

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

May 30th, 2023

**Kingsburg Elementary Professional Development Building
1310 Stroud Avenue
Kingsburg, California 93631**

4:00 p.m.

MINUTES

PUBLIC SESSION AND PUBLIC COMMENT ON AGENDIZED AND NON-AGENDIZED ITEMS

1. Call to Order and Roll Call
Board President, Brad Bergstrom, called the meeting to order at 4:00 p.m.

Board Members Present:

Brad Bergstrom, President
Frank Yanes, Clerk
Reverend Edward Ezaki, Member
Constance Lunde, Member
Karyll Smith Quinn, Member

District Office Administrators Present:

Wesley Sever, Ed.D., Superintendent
Matt Stovall, Assistant Superintendent
Bobby Rodriguez, Chief Business Official
Carol Bray, Director, Human Resources
Erin Pasillas, Director of Special Education and Student Services

2. Pledge of Allegiance
3. Moment of Contemplative Silence
4. Approval of Agenda:

Moved: Mr. Yanes; Seconded: Mrs. Lunde

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

DISCUSSION

5. Superintendent's Report
 - 5.1. Communications/Recognitions
 - 5.1.1 Dr. Sever thanked the Girl Scouts of Central California South and Sophie Haupt for the generous donation of cookies enjoyed by the KECSD staff on Friday. "This was such a sweet treat and reminded us of the amazing work the Girl Scouts do in our community. Thank you for being dedicated to empowering young girls and teaching them important

values. We appreciate your partnership and look forward to continuing our collaboration in the future."

6. Assistant Superintendent's Report

- 6.1. At the next Board meeting, the Budget and LCAP will be presented.
- 6.2. Rafer Johnson Jr. High would like to partner with the Fresno County Office of Education for the TUPE program. TUPE, or Tobacco-Use Prevention Education Program, is intended to reduce youth tobacco use by helping young people make healthful tobacco-related decisions through tobacco-specific, research-validated educational instruction and activities that build knowledge as well as social skills and youth development assets. Collaboration with community-based tobacco control programs is an integral part of program planning. The school, parents, and the larger community must be involved in the program so that students will be aware of a cohesive effort and concern for their health and, consequently, their ability to succeed in school.
- 6.3. Mr. Stovall shared the 2023-2024 music schedule. One festival will be added for 2023-2024.
- 6.4. The Swedish Festival parade event had great weather, and the float that several schools, families, and students put together was colorful and fun- "Swedish Fish.. Our Students are a Great Catch!"

7. Chief Business Official's Report

- 7.1. Mr. Rodriguez will be reviewing costs associated with the District's music program and the partnership with Kingsburg Elementary Music Boosters. KEMB has around \$25,000 in its account and may be able to help with annual instrument maintenance costs, trip costs, or other projects. In speaking with Gottschalk Music Center, the costs of cleaning and replacements for instruments continue to rise. We are looking at a few quotes and will be bringing them to the Board in a future meeting.
- 7.2. Windows will be delivered Monday, June 5th. Lincoln School will have its windows replaced first, which should take about three weeks with three crews. They will then split the crews and start on Washington and Roosevelt.
- 7.3. We have a lot of personnel out right now, but MOT is doing its best to ensure everything is covered.
- 7.4. The Kingsburg High School Bowl is currently being set up for promotion.

8. Board Member Reports

- 8.1. The CVHS promotion celebration went well. Mr. Yanes, Rev. Ezaki, Mrs. Lunde, and Mrs. Smith Quinn were able to attend.
- 8.2. Mrs. Smith Quinn attended the Washington School singing program. The students did a wonderful job memorizing about 10 songs.
- 8.3. Mrs. Lunde attended a Memorial Day service at the cemetery yesterday and would highly recommend it for anyone interested in the future. It was very well done.

ADJOURN FOR PUBLIC HEARING

PUBLIC HEARING

Local Control Accountability Plan (LCAP)

2023-24 Proposed Budget

No comments were received from the public.

**RECONVENE PUBLIC SESSION
ACTION**

9. Consent Agenda

9.1. Consider Approval of Minutes – May 30th, 2023 Board Meeting

Item 9.1.:

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

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

Motion Carried: 5-0

BUSINESS SERVICES

10. Consider Approval of Proposal from Amparan Flooring for Carpet at Washington School

Moved: Mr. Yanes; Seconded: Mrs. Lunde

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

Motion Carried: 5-0

11. Consider Approval of CSPP Program Self-Evaluation (PSE)

Moved: Rev. Ezaki; Seconded: Mr. Yanes

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

Motion Carried: 5-0

SPECIAL EDUCATION/STUDENT SERVICES

12. Consider Approval of Contract with Metamorphosis Therapy Group for Preschool/TK Speech and Language Pathologist Sub Coverage

Moved: Mr. Yanes; Seconded: Rev. Ezaki

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

Motion Carried: 5-0

13. Consider Approval of Agreement with E-Therapy for Speech and Language Pathologist for Grades 6-8 and Central Valley Home School

Moved: Rev. Ezaki; Seconded: Mrs. Lunde

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

Motion Carried: 5-0

HUMAN RESOURCES

14. Consider Approval of New/Revised Job Descriptions

14.1. Community Schools Coordinator- NEW

14.2. Library/Media Tech I and II- REVISED

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

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

Motion Carried: 5-0

ADMINISTRATIVE SERVICES

15. Consider Approval of Board Policies/Administrative Regulations/Exhibits

- 15.1. Revised AR 5131.41: Use of Seclusion and Restraint
- 15.2. Revised BP/AR 5141: Health Care and Emergencies
- 15.3. Revised AR 5141.4: Child Abuse Prevention and Reporting
- 15.4. Revised AR 5144.1: Suspension and Expulsion/Due Process
- 15.5. Revised AR 6115: Ceremonies and Observances
- 15.6. Revised BP/AR 6173: Education for Homeless Children
- 15.7. Revised BP/AR 6173.1: Education for Foster Youth

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

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

Motion Carried: 5-0

PUBLIC COMMENT

16. Public Comment on Agendized and Non-Agendized Items

- 16.1. No comments were received from the public.

17. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Monday, June 12th, 2023, 4:00 p.m., Professional Development Building

CLOSED SESSION

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

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

20. Student Discipline and Other Confidential Student Matters (Education Code Sections 35146, Ed. Code, §48900 et seq.)

21. Public Employee Employment

21.1. Certificated Personnel

- 21.1.1 Consider Approval of Request to Hire: 6th Grade Teacher, Reagan Elementary
- 21.1.2 Consider Approval of Request to Hire: 6th Grade Teacher, Reagan Elementary

21.2. Classified Personnel

- 21.2.1 Consider Acceptance of Resignation: Paraprofessional- General, Island Community Day School
- 21.2.2 Consider Acceptance of Resignation: Assistant Secretary, Washington School
- 21.2.3 Consider Approval of Request to Hire: Paraprofessional- EL, Reagan Elementary

22. Pupil Personnel

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

- 22.1.1 Consider Approval of 2023-24 New Attendance Requests – Site-Based Program
- 22.1.2 Consider Approval of 2023-24 New Attendance Requests – Central Valley Home School
- 22.1.3 Consider Approval of 2023-24 Renewal Attendance Requests – Site-Based Program
- 22.1.4 Consider Approval of 2023-24 Renewal Attendance Requests – Central Valley Home School

RECONVENE PUBLIC SESSION

ACTION

23. Report of Actions Taken in Closed Session

Action taken on agenda items 21.1.1. – 21.1.2.:

Moved: Mr. Yanes; Seconded: Rev. Ezaki, to take the following action:

- Approved Request to Hire: Aaron Bergthold, 6th Grade Teacher, Reagan Elementary
- Approved Request to Hire: Jeffrey Ramirez, 6th Grade Teacher, Reagan Elementary

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

Action taken on agenda item 21.2.1. – 21.2.3:

Moved: Mr. Yanes; Seconded: Rev. Ezaki, to take the following action:

- Accepted Resignation: Daniel Pendergrass, Paraprofessional- General, Island Community Day School
- Accepted Resignation: Dalaina Masterson, Assistant Secretary, Washington School
- Approved Request to Hire: Bladimir Garibo, Paraprofessional- EL, Reagan Elementary

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

Action taken on agenda items 22.1.1 – 22.1.4.:

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

- Approved All Requests- 2023-24 New Attendance Requests – Site-Based Program
- Approved All Requests- 2023-24 New Attendance Requests – Central Valley Home School
- Approved All Requests- 2023-24 Renewal Attendance Requests – Site-Based Program
- Approved All Requests- 2023-24 Renewal Attendance Requests – Central Valley Home School

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

24. Adjourn

Meeting was adjourned at 4:48 p.m.

