

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

**August 14, 2023**

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

**Alternative Location:  
1921 4<sup>th</sup> 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
    - 5.1.1. Professional Development
6. Assistant Superintendent's Report
7. Chief Business Official's Report
8. Board Member Reports

**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:*

- 9. Consent Agenda
  - 9.1. Consider Approval of Minutes – July 31, 2023 Board Meeting
  - 9.2. Consider Approval of Cash Balances
  - 9.3. Consider Approval of Budget Report
  - 9.4. Consider Approval of Accounts Payable Report
  - 9.5. Consider Approval of Request to Surplus Equipment
  - 9.6. Consider Approval of Fundraisers for the 2023-24 School Year
  - 9.7. Consider Approval of Agreement with Fagen Friedman & Fullfrost LLP for Legal Services
  - 9.8. Consider Approval of Agreement with ERC for California Community Schools Partnership Program Implementation
  - 9.9. Consider Approval of MOU with Western Governor’s University for Placement of Student Teachers
  - 9.10. Consider Acceptance of Donation from Lisa Kiser to KECSD Libraries: 160 Children’s Books

**ADMINISTRATIVE SERVICES**

- 10. Consider Approval of Board Policies/Administrative Regulations/Exhibits
  - 10.1. Revised BP 1325: Advertising and Promotion
  - 10.2. Revised E 1330: Application and Agreement for Use of School Facilities

**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.*

- 11. Public Comment on Agendized and Non-Agendized Items
- 12. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Tuesday, September 12, 2023, 3:30 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."*

- 13. Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)
- 14. Anticipated Litigation (Government Code Section 54956.9(b))
- 15. Public Employee Employment
  - 15.1. Certificated Personnel
    - 15.1.1. Consider Approval of 2023-2024 Fall Semester Student Teachers

15.1.2. Consider Approval of Request to Hire: State Preschool Teacher, Washington School

15.2. Classified Personnel

15.2.1. Consider Approval of Request to Hire: State Preschool Paraprofessional, Washington School

15.2.2. Consider Approval of Request to Hire: State Preschool Paraprofessional, Washington School

15.2.3. Consider Approval of Request to Hire: Paraprofessional- Intervention, Washington School

15.2.4. Consider Approval of Request to Hire: Library/Media Tech I, Washington School

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

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

15.2.7. Consider Approval of Request to Hire: Behavior Support Assistant, Roosevelt School

15.2.8. Consider Approval of Request to Hire: Paraprofessional- RSP, Roosevelt School

15.2.9. Consider Approval of Request to Hire: Library/Media Tech I, Roosevelt School

15.2.10. Consider Approval of Request to Hire: Paraprofessional- Categorical, Lincoln School

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

15.2.12. Consider Approval of Request to Hire: Paraprofessional- EL, Rafer Johnson Jr. High

15.2.13. Consider Approval of Request to Hire: Office Clerk, Rafer Johnson Jr. High

16. Pupil Personnel

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

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

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

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

**RECONVENE PUBLIC SESSION**

**ACTION**

17. Report of Actions Taken in Closed Session

18. Adjourn