

**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**

**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 – 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
  - 11.5. Consider Acceptance of Donation from Michael McKenry to Rafer Johnson Jr. High Music Department: Electric Baby Grand Piano
  - 11.6. Consider Acceptance of Donation from Karandeep Sihota to Rafer Johnson Jr. High Athletic Department: Boys JV Basketball Team Jerseys
  - 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-Built 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**

### **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: 3<sup>rd</sup> 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