

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

**January 22, 2024**

**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, Frank Yanes, called the meeting to order at 4:00 p.m.

**Board Members Present:**

Frank Yanes, President  
Constance Lunde, Clerk  
Brad Bergstrom, Member  
Reverend Edward Ezaki, Member (Attended Meeting by Teleconference)  
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. Bergstrom; 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 Rafer Spelling Bee took place last week with 30 brave students participating and included over 1 1/2 hours, spanning 21 rounds with 357 words. Sehajdeep Sohi and Jake Sondergaard emerged as the winners and they will represent KECSD at the Fresno County Superintendent of Schools Spell Off on March 19th. Special thanks to Melinda Ballard and the dedicated Rafer Staff for creating this experience for the students.

- 5.1.2 The FMCMEA (Fresno-Madera County Music Educators Association) Choir Performance took place last Saturday, showcasing the talent of 14 Rafer students chosen by Mr. Pasalakis for this event. These dedicated students invested numerous hours in rehearsals, coming together with peers from across the valley for the grand finale. Their performance reflected their individual dedication and they represented Kingsburg with distinction.
- 5.1.3 Washington School successfully organized a Kindergarten Dental Screening where students received valuable tips on brushing, flossing, and maintaining a healthy smile. A big thank you to Rhonda Gonzales, Renee Brown, and the Fresno Economic Opportunities Commission Dental Health Team. Thank you to Linda Simmons and our Community Schools Team for organizing this event.
- 5.1.4 We hope you can join us March 2nd for the first-ever Kingsburg Elementary 5k Wellness Walk/Run at Rafer Johnson Jr. High. This event is just \$5 and open to everyone in the community. It is a chance for families and community members to come together for a morning of wellness and fun. There are 147 participants already signed up! For more information or sponsorship opportunities, contact Linda Simmons at 559-897-6025.
- 5.1.5 The 2024 Employees of the Year were recognized and presented with a plaque. Dr. Sever shared heartfelt comments from their peers, and the employees introduced their families who attended the meeting:
  - Melody Lee - Administrator of the Year
  - Danny McIntyre - Employee of the Year
  - Garrett Smothers - Educator of the Year

Congratulations to these three employees! Their hard work and dedication are appreciated. They will be recognized on November 21, 2024, during a ceremony at the Saroyan.

## 6. Assistant Superintendent's Report

- 6.1. Mr. Stovall presented the CA Dashboard Information for our District and discussed the LCAP process that will be taking place over the next few months.

## 7. Chief Business Official's Report

- 7.1. Eddie Martinez, Assistant Project Manager for Mark Wilson Construction, thanked the Board and staff for their collaboration with the window project completed over the summer.
- 7.2. Scott Faeth, Auditor for Borchardt, Corona, Faeth & Zakarian, presented the Audit Report for year ended June 30, 2023. Scott thanked the District Office staff for their assistance with both audits this year.
- 7.3. Project Updates
  - 7.3.1 Lincoln Restrooms- Added FRP walls and will be working on a possible grant for plumbing and fixtures.
  - 7.3.2 The ELOP Office received a RISO machine which will be helpful for the materials they print for intervention and other projects.
  - 7.3.3 Washington Room 13 (new TK room) received carpet and tackboard. The District will be growing in 25-26, as we will take all resident 4-year-olds and will also need to be at a 10:1 ratio for TK.
  - 7.3.4 The CVHS Principal's Office received a remodel and Mrs. Regier is very happy with work that was done.
  - 7.3.5 There has been a historical drainage issue at Rafer during rainstorms. A company has already addressed this by water jetting the line, which has proven effective. Sequoia is scheduled to install a dry well, providing a designated area for water drainage. We are also considering extending the water jetting solution to other sites in the future.

7.3.6 We are scheduled to meet with the artist who created the mural at Roosevelt School to discuss completing artwork on the Rafer Gym, replacing the area where 'Olympians' used to be. The new artwork will be featured on aluminum panels, securely mounted to the gym. Additionally, we are exploring options to update the mural on the west side of the gym.

8. Board Member Reports

8.1. The District Holiday Luncheon was a nice event with many staff and retirees in attendance. Several Board members also attended the MOT Luncheon that was also very well done. Kudos to Lisa Oehlschlaeger and Danny McIntyre for bringing their staff together and creating these traditions.

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(2)5117(b): Interdistrict Transfer Request Form- Central Valley Home School

Minor changes were suggested. 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 comments were received from the public.

**RECONVENE PUBLIC SESSION**

**ACTION**

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

Item 10.1.- 10.6.:

Moved: Mrs. Smith Quinn; Seconded: Mr. Bergstrom

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

Motion Carried: 5-0

**BUSINESS SERVICES**

11. Consider Approval of Kingsburg Elementary Charter School District Audit Report, Year Ended June 30, 2023

Moved: Mrs. Smith Quinn; Seconded: Mrs. Lunde

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

Motion Carried: 5-0

12. Consider Approval of Contract with Blackburn Consulting for Geotechnical Services for Reagan Elementary Intervention Classroom and Playground

Moved: Mrs. Smith Quinn; 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**

13. Consider Approval of Agreement with Emerson College for Employee to Complete Hours for SLP Certification Program

Moved: Mr. Bergstrom; 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**

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

Moved: Mrs. Lunde; 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

### **ADMINISTRATIVE SERVICES**

15. Consider Approval of Quarterly Report on Williams Uniform Complaints

Moved: Mr. Bergstrom; Seconded: Rev. Ezaki

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

Motion Carried: 5-0

### **PUBLIC COMMENT**

16. Public Comment on Agendized and Non-Agendized Items
  - 16.1. No comments were received from the public.

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**

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: 1<sup>st</sup> Grade Teacher, Roosevelt School

21.1.3 Consider Acceptance of Resignation for the Purposes of Retirement: 1<sup>st</sup> Grade Teacher, Roosevelt School

21.1.4 Consider Acceptance of Resignation for the Purposes of Retirement: 1<sup>st</sup> 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

Action taken on agenda items 21.1.1. – 21.1.4.:

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

- Approved Student Teachers for the 2023-2024 Spring Semester
- Accepted Resignation for the Purposes of Retirement: Dana Abdo, 1st Grade Teacher, Roosevelt School
- Accepted Resignation for the Purposes of Retirement: Denise Heredia, 1st Grade Teacher, Roosevelt School
- Accepted Resignation for the Purposes of Retirement: Lesli Garst, 1st Grade Teacher, Roosevelt 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 21.2.1. – 21.2.4.:

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

- Accepted Resignation for the Purposes of Retirement: Virginia Barkley, Paraprofessional- EL, Roosevelt School
- Accepted Resignation: Dina Wright, Paraprofessional- General (TK), Washington School
- Approved Request to Hire: Johnathan Rangel, Paraprofessional- EL, Rafer Johnson Jr. High
- Approved Request to Hire: Shayla Luna, Paraprofessional- EL, 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 22.1.1. – 22.1.2.:

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

- 2023-24 New Attendance Requests – Site-Based Program – Approved all requests.
- 2023-24 Renewal 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

24. Adjourn

Meeting was adjourned at 6:13 p.m.