

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

January 22, 2024

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

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. 2024 Employees of the Year
 - 5.2. Communications/Recognitions
6. Assistant Superintendent's Report
 - 6.1. CA Dashboard Information
7. Chief Business Official's Report
 - 7.1. Mark Wilson Construction – Window Project Completion
 - 7.2. Presentation of Audit Report – Scott Faeth, Borchardt, Corona, Faeth & Zakarian
8. Board Member Reports
9. First Reading: Board Policies/Administrative Regulations/Exhibits
 - 9.1. AR 5117: Interdistrict Attendance
 - 9.2. E(1)5117(a), E(1)5117(b): Interdistrict Transfer Request Form- Site-Based
 - 9.3. E(2)5117(a), E(1)5117(b): Interdistrict Transfer Request Form- Central Valley Home School

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 – December 14, 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 Acceptance of Donation: Simarjeet Kaur, Parent, Roosevelt School
 - 10.6. Consider Approval of School Accountability Report Cards

BUSINESS SERVICES

- 11. Consider Approval of Kingsburg Elementary Charter School District Audit Report, Year Ended June 30, 2023
- 12. Consider Approval of Contract with Blackburn Consulting for Geotechnical Services for Reagan Elementary Intervention Classroom and Playground

SPECIAL EDUCATION AND STUDENT SERVICES

- 13. Consider Approval of Agreement with Emerson College for Telehealth Speech Services

HUMAN RESOURCES

- 14. Consider Approval of Revised 2023-2024 Salary Schedules
 - 14.1. Certificated Management
 - 14.2. Pupil Personnel Services
 - 14.3. Certificated Preschool
 - 14.4. Certificated
 - 14.5. Classified Management/Supervisory/Confidential Salary Schedule
 - 14.6. Classified
 - 14.7. Classified Hourly

ADMINISTRATIVE SERVICES

- 15. Consider Approval of Quarterly Report on Williams Uniform Complaints

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.

16. Public Comment on Agendized and Non-Agendized Items

17. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Tuesday, February 13, 2024, 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."

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

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

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

21. Public Employee Employment

21.1. Certificated Personnel

21.1.1. Consider Approval of Student Teachers for the 2023-2024 Spring Semester

21.1.2. Consider Acceptance of Resignation for the Purposes of Retirement: 1st Grade Teacher, Roosevelt School

21.1.3. Consider Acceptance of Resignation for the Purposes of Retirement: 1st Grade Teacher, Roosevelt School

21.1.4. Consider Acceptance of Resignation for the Purposes of Retirement: 1st Grade Teacher, Roosevelt School

21.2. Classified Personnel

21.2.1. Consider Acceptance of Resignation for the Purposes of Retirement: Paraprofessional-EL, Roosevelt School

21.2.2. Consider Acceptance of Resignation: Paraprofessional- General (TK), Washington School

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

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

22. Pupil Personnel

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

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

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

RECONVENE PUBLIC SESSION

ACTION

23. Report of Actions Taken in Closed Session

24. Adjourn