

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

May 28, 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
Karyll Smith Quinn, Member

Board Members Absent:

Reverend Edward Ezaki, Member

District Office Administrators Present:

Wesley Sever, Ed.D., Superintendent
Matt Stovall, Assistant Superintendent
Bobby Rodriguez, Chief Business Official
Carol Bray, Director, Human Resources

2. Pledge of Allegiance
3. Moment of Contemplative Silence
4. Approval of Agenda:

Moved: Mr. Bergstrom; Seconded: Mrs. Lunde, to approve the May 28, 2024, Board agenda as submitted:

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Rev. Ezaki – Absent; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes
Motion Carried: 4-0

DISCUSSION

5. Superintendent's Report
 - 5.1. Dr. Sever was able to attend the Washington School Parent Program. It was a great performance and very well attended.
 - 5.2. KECS and Lincoln School were selected by the Educational Results Partnership (ERP) for their Honor Roll list of California's top-performing schools and districts. This is the ninth year that

ERP has compiled the Honor Roll, which recognizes public schools, school districts, and charter schools that have excelled in closing achievement gaps, particularly among higher-poverty and historically disadvantaged student populations. This year, 1,430 schools and 109 districts in California made the Honor Roll, representing approximately 17 percent of all eligible schools and 14 percent of all eligible districts in the state. The Honor Roll highlights the success of our programs and our commitment to our mission: "We will find a way for all students to learn!" The Honor Roll is the only school recognition program presented in partnership with state and local business leaders, using solely objective student achievement data as the criteria for recognition.

5.3. We recently learned that the following grants have been approved by the Kingsburg Healthcare District:

- Back to School Health Fair- \$5,000
- Kingsburg 5K Wellness Walk/Run- \$8,000
- Basketball Court Resurfacing at Rafer \$49,842
- ELOP- \$15,000 for swim lessons this summer to include 166 swimmers TK-2 begging swimmers and 65 students grades 5-7 being CPR/First Aid certified.
- ELOP- \$25,000 for swim lessons next summer, students grades 5-7 being CPR/First Aid certified, You Matter Day Kingsburg, and Cook Out with a Cop.

5.4. The Rafer Johnson Jr. High AVID students presented on their college visits this year to UC Santa Cruz and CSU Morro Bay. AVID teacher Mrs. Ferrales also attended, noting that she learned a lot in her first year teaching AVID.

6. Assistant Superintendent's Report

- 6.1. The CVHS promotion went very well, and the staff did a great job celebrating our 8th-grade students. The decorations looked great.
- 6.2. The PAC/DELAC met last week and shared the latest LCAP and budget information with the two parent groups. We appreciate the input we received from these groups throughout the year. They are an important part of the LCAP process.
- 6.3. During last week's Academic Coaches Training, coaches worked on technology and green screen activities for students. FCSS has many items like green screen technology available for our district to check out throughout the year.
- 6.4. Evacuation locations for schools will be included in all of the Safe School Plans. In the event that students need to evacuate off-campus, the locations and plan will be known.

7. Chief Business Official's Report

- 7.1. The District purchased two new vans for Special Education and Student Services. They look great with low mileage, new tires, and plenty of storage. The combined cost will be \$48,500, and we will be using one-time funds.
- 7.2. We will be running conduit out to future locations for expansion at Reagan.
- 7.3. We have received our first invoice and will be splitting funding with S&C Funds as well as Developer Fees. We are looking at early October for the tentative completion date.
- 7.4. We received quotes for the split system at CVHS for the currently leaking system. All the quotes and scopes are the same, but the EMCOR quote was about \$30,000 more. We will be transferring a lot of our work from EMCOR to Strategic Mechanical. The Strategic Mechanical bid was \$43,317, and this is the bid we will go with. This will be on the next Board meeting agenda.
- 7.5. The Learning Recovery Emergency Block Grant (LREBG) funds must be spent by 2027-2028. These funds will be used for professional development, instructional materials/supports, academic coaches, ELOP, and continuity of services, including operational costs.
- 7.6. There will not be California Energy Commission funds available for the District for solar. We have asked for two options for Washington along with savings numbers to present to the Board. We would have until February 2026 to have the system up and running if the Board chooses to move forward with a solar project.

7.7. Mrs. Smith Quinn asked about the tall pine trees in front of Washington School. One is leaning. Mr. Rodriguez noted that we removed all the diseased trees last year. The company checked those trees and said they were healthy. Mr. Rodriguez will check with the company again to ensure they are still healthy.

8. Board Member Reports

8.1. Mrs. Smith Quinn and Mrs. Lunde attended the Kindergarten Parent Program. Mrs. Smith Quinn was particularly impressed with the song choices. The students did an excellent job.

ADJOURN FOR PUBLIC HEARING

PUBLIC HEARING

**Local Control Accountability Plan (LCAP)
2024-25 Proposed Budget**

No comments were received from the public.

ACTION

9. Consent Agenda

9.1. Consider Approval of Minutes – May 14, 2024 Board Meeting

9.2. Consider Approval of Request to Surplus Equipment

9.3. Consider Approval of Revised Stipend Schedule for 2024-2025

Item 9.1.- 9.3.:

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

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

Motion Carried: 4-0

BUSINESS SERVICES

10. Consider Approval of CSPP Program Self-Evaluation (PSE)

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

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

Motion Carried: 4-0

11. Consider Approval of Purchase from Kingsburg Truck Center for Two Dodge Grand Caravan Passenger Vans

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

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

Motion Carried: 4-0

SPECIAL EDUCATION & STUDENT SERVICES

12. Consider Approval of MOU with Autism Learning Partners

Moved: Mr. Bergstrom; Seconded: Mrs. Lunde

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

Motion Carried: 4-0

13. Consider Approval of Service Agreement with Success Together, Inc.

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

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

Motion Carried: 4-0

ADMINISTRATIVE SERVICES

14. Consider Adoption of Resolution No. 24-13: In the Matter of Calling a Governing Board Member Election and Specifications of the Election Order

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

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

Motion Carried: 4-0

PUBLIC COMMENT

15. Public Comment on Agendized and Non-Agendized Items

15.1. No comments were received from the public.

16. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Tuesday, June 11, 2024, 4:00 p.m., Professional Development Building

CLOSED SESSION

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

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

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

20. Public Employee Employment

20.1. Certificated Personnel

20.1.1 Consider Acceptance of Resignation: 2nd Grade Teacher, Lincoln School

20.2. Classified Personnel

20.2.1 Consider Acceptance of Resignation: Paraprofessional- Categorical, Roosevelt School

20.2.2 Consider Acceptance of Resignation: Paraprofessional- Categorical, Washington School

20.2.3 Consider Approval of Request to Hire: Assistant Secretary, Rafer Johnson Jr. High

21. Pupil Personnel

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

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

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

21.1.3 Consider Approval of 2024-25 New Attendance Requests – Central Valley Home School

21.1.4 Consider Approval of 2024-25 Renewal Attendance Requests – Central Valley Home School

RECONVENE PUBLIC SESSION

ACTION

22. Report of Actions Taken in Closed Session

Action taken on agenda item 20.1.1.:

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

- Accepted Resignation: April Kalender, 2nd Grade Teacher, Lincoln School

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

Motion Carried: 4-0

Action taken on agenda items 20.2.1. – 20.2.3.:

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

- Accepted Resignation: Laurie Amabisca, Paraprofessional- Categorical, Roosevelt School
- Accepted Resignation: Emily Ocampo, Paraprofessional- Categorical, Washington School
- Approved Request to Hire: Kelsey Meyer, Assistant Secretary, Rafer Johnson Jr. High

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

Motion Carried: 4-0

Action taken on agenda items 21.1.1. – 21.1.4.:

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

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

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

Motion Carried: 4-0

23. Adjourn

Meeting was adjourned at 5:27 p.m.