

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

May 15, 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; Vacant – Absent; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes
Motion Carried: 4-0

5. Swearing in of Board Member Reverend Edward Ezaki

DISCUSSION

6. Superintendent's Report
 - 6.1. The Governing Board recognized parents or community members chosen by each site who have gone above and beyond the call of duty for the students and staff of Kingsburg Elementary this year. Each principal or director introduced their chosen parent or community member, spoke about their volunteerism, and presented them with a plaque. Thank you for all of your hard

work this year and for the impact you have made with our students and staff. We could not do what we do without you. You are appreciated!

- Washington- Helga Avedikian, Linda Richardson
- Roosevelt- Sammy Eknoian
- Lincoln- Connie Leon Hurtado
- Reagan- Mark Curtis
- Rafer- Rob Gong
- CVHS/Island- John/Margaret Palms
- Dr. Sever also presented "Our Hero" awards to Principals Amy Winchell, Shawn Marshall, Lauren Galli, Kerry Pickrell, Melody Lee, Lisa Regier, and Executive Assistant Sarah Ballard.

- 6.2. Home-to-School Transportation Funding – Home-to-school Transportation Reimbursement was implemented by Assembly Bill (AB)181 (Chapter 52, Statutes of 2022) and amended by AB 185 (Chapter 571, Statutes of 2022). It provides reimbursement funding for school districts and county offices of education (COEs) based on prior year eligible transportation expenditures and prior year Local Control Funding Formula transportation related add-on funding. There are a total of eight charter school districts in the State, which were denied funding. A letter was written and signed by four Districts, all in Senator Melissa Hurtado's District. After meeting with Senator Hurtado and explaining why our Districts should be included in this funding, we received notice of funding which is \$400,000.
- 6.3. We have officially received the Community Schools Grant- \$7.8 million over five years. Thank you to Mr. Stovall, Mr. Rodriguez, and Mrs. Sembritzki for their hard work on this opportunity for our students and community.
- 6.4. Dr. Sever shared the Parent Survey Comment Review from each school site with the Board.
- 6.5. The 2022-2023 Second Interim Report received a Positive Certification from the County Office. Dr. Sever thanked Mr. Rodriguez and the team for all their work on this.
- 6.6. The Retirement Celebration at Reagan Elementary, hosted by CVHS, was well done and a great event to honor our soon-to-be retirees! Thank you to the CVHS staff for your time in putting this event together.
- 6.7. We celebrated Staff Appreciation Week and sent cakes to the school sites to thank our staff for being "champions". In addition, students, parents, and parent clubs throughout the week honored staff.
- 6.8. The Art Show at Rafer Johnson Jr. High took place on May 4th. A huge "THANK YOU" to the committee who made this a well-attended and successful event- Mrs. Simmons, Mrs. Kiser, Mrs. Dedini, Mrs. Armstrong, Mrs. Lee, and Mr. Vega-Montoya.
- 6.9. Dr. Sever reviewed Mrs. Lee's Rafer Promotion details for the Board Members. Rafer Johnson Jr. High will promotion will take place on Wednesday, May 31, at 7:30 pm at the KHS Bowl.

7. Assistant Superintendent's Report

- 7.1. We have been awarded the Community Schools Grant which will be \$7.8 million over five years. We will be hiring several positions, including:

- 1 – Director
- .4 – Counselor @ Reagan
- 1 – Counselor @ Washington
- 1 – Counselor @ Roos/CVHS
- 1 – School Psychologist- BCBA
- 1 – Family Engagement Assistant
- 4 – Family Liaisons = 1 @ each school site
- School Resource Officer – KPD

- 7.2. These funds will also be used for curriculum through Parenting Partners, transportation- vans, and contracts with KCAPS and ERC.
 - 7.3. A community school is a public school that serves prekindergarten through grade eight (or higher) and has community partnerships that support improved academic outcomes, whole-child engagement, and family development. Community school partnership strategies include integrated support services, extended learning time, and collaborative leadership and practices for educators and administrators.
 - 7.4. Community schools can increase equitable student learning outcomes by addressing the conditions for teaching and learning. Community schools support the needs of the whole child by strengthening family and community foundations with approaches that sustain mental and behavioral health through healing-centered practices, social–emotional learning, and restorative justice.
 - 7.5. Community schools also ensure that students, families, and community members are embraced as full partners in every aspect of decision-making that affects the conditions for teaching and learning. Community schools use this community-driven shared decision-making approach to increase access to nurses, counselors, and social workers. This creates campuses that are community hubs where students and families have easy access to the services needed to close opportunity gaps.
 - 7.6. Central Valley Home School will adopt a new science curriculum from Houghton Mifflin Harcourt to be current with science standards for their students and families.
 - 7.7. To encourage PE at our school sites, we will provide our teachers with the Gopher Sports Spark PE curriculum and the equipment packs accompanying the program. We believe this will help encourage our students to stay healthy physically and mentally.
8. Chief Business Official’s Report
- 8.1. Mrs. McNulty and Mrs. LeBoeuf recognized their staff for School Lunch Hero Day.
 - 8.2. Food Services is testing some new packaging at Rafer for some menu items.
 - 8.3. The grounds are looking great. We will be purchasing some new gas powered equipment as we hold out for battery-powered equipment to improve. We can hold off on moving to battery-powered for about four years. There may be incentives for us down the road.
 - 8.4. A maintenance gate was put in at the preschool. They will be able to store all the trikes and equipment in this new outdoor storage space.
 - 8.5. The windows will be arriving at Lincoln School on June 5th. Mr. McIntyre, Mr. Rodriguez, and the window company are meeting to review the schedule and will let Roosevelt and Washington know their approximate start dates.
 - 8.6. CSPP Summary of Findings 2022-2023 – Mr. Rodriguez informed the Governing Board of how well our California State Preschool Program is performing and provided an opportunity for feedback from the Governing Board on what they would like to see implemented and/or improved for the 2023-2024 school year. Provided documents included: overall QRIS rating, Pre-K Class Assessment, DRDP, Parent Survey Summary of Findings, and the Environment Rating Scale.
 - 8.7. May Revise- In January, the Governor projected a deficit of \$22 billion, and now we're at \$31 billion. The hope is that all the tax receipts will come in, and we won't have to worry about being in a deficit. We have \$42 billion that he's anticipating coming in with those tax receipts, \$28.4 billion of it being personal income tax. As the months have passed since January, the outlook has gotten progressively worse. The Governor has proposed to fund the 8.22% COLA using one-time money. Our Learning Recovery Block Grant for our district would be \$3.3 million. He's going to cut that by a third and use some of that money to put back into funding the COLA. For us, that would mean a hit of \$1 million. The Arts Music Instructional Materials Grant was cut by a third already this year when he presented in January; he wants not to provide the second quarter payment and keep that for the State. So instead of having \$900,000 for the Arts Music Instructional Materials Grant, we will only get what we've already received, which is the \$717,000. We will continue to watch those taxes and play

conservatively. As we get closer to August/September, we will see how much money has been collected in taxes before deciding on salary increases, if any. Districts around us may be presenting different things, but our job is to ensure that we're all here and can continue to be here, so we will play that a little bit more conservatively. If things improve, we want to do as much as we can afford and be responsible for. Last year, we were able to give an 8% raise, while other districts around us gave about a 10-11% raise. We were the first to announce an increase and later received another 3% of funding this year. Our balance is terrific right now, but we want to take the time to make an informed decision. We have seen things go haywire very quickly, but it looks like we will be able to give some type of raise that would be retroactive.

9. Board Member Reports

- 9.1. Mr. Yanas and Mrs. Lunde attended the retirement event at Reagan Elementary. It was well done, and a lot of staff were in attendance to honor our retirees. Great job, CVHS.
- 9.2. The Aladdin Play at the KHS Little Theater was a wonderful event. The Rafer Drama students did a fantastic job!

10. First Reading: Board Policies/Administrative Regulations/Exhibits

- 10.1. Revised AR 5131.41: Use of Seclusion and Restraint
- 10.2. Revised BP/AR 5141: Health Care and Emergencies
- 10.3. Revised AR 5141.4: Child Abuse Prevention and Reporting
- 10.4. Revised AR 5144.1: Suspension and Expulsion/Due Process
- 10.5. Revised AR 6115: Ceremonies and Observances
- 10.6. Revised BP/AR 6173: Education for Homeless Children
- 10.7. Revised BP/AR 6173.1: Education for Foster Youth

No changes were made to the policies as submitted. They will be brought back to the next Board meeting for approval.

ACTION

11. Consent Agenda

- 11.1. Consider Approval of Minutes – April 17, 2023 Board Meeting
- 11.2. Consider Approval of Minutes – May 4, 2023 Special Board Meeting
- 11.3. Consider Approval of Cash Balances
- 11.4. Consider Approval of Budget Report
- 11.5. Consider Approval of Accounts Payable Report
- 11.6. Consider Approval of Request to Surplus Equipment
- 11.7. Consider Approval of Agreement with Alliant University for Internship Program
- 11.8. Consider Approval of Revised 2023-2024 Stipend Schedule
- 11.9. Consider Approval of Legal Services Agreement with Atkinson, Andelson, Loya, Ruud & Romo
- 11.10. Consider Approval of Contract for New Life Physical Therapy Services
- 11.11. Consider Approval of Renewal Contract with Medical Billing Technologies
- 11.12. Consider Approval of MOU with CSU-Fresno, Kremen School of Education for Student Teaching
- 11.13. Consider Approval of Services Agreement with the Fresno County Superintendent of Schools for Digital Portal Online Teaching Sources and Content Management System

Items 11.1. – 11.13.:

Moved: Mr. Yanas; Seconded: Mrs. Lunde

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

Motion Carried: 5-0

BUSINESS SERVICES

12. Consider Approval of Purchase with Executive Business Products for Office Furniture at Washington School

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

13. Consider Approval of Quote from CDW for Student Chromebooks

Moved: Mrs. Smith Quinn; Seconded: Rev. Ezaki

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

14. Consider Approval of Quote from Sound Contracting for Lighting in the Rafer Johnson Jr. High Gym

Moved: Mrs. Smith Quinn; Seconded: Mrs. Lunde

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

15. Consider Approval of Quote from CDW for HP 2930F PoE Switches

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

16. Consider Approval of Quote from AMS.net for Fortinet Firewall

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

CURRICULUM & INSTRUCTION

17. Consider Approval of Proposal from Houghton Mifflin Harcourt for Science Curriculum Adoption for Central Valley Home School

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

18. Consider Approval of Quote from California Teaching Fellows for Central Valley Home School

Moved: Mrs. Lunde; Seconded: Mr. Yanes

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

Motion Carried: 5-0

19. Consider Approval of MOU for Participation in the 2023-2024 CTEIG (Career Technical Education Incentive Grant) with VROP (Valley Regional Occupational Program)

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

20. Consider Approval of Quote from Gopher Sport for PE Curriculum and Equipment for Grades K-6

Moved: Mrs. Lunde; Seconded: Mr. Yanes

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

Motion Carried: 5-0

21. Consider Approval of Professional Learning Agreement with Fresno County Superintendent of Schools

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

HUMAN RESOURCES

22. Consider Approval of New 2023-2024 Pupil Personnel Services Salary Schedule and Revised Certificated Management and Certificated Salary Schedules

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

23. Consider Approval of Revised Job Descriptions

23.1. Teacher- Preschool

23.2. State Preschool Paraprofessional

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

ADMINISTRATIVE SERVICES

24. Consider Approval of Board Policies/Administrative Regulations/Exhibits
 - 24.1. Revised AR 0420.4: Charter School Authorization
 - 24.2. Revised BP 4030: Nondiscrimination in Employment
 - 24.3. Revised BP/AR 4218: Dismissal/Suspension/Disciplinary Action
 - 24.4. Revised AR 5113: Absences and Excuses
 - 24.5. Revised BB 9270: Conflict of Interest
 - 24.6. Revised BB 9320: Meetings and Notices

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

PUBLIC COMMENT

25. Public Comment on Agendized and Non-Agendized Items
 - 25.1. No comments were received from the public.
26. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Tuesday, May 30, 2023, 4:00 p.m., Professional Development Building

CLOSED SESSION

27. Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)
28. Anticipated Litigation (Government Code Section 54956.9(b))
29. Public Employee Employment
 - 29.1. Certificated Personnel
 - 29.1.1 Consider Approval of Paid Administrative Leave to Complete Practicum Hours for SLP Credential: Speech Pathologist, Special Education
 - 29.1.2 Consider Approval of 2022-2023 Spring and Summer Semester Student Teachers
 - 29.1.3 Consider Acceptance of Resignation: 4th-8th Grade Teacher, Island Community Day School
 - 29.1.4 Consider Acceptance of Resignation: 8th Grade Math Teacher, Rafer Johnson Jr. High School
 - 29.1.5 Consider Approval of Request to Hire: School Psych Intern, Special Education
 - 29.1.6 Consider Approval of Request to Hire: School Psych Intern, Special Education
 - 29.1.7 Consider Approval of Request to Hire: RSP Teacher, Reagan Elementary
 - 29.2. Classified Personnel
 - 29.2.1 Consider Acceptance of Resignation: Paraprofessional- RSP, Reagan Elementary School
 - 29.2.2 Consider Acceptance of Resignation: Paraprofessional- EL, Reagan Elementary School
 - 29.2.3 Consider Approval of Request to Hire: Paraprofessional- Categorical, Lincoln School
 - 29.2.4 Consider Approval of Request to Hire: Cafeteria Helper, Rafer Johnson Jr. High
 - 29.2.5 Consider Approval of Request to Hire: Paraprofessional- Categorical, Rafer Johnson Jr. High

- 29.2.6 Consider Approval of Request to Hire: Paraprofessional- Categorical, Reagan Elementary School
- 29.2.7 Consider Approval of Request to Hire: Paraprofessional- Categorical, Reagan Elementary School
- 29.2.8 Consider Approval of Request to Hire: Part-time Groundskeeper, MOT
- 29.2.9 Consider Approval of Request to Hire: Health Aide, Roosevelt School
- 29.2.10 Consider Approval of Request to Hire: Health Aide, Reagan Elementary School
- 29.2.11 Consider Approval of Request to Hire: Behavior Support Assistant, Special Education
- 29.2.12 Consider Approval of Request to Hire: Paraprofessional- Categorical, Roosevelt School
- 29.2.13 Consider Approval of Request to Hire: Paraprofessional- EL, Roosevelt School

30. Pupil Personnel

- 30.1. Consider Interdistrict Transfer Requests (Pursuant to Education Code 48204, 35146)
 - 30.1.1 Consider Approval of 2022-23 New Attendance Requests – Site-Based Program
 - 30.1.2 Consider Approval of 2022-23 New Attendance Requests – Central Valley Home School
 - 30.1.3 Consider Approval of 2023-24 New Attendance Requests – Site-Based Program
 - 30.1.4 Consider Approval of 2023-24 New Attendance Requests – Central Valley Home School
 - 30.1.5 Consider Approval of 2023-24 Renewal Attendance Requests – Site-Based Program
 - 30.1.6 Consider Approval of 2023-24 Renewal Attendance Requests – Central Valley Home School

RECONVENE PUBLIC SESSION

ACTION

31. Report of Actions Taken in Closed Session

Action taken on agenda item 29.1.1.:

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

- The Board Approved Paid Administrative Leave to Complete Practicum Hours for SLP Credential: Speech Pathologist, Special Education, with Agreement to Continue Employment with KECSD Through June 30, 2025.

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 29.1.2. – 29.1.7:

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

- Approved 2022-2023 Spring and Summer Semester Student Teachers
- Accepted Resignation: Taylor Dahlgren, 4th-8th Grade Teacher, Island Community Day School
- Accepted Resignation: Katie-Lynn Sandoval, 8th Grade Math Teacher, Rafer Johnson Jr. High School
- Approved Request to Hire: Mackenzie Engleman, School Psych Intern, Special Education
- Approved Request to Hire: Chrystelle Jaramillo, School Psych Intern, Special Education
- Approved Request to Hire: Colby Simmons, RSP 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 items 29.2.1 – 29.2.13.:

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

- Accepted Resignation: Alexandra Gardner, Paraprofessional- RSP, Reagan Elementary School
- Accepted Resignation: Monica Garcia, Paraprofessional- EL, Reagan Elementary School
- Approved Request to Hire: Beth Englebright, Paraprofessional- Categorical, Lincoln School
- Approved Request to Hire: Erika Lua, Cafeteria Helper, Rafer Johnson Jr. High
- Approved Request to Hire: Amira Musleh, Paraprofessional- Categorical, Rafer Johnson Jr. High
- Approved Request to Hire: Kristie Densley, Paraprofessional- Categorical, Reagan Elementary School
- Approved Request to Hire: Jordan Durr, Paraprofessional- Categorical, Reagan Elementary School
- Approved Request to Hire: Chance Short, Part-time Groundskeeper, MOT
- Approved Request to Hire: Erica Lopez, Health Aide, Roosevelt School
- Approved Request to Hire: Danika Aguirre, Health Aide, Reagan Elementary School
- Approved Request to Hire: Nyah Reynolds, Behavior Support Assistant, Special Education
- Approved Request to Hire: Suzanna Vardapetian, Paraprofessional- Categorical, Roosevelt School
- Approved Request to Hire: Griselda Castro, Paraprofessional- EL, Roosevelt School

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 30.1.1. – 30.1.6.:

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

- Approved All Requests- 2022-23 New Attendance Requests – Site-Based Program
- Approved All Requests- 2022-23 New Attendance Requests – Central Valley Home School
- 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

32. Adjourn

Meeting was adjourned at 6:42 p.m.