

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

March 12, 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. Rafer Johnson Jr. High Leadership Presentation
 - 5.2. Communications/Recognitions
6. Assistant Superintendent's Report
7. Chief Business Official's Report
 - 7.1. Facility Master Plan Presentation by SchoolWorks
8. Board Member Reports
9. First Reading: Board Policies/Administrative Regulations/Exhibits
 - 9.1. BP/AR 6143: Courses of Study
 - 9.2. BP/AR/E 6161.1: Selection and Evaluation of Instructional Materials
 - 9.3. BP 6161.11: Supplementary Instructional Materials
 - 9.4. BP 6163.1: Library Media Centers

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 – February 13, 2024 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 Approval of Revised 2023-2024 Stipend Schedule
- 10.6. Consider Approval of Revised Fresno Pacific University Student Teacher MOU
- 10.7. Consider Approval of Reagan PTA Booster Group for the 2023-2024 School Year

BUSINESS SERVICES

- 11. Consider Approval of 2023-2024 Second Interim Report
- 12. Consider Approval of ESSER III Expenditure Plan Revision
- 13. Consider Approval of Estimate from EMCOR to Replace Cracked Heat Exchanges for the Boiler System at Lincoln School

CURRICULUM & INSTRUCTION

- 14. Consider Approval of Contract with Kim Bearden for Keynote Speaking Engagement at District Kickoff

HUMAN RESOURCES

- 15. Consider Approval of 2024-2025 Salary Schedules
 - 15.1. Certificated Management
 - 15.2. Pupil Personnel Services
 - 15.3. Certificated Preschool
 - 15.4. Certificated
 - 15.5. Classified Management/Supervisory/Confidential Salary Schedule
 - 15.6. Classified
 - 15.7. Classified Hourly
- 16. Consider Approval of 2024-2025 Stipend Schedule

ADMINISTRATIVE SERVICES

- 17. Consider Approval of Board Policies/Administrative Regulations/Exhibits
 - 17.1. BP 0410: Nondiscrimination in District Programs and Activities
 - 17.2. BP/AR/E 1312.2: Complaints Concerning Instructional Materials
 - 17.3. BP/AR 1312.3: Uniform Complaint Procedures
 - 17.4. BP 5145.3: Nondiscrimination/Harassment

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.

18. Public Comment on Agendized and Non-Agendized Items

19. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Tuesday, April 23, 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."

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

20.1. Certificated Probationary Release

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

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

23. Public Employee Employment

23.1. Certificated Personnel

- 23.1.1. Consider Acceptance of Resignation: ELA Teacher, Rafer Johnson Jr. High
- 23.1.2. Consider Approval of Request to Hire: Kindergarten Teacher, Washington School
- 23.1.3. Consider Approval of Request to Hire: Kindergarten Teacher, Washington School
- 23.1.4. Consider Approval of Request to Hire: 1st Grade Teacher, Roosevelt School
- 23.1.5. Consider Approval of Request to Hire: 1st Grade Teacher, Roosevelt School
- 23.1.6. Consider Approval of Request to Hire: 2nd Grade Teacher, Lincoln School
- 23.1.7. Consider Approval of Request to Hire: 3rd Grade Teacher, Lincoln School
- 23.1.8. Consider Approval of Request to Hire: 3rd Grade Teacher, Lincoln School

23.2. Classified Personnel

- 23.2.1. Consider Acceptance of Resignation: School Secretary, Rafer Johnson Jr. High
- 23.2.2. Consider Acceptance of Resignation for the Purposes of Retirement: Cook I, Reagan Elementary
- 23.2.3. Consider Acceptance of Resignation: Paraprofessional- EL, Roosevelt School
- 23.2.4. Consider Approval of Leave of Absence Request
- 23.2.5. Consider Approval of Leave of Absence Request
- 23.2.6. Consider Approval of Request to Hire: School Secretary, Rafer Johnson Jr. High
- 23.2.7. Consider Approval of Request to Hire: Paraprofessional- RSP, Rafer Johnson Jr. High
- 23.2.8. Consider Approval of Request to Hire: Paraprofessional- EL, Reagan Elementary

24. Pupil Personnel

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

- 24.1.3. Consider Approval of 2024-25 New Attendance Requests – Site-Based Program
- 24.1.4. Consider Approval of 2024-25 Renewal Attendance Requests – Site-Based Program

RECONVENE PUBLIC SESSION

ACTION

- 25. Report of Actions Taken in Closed Session
- 26. Adjourn