

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

June 12, 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
6. Assistant Superintendent's Report
 - 6.1. LCAP Local Indicators
7. Chief Business Official's Report
8. Board Member Reports
9. First Reading: Board Policies/Administrative Regulations/Exhibits
 - 9.1. Revised AR 1230: School-Connected Organizations
 - 9.2. Revised BP 3555: Nutrition Program Compliance
 - 9.3. Revised BP 6177: Summer Learning Programs

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 – May 30, 2023 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 Fresno County Superintendent of Schools Mail and Delivery Agreement for 2023-2024
 - 10.7. Consider Approval of Authorized Signature, Authorization to Pick up Accounts Payable, and Mailing Permits
 - 10.8. Consider Approval of Renewal Quote from School Pathways for Central Valley Home School
 - 10.9. Consider Approval of School Plans for Student Achievement (SPSAs) for Title I Schools
 - 10.9.1. Washington School
 - 10.9.2. Roosevelt School
 - 10.9.3. Lincoln School
 - 10.9.4. Reagan Elementary
 - 10.9.5. Central Valley Home School
 - 10.9.6. Island Community Day School

BUSINESS SERVICES

11. Consider Approval of Local Control Accountability Plan (LCAP)
 - 11.1. Local Control Accountability Plan
 - 11.2. LCAP Federal Addendum
12. Consider Adoption of Proposed 2023-2024 Budget
13. Consider Adoption of Resolution No. 23-11 to Establish Temporary Interfund Transfers of Special or Restricted Fund Monies
14. Consider Approval of Proposal from Sequoia Construction for Bark Removal at the Washington Preschool
15. Consider Approval of Proposal from Sequoia Construction for IT Office Renovation

CURRICULUM & INSTRUCTION

16. Consider Approval of Revised EL Master Plan
17. Consider Approval of Agreement with City of Kingsburg and KECSD for a School Resource Officer
18. Consider Approval of Purchase from Gottschalks Music Center for Instruments
19. Consider Approval of Quote from California Teaching Fellows for Washington Elementary
20. Consider Approval of Quote from California Teaching Fellows for the Extended Learning Opportunities Program

21. Consider Approval of Client Service Agreement with Instructional Coaching Group for Academic Coach and Principal Professional Development

HUMAN RESOURCES

22. Consider Approval of Student Teacher Agreement Between Grand Canyon University and KECSD
23. Consider Approval of Contract Renewal with Frontline Education for Personnel and Payroll Software Systems
24. Consider Approval of One-Time, Off Schedule, 3% of Base Salary Pay Incentive for Classified, Certificated, and Management Employees Who Finished a 2022-2023 Contract
25. Consider Approval of Revised 2023-2024 Certificated Management Salary Schedule to Include Community Schools Coordinator
26. Consider Approval of CTC Variable Term Waiver, Bibiana Ruiz, Speech/Language Pathologist, K-8- Employment is Based on Waiver

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.

27. Public Comment on Agendized and Non-Agendized Items
28. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Monday, July 31, 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."

29. Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)
30. Anticipated Litigation (Government Code Section 54956.9(b))
31. Student Discipline and Other Confidential Student Matters (Education Code Sections 35146, Ed. Code, §48900 et seq.)
 - 31.1. The Governing Board Will Meet in Closed Session to Consider Student Expulsion Recommendations per California Education Codes 48916, 49073-49079
 - 31.1.1. Case No. 23-22
 - 31.1.2. Case No. 23-23

32. Public Employee Employment

32.1. Certificated Personnel

32.1.1. Consider Acceptance of Resignation: TK Teacher, Washington School

32.1.2. Consider Approval of Request to Hire: 6th Grade Teacher, Reagan Elementary School

32.2. Classified Personnel

32.2.1. Consider Acceptance of Resignation: Paraprofessional- Categorical, Reagan Elementary School

32.2.2. Consider Acceptance of Resignation: Paraprofessional- RSP, Washington School

32.2.3. Consider Approval of Request to Hire: Paraprofessional- Categorical, Washington School

32.2.4. Consider Approval of Request to Hire: Paraprofessional- Categorical, Washington School

32.2.5. Consider Approval of Request to Hire: Paraprofessional- EL, Reagan Elementary School

32.2.6. Consider Approval of Request to Hire: Cafeteria Helper, Rafer Johnson Jr. High

32.2.7. Consider Approval of Request to Hire: Paraprofessional- RSP, Washington School

32.2.8. Consider Approval of Request to Hire: Paraprofessional- RSP, Special Education

32.2.9. Consider Approval of Request to Hire: Paraprofessional- RSP, Special Education

32.2.10. Consider Approval of Request to Hire: Paraprofessional- RSP, Special Education

32.2.11. Consider Approval of Request to Hire: Paraprofessional- EL, Reagan Elementary School

33. Pupil Personnel

33.1. Consider Interdistrict Transfer Requests (Pursuant to Education Code 48204, 35146)

33.1.1. Consider Approval of 2023-24 New Attendance Requests – Site-Based Program

33.1.2. Consider Approval of 2023-24 New Attendance Requests – Central Valley Home School

33.1.3. Consider Approval of 2023-24 Renewal Attendance Requests – Site-Based Program

33.1.4. Consider Approval of 2023-24 Renewal Attendance Requests – Central Valley Home School

RECONVENE PUBLIC SESSION

ACTION

34. Report of Actions Taken in Closed Session

35. Adjourn