

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

April 17, 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 Clerk, Frank Yanes, called the meeting to order at 4:00 p.m.

Board Members Present:

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

Board Members Absent:

Vacant, 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, to approve the April 17, 2023, Board agenda with the following addenda:

- Addenda to Agenda
- ✓ Deletion of Consent Item 12.7.: Consider Approval of Annual Contract with FCSS for Early Stars Program
- ✓ New Action Item 24.: Consider Approval of Purchase of Touch Screen Displays for Extended RSP
- ✓ New Closed Session Item 32.1.6.: Consider Approval of Request to Hire: Science Teacher, Rafer Johnson Jr. High

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Vacant – Absent; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes
Motion Carried: 4-0

DISCUSSION

5. Superintendent's Report

5.1. Recognition of Resignation and Honoring of Board Member Shane Murray – Mr. Murray took this responsibility to heart. I very much appreciated his straightforward approach and positive attitude, which I know will be missed by all of us. On behalf of the entire community, I would like to extend my sincerest thanks for his outstanding service to the school board. Shane, we wish you all the best in your future endeavors. Thank you for your service.

5.2. Communications/Recognitions

5.1.1 Rafer Johnson Jr. High Drama students will perform Aladdin Jr. next week at the Kingsburg High School Little Theater. Shows will run on April 27, 28, and 29 at 7 pm and April 29 at 2 pm. Tickets are \$10 for adults and \$5 for students and seniors. Tickets will be available to purchase at the KHS ticket booth a half hour before the show.

5.1.2 Dr. Sever recently signed a letter, along with other Charter District superintendents, to Senator Melissa Hurtado regarding Transportation Reimbursement Funding. Mr. Rodriguez and Dr. Sever will meet with her over Zoom to discuss Charter Schools and Charter School Districts not receiving these funds, which would be around \$400,000 for our District.

5.1.3 Dr. Sever finished the "Sometimes You Win, Sometimes You Learn" lessons at Rafer Johnson Jr. High and Island Community Day School. Losses in life are never fun, but there is one loss no one can afford to experience: the loss of hope. If you lose hope, that may be your last loss because when hope is gone, so is the motivation and ability to learn. Everyone has experienced loss, but learning to overcome loss makes us successful.

5.1.4 Dr. Sever discussed the timeline and process to fill the Board vacancy for trustee area 3.

6. Assistant Superintendent's Report

6.1. Summer Planning will take place August 7-11.

6.2. The After School Program has recently implemented a Go Green Club where students help pick up trash and help keep the campus clean.

6.3. The Expanded Learning Spring Break Session went very well. There were 120 students enrolled, with the most attending in one day at 92. Each student that participated in all four days completed a reading log of 400 minutes of reading. Each day, students participated in two STEM activities exploring the Scientific Method/Engineering Design, one art activity, 1-2 cooking activities, and structured recreation activities planned twice daily for 30 minutes each. Mr. Stovall thanked Mrs. North and Mrs. MacAdam for their work on making this program successful.

7. Chief Business Official's Report

7.1. Danny did a great job of moving around each campus and keeping on top of where everyone was during all the Spring Break projects.

7.2. The fence project at Washington School is in progress. The front iron gate is still in place, but it creates another layer where students can't just hit the crash bars and run out, so we'll leave it for now. The six-foot fence was installed throughout Washington, but the front gates leading into the hallways will be getting a metal grate which is being powder-coated right now. As soon as that comes in, those will be installed on all the gates with a crash bar so you cannot stick your hand in and pop the gate. Mrs. Winchell has received a lot of positive comments from parents thanking us for raising the gates. It looks and feels more secure than it was previously, and teachers can all get through these gates. The crash bars are necessary as the fire department will not allow us to put any of those gates up without a crash bar in case of a fire; it's accessible for people to get out. In the area where the buses are, the older gates and the mesh that we have there is rusty. We will be powder-coating those as well.

- 7.3. The flooring in the office at Washington is partially done. We are waiting for built-ins which will arrive in summer, and then the rest of the carpet will be done.
 - 7.4. The kitchen floor and sink was replaced in the Washington Kitchen. They're now able to wash dishes and food prep at the same time. Previously there was just one large area, and they could not do that.
 - 7.5. The new light poles over at Lincoln were put in. The whole area is now lit and extends into the concrete as you walk out to the office. If we have events and for the After School Program, people will be able to see.
 - 7.6. At Rafer, we didn't complete the project with the office and library HVAC. They were able to put in one of the condensers. The system is working; this will replace the older system. We will wait until the first part of the summer to complete the rest of the project.
 - 7.7. All solar contracts were submitted to PG&E, and we have been grandfathered into NEM 2.0. The next step is to start with developing, planning, and implementing our plan for Rafer and Roosevelt. Any further projects we discussed for solar at Washington and Lincoln would also be grandfathered in. We can decide within three years to start those and have the same rates apply.
 - 7.8. We will contract with ERC to provide after school program with a resource to develop and implement the sign-ups or application process for our programs, monitor attendance, and complete reports as needed or the requirements.
 - 7.9. We're currently looking at purchasing a vehicle for our home liaisons. Mary and Tricia are currently utilizing their personal vehicles to do district business. We want to use some of our homeless funds to purchase a new vehicle so that they can utilize that to take students to and from school, to appointments, and to conduct their district business. We've looked at a couple of places, but the best deal we can find is a 2023 Honda Odyssey. This would be one way we can get the most of that money gone before it runs out on June 30. We've had a lot of difficulties with spending this money. We purchased hotel rooms for families when their homes burned down and clothing items for students, but there's really not a whole lot that we've gotten as far as feedback on how to spend it. We feel that this is the best way to spend that money.
 - 7.10. We applied for the CSP expansion grant, and we were approved. As of June 30, our partnership with EduCare will end and we will be taking over that room as well. Tiffany's preschool will expand into that classroom, and we have begun the licensing process. We will be posting positions soon for the additional class.
8. Director of Special Education & Student Services Report
 - 8.1. Mrs. Pasillas presented on budgets, staffing, projects, and goals for Special Education & Student Services.
9. Professional Development
 - 9.1. Denise Dedini, J.R. Parker, Charlotte Allen- CPM National Conference
 - 9.2. Crystal Cann- CA Council for the Social Studies
 - 9.3. Linda Simmons, Emily Rossiter, Melody Lee, Michael Ruiz- CADA Leadership Conference
 - 9.4. Leah Underwood, Scott Lutz- AeriesCon Spring 2023 Conference
 - 9.5. Kerry Pickrell, Michelle Stone, Ben Manuszak, Niko Alo, Josh Fridlund, Charlienne Emmersen, Michelle Pauls, Melody Lee, Martee Barnett- CUE Conference
 - 9.6. Amanda Wheelis- CCSS Conference
 - 9.7. Jeff Sibley, Jeremy Yarbrough, Cindy Carender, Emily Rossiter, Garrett Smothers- Central Valley Region VII Literacy Conference
 - 9.8. Jacob Pasalakis, Joseph Bermudez- CASMEC
10. Board Member Reports
 - 10.1. Mrs. Smith Quinn was able to attend the CVHS Talent Show. Mrs. Regier did a great job showcasing the student talents for this event.

10.2. Mrs. Smith Quinn mentioned the recent Brave Girls event at the Kingsburg Community Church. She noted it was inspiring to see Erin Pasillas and Denise Dedini volunteer and speak for an event that provides girls with a safe and welcoming space to have fun and learn about their self-worth in Christ. It is a remarkable way to empower them and let them know they are loved and valued. Erin and Denise's willingness to serve the community and share their faith with others was inspiring.

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

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

ADJOURN FOR PUBLIC HEARING

PUBLIC HEARING

Quarterly Report on Williams Uniform Complaints

No comments were received from the public.

RECONVENE PUBLIC SESSION

ACTION

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

Items 12.1. – 12.6.:

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

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Vacant – Absent; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes
Motion Carried: 4-0

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

This item was tabled.

14. Consider Approval of Project Contingency Fund- Window Project

Moved: Mrs. Lunde; Seconded: Mr. Yanes

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Vacant – Absent; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes
Motion Carried: 4-0

15. Consider Approval of Quote from Howard Technology Solutions for ELMO Document Cameras at Reagan Elementary

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

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Vacant – Absent; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes
Motion Carried: 4-0

16. Consider Approval of Quote from BSN Sports for Washington School PBIS Signage

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

17. Consider Approval of Quote from Sound Contracting for Rafer Johnson Jr. High Gym Audio Upgrades

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

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Vacant – Absent; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes
Motion Carried: 4-0

18. Consider Approval of Quote from Sound Contracting for Rafer Johnson Jr. High Gym Video Upgrades

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

19. Consider Approval of Quote from Home Depot for Floor Scrubber at Rafer Johnson Jr. High

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

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Vacant – Absent; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes
Motion Carried: 4-0

CURRICULUM & INSTRUCTION

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

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

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Vacant – Absent; Mrs. Smith Quinn – Yes;

Mr. Yanes – Yes
Motion Carried: 4-0

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

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

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Vacant – Absent; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes
Motion Carried: 4-0

HUMAN RESOURCES

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

Moved: Mrs. Lunde; Seconded: Mr. Yanes

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Vacant – Absent; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes
Motion Carried: 4-0

23. Consider Approval of 2023-2024 Staffing List

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

SPECIAL EDUCATION & STUDENT SERVICES

24. Consider Approval of Purchase of Touch Screen Displays for Extended RSP

Moved: Mrs. Lunde; Seconded: Mr. Yanes

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Vacant – Absent; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes
Motion Carried: 4-0

ADMINISTRATIVE SERVICES

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

- 25.1. Revised AR 4161.2, 4261.2, 4361.2: Personal Leaves
- 25.2. Revised AR 4161.8, 4261.8, 4361.8: Family Care and Medical Leave
- 25.3. Revised BP/AR 5148.3: Preschool/Early Childhood Education
- 25.4. Revised BB 9220: Governing Board Elections
- 25.5. Revised BB 9223: Filling Board Vacancies
- 25.6. Revised BB 9323: Meeting Conduct

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

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Vacant – Absent; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes

Motion Carried: 4-0

26. Consider Approval of Quarterly Report on Williams Uniform Complaints

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

PUBLIC COMMENT

27. Public Comment on Agendized and Non-Agendized Items

27.1. No comments were received from the public.

28. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Monday, May 15, 2023,
4:00 p.m., Professional Development Building

CLOSED 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. 23-19

31.1.2 Case No. 23-21

32. Public Employee Employment

32.1. Certificated Personnel

31.1.1 Consider Acceptance of Resignation: 6th Grade Teacher, Reagan Elementary

31.1.2 Consider Approval of Request to Hire: 2nd Grade Teacher, Lincoln School

31.1.3 Consider Approval of Request to Hire: 3rd 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

31.1.6 Consider Approval of Request to Hire: Science Teacher, Rafer Johnson Jr. High

32.2. Classified Personnel

31.1.1 Consider Acceptance of Resignation: Paraprofessional- Categorical, Roosevelt School

31.1.2 Consider Acceptance of Resignation: Behavior Support Assistant, Roosevelt School

33. Pupil Personnel

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

31.1.1 Consider Approval of 2022-23 New Attendance Requests – Site-Based Program

31.1.2 Consider Approval of 2022-23 New Attendance Requests – Central Valley Home School

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

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

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

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

RECONVENE PUBLIC SESSION

ACTION

34. Report of Actions Taken in Closed Session

Action taken on agenda item 31.1.1.:

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

- The Board upheld the panel's recommendation to expel the student from the Kingsburg Elementary Charter School District for a period of two semesters (the remainder of Spring 2023 and Fall 2023), with placement at Violet Heintz Education Academy, without the option for independent study.

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Vacant – Absent; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes
Motion Carried: 4-0

Action taken on agenda item 31.1.2.:

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

- The Board ratified the Stipulated Expulsion. The student was placed on a suspended expulsion with the Kingsburg Elementary Charter School District for the remainder of the school year. The pupil will be allowed to enroll at Central Valley Home School for the remainder of the Spring 2023 semester and the Fall 2023 semester with the opportunity to return to Rafer Johnson Junior High School for the Spring semester of 2024, pending a review of the rehabilitation plan.

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Vacant – Absent; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes
Motion Carried: 4-0

Action taken on agenda items 32.1.1 – 32.2.2.:

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

- Resignation: Breanne Hansen, 6th Grade Teacher, Reagan Elementary
- Request to Hire: Alyssa Aluisi, 2nd Grade Teacher, Lincoln School
- Request to Hire: Brienne Perez, 3rd Grade Teacher, Lincoln School
- Request to Hire: Gabriela Martinez, RSP Teacher, Washington School
- Request to Hire: Taylor Lyon, RSP Teacher, Lincoln School
- Request to Hire: Sundy Ferrales, Science Teacher, Rafer Johnson Jr. High
- Resignation: Kimberly Mattern, Paraprofessional- Categorical, Roosevelt School
- Resignation: Chrystelle Jaramillo, Behavior Support Assistant, Roosevelt School

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Vacant – Absent; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes
Motion Carried: 4-0

Action taken on agenda items 33.1.1. – 33.1.6.:

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

- 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; Denied request #37, approved all other 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 all requests.

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Vacant – Absent; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes
Motion Carried: 4-0

35. Adjourn

Meeting was adjourned at 7:17 p.m.