

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

July 31, 2023

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

**Alternative Location:
1921 4th Avenue East
Dickinson, ND 58601**

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 – Updated Teacher Assignment Monitoring Outcome (TAMO)
7. Chief Business Official's Report
 - 7.1. 2022-23 Wellness Policy Report with WellSAT 3.0
8. Board Member Reports
9. First Reading: Board Policies/Administrative Regulations/Exhibits
 - 9.1. Revised BP 1325: Advertising and Promotion
 - 9.2. Revised E 1330: Application and Agreement for Use of School Facilities

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:

10. Consent Agenda

- 10.1. Consider Approval of Minutes – June 12, 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 Revised 2023-2024 Stipend Schedule
- 10.7. Consider Approval of Quote from Flix Productions for District Kickoff
- 10.8. Consider Approval of Renewal Subscription from Renaissance for AR and Star Reading Services
- 10.9. Consider Approval of Renewal Quote from Imagine Learning for Computer Based Program
- 10.10. Consider Approval of Renewal Quote from IXL Learning for Reagan Elementary
- 10.11. Consider Approval of Renewal Quote from Amplified IT- Google Workspace for Education Plus
- 10.12. Consider Approval of Renewal Quote from Gaggle for Safety Management

BUSINESS SERVICES

11. Consider Adoption of Resolution No. 24-01 Approving a Sole Source Contract for Staff and Training for the Afterschool Program with California Teaching Fellows Foundation
12. Consider Adoption of Resolution No. 24-02 Approving and Authorizing a California Multiple Award Schedule Contract
13. Consider Approval of Proposal from Infinity Power Solutions for Verkada Security Cameras for All School Sites
14. Consider Approval of Revised AMIM Discretionary Block Grant Expenditure Plan
15. Consider Approval of Sales Agreement with Image 2000 for ComColor Riso for ELOP Office
16. Consider Approval of Estimate from MyBark Co., Inc. to Replace Washington Preschool Bark and Fill in Washington Playground
17. Consider Approval of Quote from Kingsburg Media Foundation for Backup Internet Services

CURRICULUM & INSTRUCTION

18. Consider Approval of Quote from Curriculum Associates for i-Ready Student Support Screening Program

HUMAN RESOURCES

19. Consider Approval of Revised Job Descriptions:
 - 19.1. Board Certified Behavior Analyst
 - 19.2. State Preschool Paraprofessional
20. Consider Approval of Revised 2023-2024 Salary Schedules:
 - 20.1. Pupil Personnel Services
 - 20.2. Classified Management
21. Consider Approval of Quarterly Report on Williams Uniform Complaints
22. Consider Nominations for the Fresno County Committee on School District Organization
23. Consider Approval of Board Policies/Administrative Regulations/Exhibits
 - 23.1. Revised AR 1230: School-Connected Organizations
 - 23.2. Revised BP 3555: Nutrition Program Compliance
 - 23.3. Revised BP 6177: Summer Learning Programs

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.

24. Public Comment on Agendized and Non-Agendized Items
25. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Monday, August 14, 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."

26. Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)
27. Anticipated Litigation (Government Code Section 54956.9(b))
28. Public Employee Employment
 - 28.1. Certificated Personnel
 - 28.1.1. Consider Acceptance of Resignation: 3rd Grade Teacher, Lincoln School
 - 28.1.2. Consider Acceptance of Resignation for Purposes of Retirement: 1st Grade Teacher, Roosevelt School
 - 28.1.3. Consider Approval of Request to Hire: Learning Director, Rafer Johnson Jr. High
 - 28.1.4. Consider Approval of Request to Hire: 3rd Grade Teacher, Lincoln School
 - 28.1.5. Consider Approval of Request to Hire: School Counselor TK-8, Roosevelt School
 - 28.1.6. Consider Approval of Request to Hire: School Counselor TK-8, Washington School

- 28.1.7. Consider Approval of Request to Hire: Elementary Classroom Teacher Grades 4-8, Island Community Day School
- 28.1.8. Consider Approval of Request to Hire: TK Teacher, Washington School
- 28.1.9. Consider Approval of Request to Hire: TK Teacher, Washington School
- 28.1.10. Consider Approval of Request to Hire: ELA Intervention Teacher, Rafer Johnson Jr. High
- 28.1.11. Consider Approval of Request to Hire: State Preschool Teacher, Washington School

28.2. Classified Personnel

- 28.2.1. Consider Acceptance of Resignation: Office Clerk, Rafer Johnson Jr. High
- 28.2.2. Consider Approval of Request to Hire: Office Clerk, Reagan Elementary
- 28.2.3. Consider Approval of Request to Hire: State Preschool Paraprofessional, Washington School
- 28.2.4. Consider Approval of Request to Hire: Board Certified Behavior Analyst, Student Services
- 28.2.5. Consider Approval of Request to Hire: Paraprofessional- General Fund, Washington School
- 28.2.6. Consider Approval of Request to Hire: Paraprofessional- Intervention, Reagan Elementary
- 28.2.7. Consider Approval of Request to Hire: Paraprofessional- Categorical, Roosevelt School
- 28.2.8. Consider Approval of Request to Hire: Paraprofessional- RSP, Special Education
- 28.2.9. Consider Approval of Request to Hire: Paraprofessional- Categorical, Washington School
- 28.2.10. Consider Approval of Request to Hire: District Liaison, Student Services
- 28.2.11. Consider Approval of Request to Hire: District Liaison, Student Services
- 28.2.12. Consider Approval of Request to Hire: State Preschool Paraprofessional, Washington School
- 28.2.13. Consider Approval of Request to Hire: State Preschool Paraprofessional, Washington School
- 28.2.14. Consider Approval of Request to Hire: Paraprofessional- Categorical, Reagan Elementary
- 28.2.15. Consider Approval of Request to Hire: Behavior Support Assistant, Washington School
- 28.2.16. Consider Approval of Request to Hire: School Secretary, Rafer Johnson Jr. High

29. Pupil Personnel

- 29.1. Consider Interdistrict Transfer Requests (Pursuant to Education Code 48204, 35146)
 - 29.1.1. Consider Approval of 2023-24 New Attendance Requests – Site-Based Program
 - 29.1.2. Consider Approval of 2023-24 Renewal Attendance Requests – Site-Based Program

RECONVENE PUBLIC SESSION

ACTION

30. Report of Actions Taken in Closed Session

31. Adjourn