

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

**April 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. Recognition of Resignation and Honoring of Board Member Shane Murray

**ADJOURN FOR BRIEF RECEPTION**

*(Note to the Public: Honoring of Board Member Shane Murray after which there will be a brief reception. The meeting may be temporarily suspended mid-agenda for this item.)*

6. Assistant Superintendent's Report
7. Chief Business Official's Report
8. Director of Special Education & Student Services Report
9. Professional Development
10. Board Member Reports
11. First Reading: Board Policies/Administrative Regulations/Exhibits
  - 11.1. Revised AR 0420.4: Charter School Authorization
  - 11.2. Revised BP 4030: Nondiscrimination in Employment

- 11.3. Revised BP/AR 4218: Dismissal/Suspension/Disciplinary Action
- 11.4. Revised AR 5113: Absences and Excuses
- 11.5. Revised BB 9270: Conflict of Interest
- 11.6. Revised BB 9320: Meetings and Notices

**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:*

- 12. Consent Agenda
  - 12.1. Consider Approval of Minutes – March 13, 2023 Board Meeting
  - 12.2. Consider Approval of Minutes – March 28, 2023 Special Board Meeting
  - 12.3. Consider Approval of Cash Balances
  - 12.4. Consider Approval of Budget Report
  - 12.5. Consider Approval of Accounts Payable Report
  - 12.6. Consider Approval of Revised 2023-2024 Stipend Schedule
  - 12.7. Consider Approval of Annual Contract with FCSS for Early Stars Program

**BUSINESS SERVICES**

- 13. Consider Approval of Contract for Services with Epoch Education for Keynote Speaker, Dr. Nancy Dome, at Opening Session on August 14, 2023
- 14. Consider Approval of Project Contingency Fund- Window Project
- 15. Consider Approval of Quote from Howard Technology Solutions for ELMO Document Cameras at Reagan Elementary
- 16. Consider Approval of Quote from BSN Sports for Washington School PBIS Signage
- 17. Consider Approval of Quote from Sound Contracting for Rafer Johnson Jr. High Gym Audio Upgrades
- 18. Consider Approval of Quote from Sound Contracting for Rafer Johnson Jr. High Gym Video Upgrades
- 19. Consider Approval of Quote from Home Depot for Floor Scrubber at Rafer Johnson Jr. High

**CURRICULUM & INSTRUCTION**

- 20. Consider Approval of Quote from California Teaching Fellows for June 2023 Session
- 21. Consider Approval of Quote from California Teaching Fellows for July 2023 Session

## HUMAN RESOURCES

22. Consider Approval of Declaration of Need for Fully Qualified Educators 2023-2024
23. Consider Approval of 2023-2024 Staffing List

## ADMINISTRATIVE SERVICES

24. Consider Approval of Board Policies/Administrative Regulations/Exhibits
  - 24.1. Revised AR 4161.2, 4261.2, 4361.2: Personal Leaves
  - 24.2. Revised AR 4161.8, 4261.8, 4361.8: Family Care and Medical Leave
  - 24.3. Revised BP/AR 5148.3: Preschool/Early Childhood Education
  - 24.4. Revised BB 9220: Governing Board Elections
  - 24.5. Revised BB 9223: Filling Board Vacancies
  - 24.6. Revised BB 9323: Meeting Conduct
25. Consider Approval of Quarterly Report on Williams Uniform Complaints

## 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, May 15, 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.)
  - 30.1. The Governing Board Will Meet in Closed Session to Consider Student Expulsion Recommendations per California Education Codes 48916, 49073-49079
    - 30.1.1. Case No. 23-19
    - 30.1.2. Case No. 23-21
31. Public Employee Employment
  - 31.1. Certificated Personnel

- 31.1.1. Consider Acceptance of Resignation: 6<sup>th</sup> Grade Teacher, Reagan Elementary
- 31.1.2. Consider Approval of Request to Hire: 2<sup>nd</sup> Grade Teacher, Lincoln School
- 31.1.3. Consider Approval of Request to Hire: 3<sup>rd</sup> Grade Teacher, Lincoln School
- 31.1.4. Consider Approval of Request to Hire: RSP Teacher, Washington School
- 31.1.5. Consider Approval of Request to Hire: RSP Teacher, Lincoln School

31.2. Classified Personnel

- 31.2.1. Consider Acceptance of Resignation: Paraprofessional- Categorical, Roosevelt School
- 31.2.2. Consider Acceptance of Resignation: Behavior Support Assistant, Roosevelt 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
- 32.1.6. Consider Approval of 2023-24 Renewal Attendance Requests – Central Valley Home School

**RECONVENE PUBLIC SESSION**

**ACTION**

33. Report of Actions Taken in Closed Session

34. Adjourn