

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

July 31, 2023

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

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

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 The window project is going very well, and we are on schedule to have everything completed just in time for school to start.
 - 5.1.2 The District received ASES grants for Roosevelt, Lincoln, Reagan, and Rafer. The total is approximately \$437,000 per year. We have been working with the County Office for many years to receive this grant and are very excited to see how it will benefit our Expanded Learning Program.
 - 5.1.3 Community member and parent Matt Pantages wrote a grant for our After School Program students and EL students through the Kingsburg Community Education Foundation. It is called the "Free TO Learn" program. It will grant our students (up to 140 a day) free entry to the Monterey Bay Aquarium from September through May. Mrs. North is hoping to utilize this during the Spring Break program.
 - 5.1.4 The District wrote a letter supporting a T-Mobile Hometown Grant through the City of Kingsburg for the new restrooms at Atwal Park next to Reagan Elementary.
 - 5.1.5 We received news that the Modern Care plan for Edcare Insurance will see a \$22/mo increase. We are very pleased with that amount as we have witnessed neighboring Districts with very high increases. For more information about changes and rates, please attend the Insurance Open Enrollment meeting on August 23rd from 3:30 pm to 4:30 pm in the Professional Development Building at the District Office.
6. Assistant Superintendent's Report
- 6.1. Mr. Stovall handed out backpacks with a program for the Opening Session to each Board member. Staff attending the Professional Development following Opening Session will each receive one as well.
 - 6.2. We are thrilled with the ASES grant news. Schools will need to keep a minimum of 70 students per site in their after-school programs; we are well over that amount to begin the school year.
 - 6.3. LCAP Local Indicators – Updated Teacher Assignment Monitoring Outcome (TAMO) – The Dashboard includes a concise set of state indicators, and local indicators that are founded on the Local Control Funding Formula (LCFF) priorities but are also aligned to the measures required under Every Student Succeeds Act (ESSA). Those LCFF priorities for which there is no state level data collected are referred to as local indicators.
 - 6.4. Mr. Stovall shared some Expanded Learning Summer Program Highlights. He thanked Mrs. North and her staff for the creativity and hard work that made this summer's program successful.
7. Chief Business Official's Report
- 7.1. Our maintenance, grounds, and custodial employees were able to come together on July 27th for the 9th Annual MOT Staff Appreciation luncheon and cornhole tournament. The MOT department is an important part of the learning community, taking pride in keeping our schools' places where students and staff are honored to attend. In addition to maintaining beautiful grounds and facilities, they have worked tirelessly over the summer to ensure our schools are ready for staff and students on August 17th. Thank you, MOT staff, for all you do! Special thanks to Nelson's Ace Hardware, Sequoia Construction, Power Design Electric, and Koala Tree Service for sponsoring the luncheon and Jordans Famous Tacos for the delicious food! Some summer projects include-
 - New Windows at Washington, Roosevelt and Lincoln
 - Washington: Office Remodel, New Carpet in Classrooms 9, 10, 11 and 12
 - PreSchool Playground: New dry wells installed and new bark
 - Rafer: Various paint projects around campus
 - Roosevelt: IT Office Remodel, Community Schools Office Remodel
 - All Sites: All Carpets and Floors Deep Cleaned throughout the District, Deep Cleaning in all Classrooms, Offices and MPR/Cafeteria, Fire Lane and Loading Zone curbs painted
 - Grounds Team - maintenance and beautification of our campus landscapes
 - 7.2. Around the District

- 7.2.1.1. Washington Office furniture is being installed today.
- 7.2.1.2. Rose painting is doing trim around the windows. Lincoln Staff is able to come back in today. August 10th is the deadline for this project.
- 7.2.1.3. We have remodeled a new TK classroom at Washington and are on schedule to complete it by August 17.
- 7.2.1.4. The Lincoln windows are going well. We will be changing the site color from green to grey and blue eventually.
- 7.2.1.5. Roosevelt windows are going well. Staff is anxious to get into their classrooms, and we appreciate the patience for this once-in-a-lifetime project.
- 7.2.1.6. Community Schools Office is the room next to Jason's office. We are waiting for the furniture.
- 7.2.1.7. Rafer- Roberto has done a great job of re-painting many accent areas and the school looks great.
- 7.2.1.8. Sound contracting has put the three additional speakers above the bleachers at Rafer.
- 7.2.1.9. Curb painting at school sites.
- 7.2.1.10. Budget- AMIM money was restored to 94.4% of the original amount.
- 7.2.1.11. Learning Recovery Education Block Grant money was over-appropriated by 14.4%
- 7.2.1.12. Prop 28 now has a resource- 6770; principals have three years to expend these funds.
- 7.2.1.13. ASES money has been granted to four of our five regular sites.
- 7.3. 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. We have now received notification that we are receiving the money this year, but the law has now changed (again), and we won't receive the funding in the future. We will continue to fight for this funding.
- 7.4. 2022-23 Wellness Policy Report with WellSAT 3.0 – To communicate the 2022-23 Wellness Policy Report with our educational partners. The infographic provides the reader with a quick look at goals that were met during the 2022-23 school year and what we will be working towards for this upcoming 2023-24 school year. The WellSAT 3.0 is a scorecard on how we fared over six different sections.

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

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

PUBLIC COMMENT

- 10. Public Comment on Agendized and Non-Agendized Items
 - 10.1. Community member and parent Rob Sandquist addressed the Board regarding AB 1078.

ADJOURN FOR PUBLIC HEARING

PUBLIC HEARING

Quarterly Report on Williams Uniform Complaints - No comments were received from the public.

RECONVENE PUBLIC SESSION

11. Consent Agenda

- 11.1. Consider Approval of Minutes – June 12, 2023 Board Meeting
- 11.2. Consider Approval of Cash Balances
- 11.3. Consider Approval of Budget Report
- 11.4. Consider Approval of Accounts Payable Report
- 11.5. Consider Approval of Request to Surplus Equipment
- 11.6. Consider Approval of Revised 2023-2024 Stipend Schedule
- 11.7. Consider Approval of Quote from Flix Productions for District Kickoff
- 11.8. Consider Approval of Renewal Subscription from Renaissance for AR and Star Reading Services
- 11.9. Consider Approval of Renewal Quote from Imagine Learning for Computer Based Program
- 11.10. Consider Approval of Renewal Quote from IXL Learning for Reagan Elementary
- 11.11. Consider Approval of Renewal Quote from Amplified IT- Google Workspace for Education Plus
- 11.12. Consider Approval of Renewal Quote from Gaggle for Safety Management

Item 11.1.- 11.12.:

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

12. 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

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

13. Consider Adoption of Resolution No. 24-02 Approving and Authorizing a California Multiple Award Schedule Contract

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

14. Consider Approval of Proposal from Infinity Power Solutions for Verkada Security Cameras for All School Sites

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

15. Consider Approval of Revised AMIM Discretionary Block Grant Expenditure Plan

Moved: Rev. Ezaki; 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 Sales Agreement with Image 2000 for ComColor Riso for ELOP Office

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

17. Consider Approval of Estimate from MyBark Co., Inc. to Replace Washington Preschool Bark and Fill in Washington Playground

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 Kingsburg Media Foundation for Backup Internet Services

Moved: Rev. Ezaki; 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

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

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

HUMAN RESOURCES

20. Consider Approval of Revised Job Descriptions:

- 20.1. Board Certified Behavior Analyst
- 20.2. 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

21. Consider Approval of Revised 2023-2024 Salary Schedules:

21.1. Pupil Personnel Services

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

21.2. Classified Management

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

22. Consider Approval of Quarterly Report on Williams Uniform Complaints

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 Nominations for the Fresno County Committee on School District Organization

This item died for lack of motion.

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

24.1. Revised AR 1230: School-Connected Organizations

24.2. Revised BP 3555: Nutrition Program Compliance

24.3. Revised BP 6177: Summer Learning Programs

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

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

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

Action taken on agenda items 28.1.1. – 28.1.11.:

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

- Accepted Resignation: Candice Tickel, 3rd Grade Teacher, Lincoln School
- Accepted Resignation for Purposes of Retirement: Alice Garza, 1st Grade Teacher, Roosevelt School
- Approved Request to Hire: Ivette Clifton, Learning Director, Rafer Johnson Jr. High
- Approved Request to Hire: Kristen Carhart, 3rd Grade Teacher, Lincoln School
- Approved Request to Hire: Brandon Greer, School Counselor TK-8, Roosevelt School
- Approved Request to Hire: Mary Garza-Leal, School Counselor TK-8, Washington School
- Approved Request to Hire: Mary Lopez, Elementary Classroom Teacher Grades 4-8, Island Community Day School
- Approved Request to Hire: Yaritza Gomez Zavala, TK Teacher, Washington School
- Approved Request to Hire: Madeline Armstrong, TK Teacher, Washington School
- Approved Request to Hire: Robert Roldan, ELA Intervention Teacher, Rafer Johnson Jr. High
- Approved Request to Hire: Melissa Riddle, State Preschool Teacher, Washington 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 28.2.1. – 28.2.16.:

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

- Accepted Resignation: Alyssa Clifton, Office Clerk, Rafer Johnson Jr. High
- Approved Request to Hire: Linda Medina, Office Clerk, Reagan Elementary
- Approved Request to Hire: Lisa Alaniz, State Preschool Paraprofessional, Washington School
- Approved Request to Hire: Dylan Albiani, Board Certified Behavior Analyst, Student Services
- Approved Request to Hire: Jennah Torres, Paraprofessional- General Fund, Washington School
- Approved Request to Hire: Alma Quiroz-Saucedo, Paraprofessional- Intervention, Reagan Elementary
- Approved Request to Hire: Laurie Amabisca, Paraprofessional- Categorical, Roosevelt School
- Approved Request to Hire: Danielle Duarte, Paraprofessional- RSP, Special Education
- Approved Request to Hire: Nataly Vardapetian, Paraprofessional- Categorical, Washington School
- Approved Request to Hire: Kim Nguyen Pantages, District Liaison, Student Services
- Approved Request to Hire: Myra Garcia, District Liaison, Student Services
- Approved Request to Hire: Leila Hutton, State Preschool Paraprofessional, Washington School
- Approved Request to Hire: Lorina Segura, State Preschool Paraprofessional, Washington School
- Approved Request to Hire: Mandeep Purewal, Paraprofessional- Categorical, Reagan Elementary
- Approved Request to Hire: Kristin Wood, Behavior Support Assistant, Washington School
- Approved Request to Hire: Erin Rawson, School Secretary, Rafer Johnson Jr. High

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 29.1.1. – 29.1.2.:

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

- 2023-24 New Attendance Requests – Site-Based Program – Denied request #67; approved all other requests.
- 2023-24 Renewal Attendance Requests – Site-Based Program – Approved all requests.

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

Motion Carried: 5-0

31. Adjourn

Meeting was adjourned at 5:28 p.m.