

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

May 14, 2024

**Kingsburg Elementary Charter School District 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
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 with the following addenda:
 - Addenda to Action Items:
 - ✓ New Agenda Item 17.: Consider Adoption of Resolution No. 24-12 Approving a Sole Source Contract for the Afterschool Program with California Teaching Fellows Foundation
 - ✓ Revised Agenda Item 21.: Consider Approval of Quote from Teaching Fellows for Expanded Learning Opportunities Program

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 Governing Board recognized eleven parents or community members who go beyond the call of duty for the students and staff of Kingsburg Elementary. They received the "Our Hero" award. Each Principal/Director introduced a parent or community member, spoke about their volunteerism/service, and presented them with a plaque. Thank you for all your hard work this year and your impact on our students and staff. We could not do what we do without you. You are appreciated!

- Washington- Lisa Davis
- Roosevelt- Lina Heriman
- Lincoln- Matt Montion & Ceri Gomez
- Reagan- Connie León
- Rafer- Katie Leonardo
- CVHS/Island- Franci Ramirez & Olivia Allenger
- MOT- John Sanchez, Sequoia Construction
- Expanded Learning- Matt Pantages
- Community Schools- Shant Hagopian, Grocery Outlet

5.1.2 Dr. Sever shared an email about one of our bilingual paras at Rafer, Shayla Luna. Shayla recently graduated with a BA in Liberal Studies from Vanguard. She is applying for the Master's program at FSU for Multilingual Education for the fall. Her goal is to be a dual immersion teacher. She took her graduation stole and had all her EL students she works with write on it. She wore it with her cap and gown as she walked across that stage. She told me, "I brought my students along with me." Shayla also went to Rafer, and Mrs. North was her principal.

5.1.3 Mr. Yanes and Dr. Sever visited Island Community Day School and spoke with students during lunch yesterday.

6. Assistant Superintendent's Report

6.1. Lexia LETRS (Language Essentials for Teachers of Reading and Spelling) is an innovative professional development program that enhances reading instruction. Accredited with specialized training for dyslexia, it equips educators with evidence-based strategies to effectively teach reading. We are excited to offer this comprehensive training to all TK-3 teachers. The training will occur over two years, with four PD days per year. Additional hours are optional, with a potential \$2,500 stipend per year after completing the four units.

7. Chief Business Official's Report

7.1. Mr. Rodriguez reported a positive 2023-24 Second Interim Report Certification

7.2. Projects Around the District

7.1.1 Maintenance has created ramps for the Rafer Promotion to ensure accessibility and safety for our students. The ramps will also be shared and used during Kingsburg High graduation. They did a fantastic job putting these together.

7.1.2 Grounds is doing a great job. They have a lot of dedication and pride in our schools, ensuring our campuses look great. The District Office bushes were recently trimmed and look very nice. Thank you to Mr. Givens and the grounds team for the work you do every day.

7.1.3 School Lunch Hero Day was May 3rd. Mr. Rodriguez shared pictures of our food service staff that were recently featured in the Dala Monthly. They are true heroes, ensuring students are well-fed, ready to learn, and nurtured through their daily interaction and support. Mrs. LeBoeuf and Mrs. McNulty did a great job making them feel appreciated.

7.1.4 The Summer Seamless Meals Program will be offered this summer at Roosevelt and Rafer. These meals will be available for all children in the community ages 0-18. Breakfast will be from 7:30 am to 8:45 am, and lunch will be from 11:30 am to 1:00 pm.

Our summer school students will eat first and then return to class. It will then be opened up to the community. Mrs. North and Mrs. LeBeouf have done a great job getting these plans ready. A flyer will be sent out soon.

- 7.1.5 We have a great relationship with the Kingsburg Youth Baseball Association. They have helped us keep the alley clear for buses by placing cones on the fence line to stop parking there. They mentioned this is also for a fire lane that must be open. We will be helping by adding bollards in place of cones so it will be a permanent fire lane.
- 7.1.6 We will use available homeless funds to secure two vans during an upcoming auction.
- 7.1.7 We will be replacing the split system at CVHS. We have some systems that are leaking and need to be switched out. One quote is \$55,000, and the other is \$76,000.
- 7.1.8 The HVAC cafeteria projects at Lincoln and Washington are still on track. They will start when students leave for summer.
- 7.1.9 Carpets will be replaced in some classrooms at Washington and Lincoln Schools, as well as the Roosevelt Office.
- 7.1.10 The Reagan awnings will be painted. There is a warranty on the paint and coating. We will also be putting bird proofing on them.
- 7.1.11 The Intervention Building Project at Reagan Elementary is on track.
- 7.1.12 The Rafer pickleball court striping will be happening soon.
- 7.1.13 The Rafer gym sign has arrived and will be put up soon by MOT.

8. Expanded Learning Report

8.1. English Learner Trip- Disney's Imagination Campus, Laura North

- 8.1.1 In March, Mrs. North and Rafer Johnson Jr High Multilingual students traveled to Disneyland to attend behind-the-scenes classes at Disney's Imagination Campus. Students started their day in California Adventure Park working with Disney cast members on teamwork and leadership. They learned the five Disney pillars to have a functional, strong team. They were challenged to complete tasks as a team successfully with the focus of valuing the diversity within the team members. After this class, they went to the Disneyland Park. For 21 out of 26 students, it was their very first trip to the Happiest Place on Earth. Students Thao Tien Teehara and Humberto Nava spoke about their experience on the trip. EL Paraprofessionals Shayla Luna and Jonathan Rangel spoke about the connections they are able to make every day with these students and how much this experience meant to them. They both grew up with relatable backgrounds and they understand the challenges English learner students face.

9. Board Member Reports

- 9.1. Several Board Members attended Rafer Johnson's production of *Beauty and the Beast* and reported how well done it was and how impressed they were with the student performances.

ACTION

10. Consent Agenda

- 10.1. Consider Approval of Minutes – April 23, 2024 Board Meeting
- 10.2. Consider Approval of Minutes – May 7, 2024 Special Board Meeting
- 10.3. Consider Approval of Cash Balances
- 10.4. Consider Approval of Budget Report
- 10.5. Consider Approval of Accounts Payable Report
- 10.6. Consider Approval of Renaissance STAR and Accelerated Reader Subscriptions

Item 10.1.- 10.6.:

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

BUSINESS SERVICES

11. Consider Approval of Proposal from Amparan Flooring for Carpet in Five Classrooms at Washington School
12. Consider Approval of Proposal from Amparan Flooring for Carpet in Two Classrooms at Lincoln School

Moved: Mr. Bergstrom; Seconded: Rev. Ezaki to take items 11 and 12 together

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Rev. Ezaki – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes
Motion Carried: 5-0
13. Consider Approval of Quote from Sebastian for Halo Vape Sensors at Reagan Elementary and Island Community Day School

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
14. Consider Approval of Proposal from Ro’s Precise Painting for Awnings at Reagan Elementary

Moved: Rev. Ezaki; 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
15. Consider Approval of Quote from BorderLAN Security for Filtering of All District Devices

Moved: Rev. Ezaki; 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
16. Consider Approval of Quote from Gaggle.Net, Inc. for Safety Management System to All Student Google Accounts

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
17. Consider Adoption of Resolution No. 24-12 Approving a Sole Source Contract for the Afterschool Program with California Teaching Fellows Foundation

Moved: Rev. Ezaki; Seconded: Mr. Bergstrom

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

CURRICULUM & INSTRUCTION

18. Consider Approval of Professional Learning Agreement with Fresno County Superintendent of Schools

Moved: Mrs. Lunde; Seconded: Rev. Ezaki

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

19. Consider Approval of Quote from Lexia Learning Systems LLC for LETRS- Language Essentials for Teachers of Reading and Spelling

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

20. Consider Approval of Quote from McGraw Hill LLC for Math Curriculum K-6

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

21. Consider Approval of Quote from Teaching Fellows for Expanded Learning Opportunities Program

Moved: Mrs. Lunde; Seconded: Mr. Bergstrom

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

SPECIAL EDUCATION & STUDENT SERVICES

22. Consider Approval of Contract with e-Therapy for SLP Coverage for 2024-2025 School Year

Moved: Rev. Ezaki; Seconded: Mr. Bergstrom

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

HUMAN RESOURCES

23. Consider Approval of Revised 2024-2025 Pupil Personnel Salary Schedule

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

PUBLIC COMMENT

24. Public Comment on Agendized and Non-Agendized Items

24.1. No comments were received from the public.

25. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Tuesday, May 28, 2024,
4:00 p.m., Professional Development Building

CLOSED SESSION – 5:00 pm

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

26.1. Certificated Probationary Release

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

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

28.1. The Governing Board Will Meet in Closed Session to Consider Student Expulsion
Recommendations per California Education Codes 48916, 49073-49079

28.1.1 Case No. 24-07

28.1.2 Case No. 24-09

29. Public Employee Employment

29.1. Certificated Personnel

29.1.1 Consider Acceptance of Resignation: RSP Teacher, Rafer Johnson Jr. High

29.1.2 Consider Acceptance of Resignation: RSP Teacher, Reagan Elementary

29.1.3 Consider Acceptance of Resignation: Speech/Language Pathologist, Special Education

29.1.4 Consider Approval of Request to Hire: School Counselor, TK-8, Rafer Johnson Jr. High

29.1.5 Consider Approval of Request to Hire: School Psych Intern, Special Education

29.1.6 Consider Approval of Request to Hire: School Psych Intern, Special Education

29.1.7 Consider Approval of Request to Hire: Kindergarten Teacher, Washington School

29.2. Classified Personnel

29.2.1 Consider Acceptance of Resignation: Paraprofessional- Categorical, Reagan Elementary

29.2.2 Consider Approval of Request to Hire: Paraprofessional- Categorical, Roosevelt School

29.2.3 Consider Approval of Request to Hire: Behavior Support Assistant, Lincoln School

29.2.4 Consider Approval of Request to Hire: Cafeteria Helper, Rafer Johnson Jr. High

30. Pupil Personnel

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

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

30.1.2 Consider Approval of 2024-25 New Attendance Requests – Site-Based Program

30.1.3 Consider Approval of 2024-25 Renewal Attendance Requests – Site-Based Program

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

- 30.1.5 Consider Approval of 2024-25 New Attendance Requests – Central Valley Home School
- 30.1.6 Consider Approval of 2024-25 Renewal Attendance Requests – Central Valley Home School

RECONVENE PUBLIC SESSION

ACTION

31. Report of Actions Taken in Closed Session

Action taken on agenda item 26.1.:

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

- Released Certificated Probationary Employee: Intervention Teacher

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 28.1.1.:

Moved: Mrs. Smith Quinn; Seconded: Mr. Brad Bergstrom, to take the following action:

- Case No. 24-07- The Board upheld the Administrative Review Panel's recommendation to expel the student for two semesters (the remainder of 2023-2024 year, and fall of 2023-2024) with placement at Violet Heinz Educational Academy.

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 28.1.2.:

Moved: Mrs. Smith Quinn; Seconded: Mr. Brad Bergstrom, to take the following action:

- Case No. 24-09- The Board upheld the Administrative Review Panel's recommendation to expel the student for one semester (the remainder of 2023-2024 year) with placement at Island Community Day 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 29.1.1. – 29.1.7.:

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

- Accepted Resignation: Madisen Kopfman-Gai, RSP Teacher, Rafer Johnson Jr. High
- Accepted Resignation: Andrea Orosco, RSP Teacher, Reagan Elementary
- Accepted Resignation: Bibiana Ruiz, Speech/Language Pathologist, Special Education
- Approved Request to Hire: Jonathan Velasquez, School Counselor, TK-8, Rafer Johnson Jr. High
- Approved Request to Hire: Sherri Campbell, School Psych Intern, Special Education
- Approved Request to Hire: Serena Gill, School Psych Intern, Special Education
- Approved Request to Hire: Leslie Petree, Kindergarten Teacher, 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 29.2.1. – 29.2.4.:

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

- Accepted Resignation: Kristie Densley, Paraprofessional- Categorical, Reagan Elementary
- Approved Request to Hire: Frankee Lopez, Paraprofessional- Categorical, Roosevelt School
- Approved Request to Hire: Destiny Estrada, Behavior Support Assistant, Lincoln School
- Approved Request to Hire: Norma Pinedo, Cafeteria Helper, 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 30.1.1. – 30.1.6.:

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

- 2023-24 New Attendance Requests – Site-Based Program – Approved all requests.
- 2024-25 New Attendance Requests – Site-Based Program – Waitlisted one request and approved all other requests.
- 2024-25 Renewal Attendance Requests – Site-Based Program – Approved all requests.
- 2023-24 New Attendance Requests – Central Valley Home School – Approved all requests.
- 2024-25 New Attendance Requests – Central Valley Home School – Waitlisted one request and approved all other requests.
- 2024-25 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

32. Adjourn

Meeting was adjourned at 6:38 p.m.