

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

November 14, 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
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. 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. Dr. Sever invited the Board to attend the Fresno County Educator of the Year Awards Ceremony, where our 22-23 employees of the year- Sarah Schmal (KECSD Teacher of the Year), Roberto Vega-Montoya (KECSD Classified Employee of the Year), and Amy Winchell (KECSD Administrator of the Year) will be honored. The event will take place Thursday, November 30, 2023, at the William Saroyan Theatre from 7:00 to 9:30 pm. You do not need

- tickets to attend. Again, we congratulate Sarah, Roberto, and Amy for their commitment to our students and for representing Kingsburg Elementary Charter School District on November 30th!
- 5.2. The annual 212 Degree Presentations recently concluded. These presentations are opportunities for principals to present their current levels of achievement and what they will do to improve this year. 212 Degrees Presentations allow the District Office and district support members to better understand the needs, goals, programs, and direction of all schools. The presentations allow a dialogue between the principal and their peers, allowing all participants to grow and improve for the benefit of students. Each school presentation was shared with the Board.
 - 5.3. Dr. Sever reported on the recent ACSA Leadership Summit conference he attended.
 - 5.4. Mr. Stovall did a great job organizing the November 1st PD Day for staff. We had a lot of positive feedback from staff.
 - 5.5. The KECSO School Calendar vote for 24-25 and 25-26 school calendars has begun and will run through November 30th. The Board will approve the chosen calendar at the December meeting.
 - 5.6. We want to congratulate Lincoln School Principal Lauren Galli, who has been nominated and selected as one of the members of Business Street's "40 Under 40" Class of 2023, recognizing her outstanding contributions and achievements in education. The "40 Under 40" Class of 2023 award ceremony will be held on Thursday, December 7th, 2023, at 6:00 pm, at Chukchansi Park.
 - 5.7. Students from Beyond the Bell went to the Monterey Bay Aquarium recently. For some of the 115 students, it was their first time seeing the ocean. Thank you to the Pantages family for arranging the free tickets to the aquarium through the Free to Learn Program, and thank you to David Silva for donating the fruit for the meals. Thank you to Mrs. North for organizing this successful trip.
 - 5.8. At the last meeting, the Board had asked for more detailed information on Raising Highly Capable Kids, the parenting classes that the Community Schools department runs. Information provided by Mrs. Simmons was shared with the Board.
6. Assistant Superintendent's Report
 - 6.1. Bilingual Night is scheduled for November 28th at Reagan Elementary, beginning with dinner at 5 pm. The keynote speakers for the evening will be the McFarland Track Team. We will recognize and honor 70 students who will be redesignated and present them with achievement awards.
 - 6.2. The book chosen for this year's Kingsburg Reads One Book Program is "The One and Only Ivan." Clay School will be participating again this year. The kickoff week is February 26th. The reading will begin on March 4th and end on March 21st.
 - 6.3. The November 1 PD Day went very well, and we received a lot of positive feedback from staff. Mr. Stovall shared pictures and highlighted some thoughtful messages he received from staff.
7. Chief Business Official's Report
 - 7.1. The recent Taste of KECSO event was well attended by about 60 people. Families were able to taste test different foods we serve as well as those we may add and also take food home. Many vendors were there, as well as our food service director and staff. Prizes were given out, and families enjoyed the time there. We will continue with this each year and look at other convenient times for families.
 - 7.2. The MOT department recently helped update the 3D printing station at Rafer Johnson Jr. High in Mr. Manuszak's class. It's something that has been needed for a while. It looks great, and students are excited to use the new station. Thank you to Mr. McIntyre for designing the station and the MOT crew for installing it.
 - 7.3. Our District Wellness Committee Meeting took place in October. We are looking at ways to get the whole staff involved in wellness. A step challenge is one option, and we are figuring out

the details of possibly starting in January. We would break schools and staff up into equal teams. We are looking at more community and fun among our staff, and this could be a fun way to bring people together.

- 7.4. The deadline for CA taxes was extended from October 16th to November 16th. As of October 16th, of the \$42 billion they anticipated in October, only \$18 billion came in. The Governor is coming out with his 24-25 budget in January. November 16th will be the final deadline for taxes, and the numbers we see by December 1 will play a huge role in what our plans are going forward. The delayed tax deadline has made it very difficult to plan, as we don't know the numbers for the out years. We will wait until the tax receipts come in before making any financial recommendations to the Board. The business office will attend several meetings with companies that analyze the budget and the Governor's proposal to make a recommendation regarding any salary increases. We will do what's best for the district in the long run.

8. Board Member Reports

- 8.1. Nothing to report.

9. First Reading: Board Policies/Administrative Regulations/Exhibits

- 9.1. BP/AR 1240: Volunteer Assistance
- 9.2. BP 3312: Contracts
- 9.3. BP/AR 3551: Food Service Operations/Cafeteria Fund
- 9.4. BP/AR 6174: Education for English Learners

Minor changes were made to BP/AR 1240. They will be brought back to the next Board meeting for approval.

ACTION

10. Consent Agenda

- 10.1. Consider Approval of Minutes – October 17, 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 Approval of Request to Surplus Equipment
- 10.6. Consider Approval of MOU Between Kingsburg Elementary Charter School District and Buddhist Tzu Chi Medical Foundation for See 2 Succeed Program
- 10.7. Consider Approval of Out of State Conference Request: Emily Rossiter, Rafer Johnson Jr. High, CADA State Advisor Conference in Reno, Nevada
- 10.8. Consider Approval of MOU Between Kingsburg Elementary Charter School District and Rhonda Gonzales and Renee Brown for School Based Dental Screening for all TK-K Students
- 10.9. Consider Approval of Olympian Parent Club Booster Group for the 2023-2024 School Year

Item 10.1.- 10.9.:

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

11. Consider Adoption of Resolution No. 24-07: CSPP Continued Funding Application and Authorized Users

Moved: Rev. Ezaki; 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 Strategic Mechanical to Replace HVAC Systems at the Lincoln and Washington School Cafeterias

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

CURRICULUM AND INSTRUCTION

13. Consider Approval of Quote from Read to Them for Kingsburg Reads One Book Program

Moved: Mrs. Smith Quinn; 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

14. Consider Adoption of Resolution No. 24-06: In the Matter of Setting the Day and Time of the Annual Organizational Meeting of the Board

Moved: Rev. Ezaki; Seconded: Mrs. Lunde

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

15. Consider Approval of Board Policies/Administrative Regulations/Exhibits
 - 15.1. AR 4161.2, 4261.2, 4361.2: Personal Leaves
 - 15.2. BB 9124: Attorney

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

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: Thursday, December 14, 2023, 3:30 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. Classified Personnel
 - 21.1.1 Consider Acceptance of Resignation: Office Clerk, Rafer Johnson Jr. High
 - 21.1.2 Consider Approval of Request to Hire: Paraprofessional- RSP, Washington School
 - 21.1.3 Consider Approval of Request to Hire: Paraprofessional- RSP, Washington School
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
23. Public Employee Performance Evaluation (Government Code Section 54957)
 - 23.1. Superintendent

RECONVENE PUBLIC SESSION

ACTION

24. Report of Actions Taken in Closed Session

Action taken on agenda items 21.1.1.:

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

- Accepted Resignation: Tatiana Vasquez, Office Clerk, Rafer Johnson Jr. High
- Approved Request to Hire: Melissa Barnett, Paraprofessional- RSP, Washington School
- Approved Request to Hire: Dolce Hernandez, Paraprofessional- RSP, Washington 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 22.1.1. – 22.1.2.:

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

- 2023-24 New Attendance Requests – Site-Based Program – Waitlisted one request; approved all other 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

Action taken on agenda item 23.1.:

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

- The Superintendent received a positive evaluation from the Governing Board.

25. Adjourn

Meeting was adjourned at 6:25 p.m.