  
10.11. Revised BP/AR 5142: Safety  
10.12. Revised AR 5142.2: Safe Routes to School  
10.13. Revised BP/AR: Before/After School Programs  
10.14. Revised AR 6164.4: Identification and Evaluation of Individuals for Special Education

**ACTION**

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<tr>
<th>NOTICE TO PUBLIC – CONSENT AGENDA</th>
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<td>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:</td>
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11. Consent Agenda  
11.1. Consider Approval of Minutes – January 17, 2023 Board Meeting  
11.2. Consider Approval of Cash Balances  
11.3. Consider Approval of Budget Report  
11.4. Consider Approval of Accounts Payable Report  
11.7. Consider Approval of Annual Contract with Tulare County Office of Education for Staff to Participate in the IMPACT Program  
11.8. Consider Approval of Purchase of Guided Reading Books for Roosevelt School  
11.9. Consider Approval of Quote from Savvas Learning Company LLC for Annual SIOP Training for New Teachers

**BUSINESS SERVICES**

12. Consider Approval of 3-Year Contract with Borchardt, Corona, Faeth & Zakarian for Independent Financial Audit Services for 2023-2025  
13. Consider Approval of Agreement with KSEE 24 for Local Advertisement of Central Valley Home School  
14. Consider Approval of Quote from Executive Business Products for MOT Office Furniture  
15. Consider Approval of Proposal from Amparan Flooring for Washington School Office Flooring  
16. Consider Approval of Proposal from APEX As-Builts for CAD Drawings to Assist with Washington, Roosevelt, and Lincoln Window Replacement Project  
17. Consider Approval of Letter of Agreement with SiteLogIQ for Solar Structure Options and Potential Savings  
18. Consider Approval of Proposal from Power Design Electric Inc. for Additional Outdoor Lighting at Washington, Roosevelt, and Lincoln Schools  
19. Consider Approval of Request to Dispose of Grounds/Maintenance Equipment: Backhoe and Forklift
CURRICULUM & INSTRUCTION

20. Consider Approval of Master Services Agreement with TPR Education, LLC for Tutor.com Tutoring Service for Students

21. Consider Approval of Quote from California Teaching Fellows for Spring Break ELOP Program

SPECIAL EDUCATION/STUDENT SERVICES

22. Consider Approval of Purchase from Enome Inc. (Goalbook) for 3-Year Subscription to Support Special Education Staff

HUMAN RESOURCES

23. Consider Approval of Revised 2022-2023 Certificated Salary Schedule
   23.1. Clarification that the Academic Coach- Special Education & Student Services Position Receives the $1,500 Special Education Stipend

ADMINISTRATIVE SERVICES

24. Consider Approval of Delegate Assembly Nominees to the 2023 CSBA Delegate Assembly

25. Consider Approval of Board Policies/Administrative Regulations/Exhibits
   25.1. Revised AR 4161.4, 4261.4, 4361.4: Vacation
   25.2. Revised AR 6159.4: Behavioral Interventions for Special Education Students

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.

26. Public Comment on Agendized and Non-Agendized Items

27. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Monday, March 13, 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.”

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

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

30. Student Discipline and Other Confidential Student Matters (Education Code Sections 35146, Ed. Code, §48900 et seq.)
31. Public Employee Employment
   31.1. Certificated Personnel
       31.1.1. Consider Approval of Student Teachers for the 2022-2023 Spring Semester
       31.1.2. Consider Acceptance of Resignation for the Purposes of Retirement: Math Teacher, Rafer Johnson Jr. High
       31.1.3. Consider Acceptance of Resignation for the Purposes of Retirement: 3rd Grade Teacher, Lincoln School
   31.2. Classified Personnel
       31.2.1. Consider Acceptance of Resignation for the Purposes of Retirement: Health Aide, Reagan Elementary
       31.2.2. Consider Acceptance of Resignation for the Purposes of Retirement: Paraprofessional, Washington Preschool
       31.2.3. Consider Acceptance of Resignation for the Purposes of Retirement: Paraprofessional-RSP, Roosevelt School
       31.2.4. Consider Acceptance of Resignation for the Purposes of Retirement: Health Aide, Roosevelt School
       31.2.5. Consider Acceptance of Resignation: Paraprofessional-RSP, Special Education Preschool
       31.2.6. Consider Approval of Request to Hire: Paraprofessional- Categorical, Washington School
       31.2.7. Consider Approval of Request to Hire: Part-time Custodian, Washington Preschool and Central Valley Home School
       31.2.8. Consider Approval of Request to Hire: Paraprofessional- RSP, Washington School
       31.2.9. Consider Approval of Request to Hire: Paraprofessional- RSP, Washington Preschool
       31.2.10. Consider Approval of Request to Hire: Paraprofessional- RSP, Reagan Elementary School

32. Pupil Personnel
   32.1. Consider Interdistrict Transfer Requests (Pursuant to Education Code 48204, 35146)
       32.1.1. Consider Approval of 2022-23 New Attendance Requests – Site-Based Program
       32.1.2. Consider Approval of 2022-23 New Attendance Requests – Central Valley Home School
       32.1.3. Consider Approval of 2023-24 New Attendance Requests – Site-Based Program
       32.1.4. Consider Approval of 2023-24 New Attendance Requests – Central Valley Home School
       32.1.5. Consider Approval of 2023-24 Renewal Attendance Requests – Site-Based Program

RECONVENE PUBLIC SESSION

ACTION

33. Report of Actions Taken in Closed Session

34. Adjourn