

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

October 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 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
Erin Pasillas, Director of Special Education and Student Services
Linda Simmons, Community Schools Coordinator

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. Student Recognition- 2022-23 California Assessment of Student Performance and Progress (CAASPP) Test Perfect Scores – Students who scored perfect on the California Assessment of Student Performance and Progress (CAASPP) test at the end of last year were recognized. Students scored perfect in ELA, Math, or both. Achieving a perfect score on the CAASPP Test is a tremendous accomplishment. These students have bright futures ahead of them, and we are proud to have them as part of our District. Parents, grandparents, former teachers, and

principals beamed with pride as they congratulated these students. The Kingsburg Community Education Foundation sweetened the celebration by presenting each student with a special goodie bag, and the students received letters of congratulations from Dr. Sever.

- Eden Parkinson- BOTH Math and ELA, currently grade 4 at Reagan Elementary
- Irina James- ELA, currently grade 4 at Reagan Elementary
- Charlotte Krum- ELA, currently grade 4 at Reagan Elementary
- Lillian Ross- ELA, currently grade 4 at Reagan Elementary
- Evelyn Wood- ELA, currently grade 4 at Reagan Elementary
- Ada Maher- BOTH Math and ELA, currently grade 5 at Reagan Elementary
- Jesse Hjelm- Math, currently grade 6 at Reagan Elementary
- Hunter Jackson- Math, currently grade 8 at Rafer Johnson Jr. High
- Nathaniel Bahne- Math, currently grade 9 at Kingsburg High School
- Brielle Benslay- Math, currently grade 9 at Kingsburg High School
- Oliver Fjelstrom- Math, currently grade 9 at El Diamante High School

ADJOURN FOR BRIEF RECEPTION

(Students were introduced to the Board, after which there was a brief reception. The meeting was temporarily suspended mid-agenda for this event.)

RECONVENE PUBLIC SESSION

- 5.2. The 2023-2024 LCAP and Budget have been approved by the Fresno County Superintendent of Schools.
 - 5.3. Thank you to the Kingsburg Fire Department for allowing us to use their ladder to repair the top of the Roosevelt flag pole. Mr. McIntyre thanked them by providing lunch to the station.
 - 5.4. Dr. Sever shared several "good news" emails, Facebook posts, phone calls, and stories shared about the District.
 - 5.5. Fresno State virtual classes offered to parents are continuing each month. We have new classes beginning on October 23rd. The flyer can be found on our Facebook page and is sent out to all parents each month.
 - 5.6. Reagan's Don't Fall into Bullying event will be tonight (October 17) from 5:30-7:00 pm. Reagan School Counselor Kristin Gonzalez and District Liaison Angelica Melendez did a great job putting this on with the student anti-bullying taskforce.
6. Linda Simmons, Community Schools Director
 - 6.1. Mrs. Simmons presented to the Board on Community Schools, the exciting things they are doing, our partnership with KCAPS, Community Advisory Councils, Safety Days, and Raising Highly Capable Kids. Community Advisory Councils will begin soon for all schools and the District. Safety Days for Washington, Roosevelt, Lincoln, and CVHS are coming up. Other schools have been scheduled for the Spring. Raising Highly Capable Kids began October 9th. Sessions are each Monday at 5pm at Lincoln and Tuesdays at 8:30 am at Roosevelt.
7. Assistant Superintendent's Report
 - 7.1. CatapultK12- We have great safety policies in our district but it may be time to take that next step if the Board sees fit. The proposal to integrate the CatapultK12 program is on tonight's agenda. This program is designed to ensure seamless communication in the event of an incident, interfacing with our Aeries system and enabling connectivity through cell phones and computers.
8. Chief Business Official's Report

- 8.1. Tax Extension- The deadline for taxes has been extended to November 16th. We are anticipating seeing updated numbers. Mr. Rodriguez will attend the SSDA CBO Conference October 18-19.
 - 8.2. The District Wellness Committee will have their first meeting of the year Thursday October 26th at 3 pm in the Food Service Office. All are welcome.
 - 8.3. Mark your calendars for the exciting "Taste of KECSD" event, taking place on November 2nd at 5:30 pm in the Lincoln Cafeteria. Mrs. LeBoeuf and Mrs. McNulty have curated an impressive lineup of vendors to showcase their products. Families can enjoy taste testing as well. We look forward to seeing you there.
 - 8.4. Mr. Rodriguez and Mr. McIntyre recently conducted a job walk to plan for HVAC improvements in the Lincoln and Washington cafeterias. The project details have been published in the newspaper and will remain for two weeks. We are pleased to report that five companies participated in this job walk for the anticipated summer project.
 - 8.5. In April, we submitted solar contracts to PG&E and were fortunate to be grandfathered into NEM 2.0. However, the CEC funds allocated by the state have been allocated to other entities. We are currently in a queue and will maintain our status while monitoring the situation. To date, four other districts have been removed from the queue. We anticipate potential legislative support that could secure more funding for our program, allowing us to continue our solar initiatives.
9. Board Member Reports
- 9.1. Reverend Ezaki expressed his admiration for the school sites, noting their remarkable condition, and he extended his appreciation to the MOT crew for their outstanding work.
10. First Reading: Board Policies/Administrative Regulations/Exhibits
- 10.1. AR 4161.2, 4261.2, 4361.2: Personal Leaves
 - 10.2. BB 9124: Attorney

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 complaints were received during the last quarter.

RECONVENE PUBLIC SESSION

ACTION

11. Consent Agenda
 - 11.1. Consider Approval of Minutes – September 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 Annual Rafer Johnson Jr. High School MESA Overnight Student Trip: Catalina, CA, November 7-10, 2023
 - 11.6. Consider Approval of Booster/Parent Clubs for the 2023-2024 School Year

Item 11.1.- 11.6.:

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

BUSINESS SERVICES

12. Consider Approval of Quote from CatapultEMS for Integrated Emergency Solutions

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

13. Consider Approval of Facility Master Plan from SchoolWorks, Inc.

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

14. Consider Approval of Proposal from Power Design Electric for New Conduit and Circuitry to the Washington and Lincoln Multi-Purpose Rooms

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 AND INSTRUCTION

15. Consider Approval of MOU with Fresno State Community Based Learning NASA Aerospace Academy Program for TK-8th grade Expanded Learning Opportunities Program

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

SPECIAL EDUCATION AND STUDENT SERVICES

16. Consider Approval of Partnership Agreement with Kingsburg Community Assistance Programs and Services (KCAPS)

Moved: Mrs. Lunde; Seconded: Rev. Ezaki

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

ADMINISTRATIVE SERVICES

17. Consider Approval of Quarterly Report on Williams Uniform Complaints - No complaints were received last quarter.

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

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

18.1. BP 1113: District and School Websites

18.2. E(1) 1113: District and School Websites

18.3. AR 1312.2: Complaints Concerning Instructional Materials

18.4. E(1) 1312.2: Complaints Concerning Instructional Materials

18.5. BP/AR 4112.2: Certification

18.6. BP 5141.5: Mental Health

18.7. BP 5145.6: Parent/Guardian Notifications

18.8. E(1) 5145.6: Parent/Guardian Notifications

18.9. BP 6159.2: Nonpublic, Nonsectarian School And Agency Services for Special Education

18.10. BP 6163.1: Library Media Centers

18.11. BB 9322: Agenda/Meeting Materials

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

PUBLIC COMMENT

19. Public Comment on Agendized and Non-Agendized Items

19.1. No comments were received from the public.

20. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Tuesday, November 14, 2023, 4:00 p.m., Professional Development Building

CLOSED SESSION

21. Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)

21.1. Classified Probationary Release

22. Anticipated Litigation (Government Code Section 54956.9(b))

23. Student Discipline and Other Confidential Student Matters (Education Code Sections 35146, Ed. Code, §48900 et seq.)

24. Public Employee Employment

24.1. Certificated Personnel

24.1.1 Consider Approval of Student Teachers for the 2023-2024 Fall Semester

24.2. Classified Personnel

- 24.2.1 Consider Acceptance of Resignation: State Preschool Paraprofessional, Washington State Preschool
- 24.2.2 Consider Acceptance of Resignation: Behavior Support Assistant, Rafer Johnson Jr. High
- 24.2.3 Consider Approval of Request to Hire: Part-time Groundskeeper, MOT
- 24.2.4 Consider Approval of Request to Hire: Paraprofessional- Categorical, Washington School
- 24.2.5 Consider Approval of Request to Hire: Paraprofessional- Categorical, Reagan Elementary

25. Pupil Personnel

- 25.1. Consider Interdistrict Transfer Requests (Pursuant to Education Code 48204, 35146)
 - 25.1.1 Consider Approval of 2023-24 New Attendance Requests – Site-Based Program
 - 25.1.2 Consider Approval of 2023-24 New Attendance Requests – Central Valley Home School

RECONVENE PUBLIC SESSION

ACTION

26. Report of Actions Taken in Closed Session

Action taken on agenda item 21.1.1.:

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

- Ratified the Release of a Classified Probationary Employee – Paraprofessional- RSP

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 24.1.1. – 24.2.5.:

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

- Approved Student Teachers for the 2023-2024 Fall Semester
- Accepted Resignation: Lorina Segura, State Preschool Paraprofessional, Washington State Preschool
- Accepted Resignation: Brianna Cerda, Behavior Support Assistant, Rafer Johnson Jr. High
- Approved Request to Hire: Gilbert Garcia, Part-time Groundskeeper, MOT
- Approved Request to Hire: Saxon Armijo, Paraprofessional- Categorical, Washington School
- Approved Request to Hire: Jasmine Gallardo, Paraprofessional- Categorical, 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 25.1.1. – 25.1.2.:

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

- 2023-24 New Attendance Requests – Site-Based Program – Approved all requests.
- 2023-24 New Attendance Requests – Central Valley Home School – Approved all requests.

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

Motion Carried: 5-0

27. Adjourn

Meeting was adjourned at 6:02 p.m.