

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

February 13, 2024

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

**Alternative Location:
213 W. Civic Center Drive
Sandy, UT 84070**

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. Rafer Johnson Jr. High- MESA Student Presentation
 - 5.2. Communications/Recognitions
6. Assistant Superintendent's Report
 - 6.1. Presentation: LCAP Mid-Year Report
 - 6.2. School Emergency Plan Updates
7. Chief Business Official's Report
8. Director of Expanded Learning & English Learner Programs Report
9. Board Member Reports
10. First Reading: Board Policies/Administrative Regulations/Exhibits
 - 10.1. BP 0410: Nondiscrimination in District Programs and Activities

- 10.2. BP/AR/E 1312.2: Complaints Concerning Instructional Materials
- 10.3. BP/AR 1312.3: Uniform Complaint Procedures
- 10.4. BP 5145.3: Nondiscrimination/Harassment

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:

- 11. Consent Agenda
 - 11.1. Consider Approval of Minutes – January 22, 2024 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 Request for Out of State Travel: Kristy LeBoeuf, Legislative Action Conference, March 2-6, 2024, Washington, D.C.
 - 11.7. Consider Approval of Quote from Savvas Learning Company LLC for Annual SIOP Training for New Teachers
 - 11.8. Consider Approval of Expanded Learning Opportunities Program Plan

BUSINESS SERVICES

- 12. Consider Approval of Certification of Corrective Actions for the 2022-2023 Financial Audit
- 13. Consider Approval of Contract with Fresno Roofing Company, Inc. to Replace Roof of Washington Elementary Library and Room 18
- 14. Consider Approval of Contract with USA Shade for Shade Structure at Washington Preschool
- 15. Consider Approval of Contract with Veyna Design Studios for Mural on Rafer Johnson Jr. High Gym

HUMAN RESOURCES

- 16. Consider Approval of MOU with Fresno Pacific University for Intern Teacher/Special Education

SPECIAL EDUCATION & STUDENT SERVICES

- 17. Consider Approval of Agreement with Speech Therapy Link for Occupational Therapy Services

ADMINISTRATIVE SERVICES

- 18. Consider Approval of Delegate Assembly Nominees to the 2024 CSBA Delegate Assembly
- 19. Consider Approval of Board Policies/Administrative Regulations/Exhibits
 - 19.1. AR 5117: Interdistrict Attendance
 - 19.2. E(1)5117(a), E(1)5117(b): Interdistrict Transfer Request Form- Site-Based
 - 19.3. E(2)5117(a), E(1)5117(b): Interdistrict Transfer Request Form- Central Valley Home School

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.

20. Public Comment on Agendized and Non-Agendized Items
21. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Tuesday, March 12, 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."

22. Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)
23. Anticipated Litigation (Government Code Section 54956.9(b))
24. Student Discipline and Other Confidential Student Matters (Education Code Sections 35146, Ed. Code, §48900 et seq.)
25. Public Employee Employment
 - 25.1. Certificated Personnel
 - 25.1.1. Consider Acceptance of Resignation for the Purposes of Retirement: Kindergarten Teacher, Washington School
 - 25.1.2. Consider Acceptance of Resignation for the Purposes of Retirement: 3rd Grade Teacher, Lincoln School
 - 25.1.3. Consider Acceptance of Resignation for the Purposes of Retirement: PE Teacher, Rafer Johnson Jr. High
 - 25.2. Classified Personnel
 - 25.2.1. Consider Acceptance of Resignation: Paraprofessional- EL, Reagan Elementary
 - 25.2.2. Consider Approval of Request to Hire: Paraprofessional- General (TK), Washington School
26. Pupil Personnel
 - 26.1. Consider Interdistrict Transfer Requests (Pursuant to Education Code 48204, 35146)
 - 26.1.1. Consider Approval of 2023-24 New Attendance Requests – Site-Based Program
 - 26.1.2. Consider Approval of 2023-24 New Attendance Requests – Central Valley Home School
 - 26.1.3. Consider Approval of 2024-25 New Attendance Requests – Site-Based Program
 - 26.1.4. Consider Approval of 2024-25 Renewal Attendance Requests – Site-Based Program

RECONVENE PUBLIC SESSION

ACTION

27. Report of Actions Taken in Closed Session

28. Adjourn