

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

June 11, 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 & Student Services

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

Moved: Mr. Bergstrom; Seconded: Mrs. Smith Quinn, to approve the June 11, 2024, Board agenda as submitted:

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. The Rafer Promotion ceremony went well. Thank you to the Board and Rafer staff for attending.
 - 5.2. KEE Klub, with assistance from the Kingsburg Community Education Foundation, recently awarded \$4,100 in scholarships to graduating seniors of KECSO employees. Thank you to each

employee who generously contributed to this program. Congratulations to these seniors! We can't wait to see where your paths lead you!

- Piper Protzmann, daughter of Jillian Protzmann, will be attending Fresno State and majoring in Liberal Studies.
 - Ethan Salazar, son of DeAnne Salazar, will be attending Fresno City and majoring in Fire Science.
 - Matthew Ward, son of Sarah Schmal, will be attending Santa Rosa JC and majoring in Psychology.
 - Robert Rodriguez, son of Patricia Martinez, will be attending Fresno State and majoring in Civil Engineering.
 - Mikayla Rosales, daughter of Kelda Rosales, will be attending Montana State University and majoring in Agricultural Education.
 - Denis Gagnon, son of Katricia Jaime, will be attending College of the Sequoias and majoring in Criminology.
 - Sullivan Phelan, daughter of Brooke Phelan, will be attending Fresno City College and majoring in Nursing.
 - Noah Gutierrez, son of Shawna Gutierrez, will be attending Fresno State and majoring in Geomatics Engineering.
- 5.3. Summer School started yesterday. Of the 407 students signed up, 21 were absent on day one. Summer school will operate at Roosevelt and Rafer for 11 days in June and 11 days in July.
- 5.4. Project Surf Camp is this Thursday. Students, families, and staff will gather in Morro Bay for this annual experience. Project Surf Camp is a transformative event aimed at boosting self-confidence, self-esteem, and self-efficacy. This charitable organization nurtures social skills, enhances physical fitness, provides healthy outlets for stress reduction, and encourages independence through surfing, paddle boarding, and beach and aquatic activities. We are very thankful for our partnership with Project Surf Camp, which continues to be a life-changing event for everyone involved each year. A shoutout to Erin Pasillas, Dylan Albiani, Crystal Ramos, Todd & Lisa Regier, and Amy Winchell, who will attend this year. The Kingsburg Community Education Foundation generously funds this experience each year.
6. Community Schools Report – KECS and KCAPS Partnership Recap
- 6.1. Linda Simmons and Aida Rushing reviewed the partnership over the past school year, discussed the new MOU for 2024-2025, and outlined goals for the future. The Board expressed their gratitude to Aida and her team. Mr. Yanes highlighted that Kingsburg is a unique community and that KCAPS is an integral part of it.
7. Assistant Superintendent's Report
- 7.1. Local Indicator Report – The Dashboard includes a concise set of state indicators and local indicators that are founded on the Local Control Funding Formula (LCFF) priorities but are also aligned to the measures requirement under Every Student Succeeds Act (ESSA). Those LCFF priorities for which there is no state level data collected are referred to as local indicators.
- 7.2. LCAP Presentation
- 7.3. Parent University through Fresno State will offer free in-person classes for KECS parents/guardians. More information will be provided to families this fall.
8. Chief Business Official's Report
- 8.1. The Rafer pickleball/tennis court has been resurfaced and looks amazing.
- 8.2. Dr. Sever applied for and received a \$48,000 grant from the Kingsburg Healthcare District to resurface the outdoor basketball courts at Rafer. They will match the coloring of the pickleball/tennis court.
- 8.3. Kingsburg Elementary is participating in the Seamless Summer Food Program. All children 18 and under are eligible for free meals—no sign-up, paperwork, or cost required. Around 33 families were served yesterday, and 42 were served today.

- 8.4. Classroom demolition is beginning at Lincoln with tackboard and carpet being installed in Rooms 2 & 3.
 - 8.5. The HVAC cafeteria project at Washington and Lincoln is underway.
 - 8.6. Budget Presentation – Based on information from the May Revision of the Governor’s 2024-2025 budget and projections from the FCMAT LCFF calculator v.25.1, the District is meeting the required budget checks for 2024-2025 and the two out years.
9. Director of Human Resources’ Report
- 9.1. Mrs. Bray gave the Board a brief overview of the KECSO Workplace Violence Prevention Plan. Senate Bill 553 (SB 553) mandates that all employers in California, including school districts, develop and implement a comprehensive Workplace Violence Prevention Plan to protect employees from potential threats and incidents of workplace violence. Key requirements of SB 553 include:
 - Plan Development: Employers must create a written Workplace Violence Prevention Plan, which includes procedures for identifying, evaluating, and correcting workplace violence hazards.
 - Training: Employers must provide training to employees on the contents of the plan, how to recognize and respond to workplace violence, and how to report incidents.
 - Incident Reporting and Investigation: Employers must establish procedures for reporting and investigating workplace violence incidents, including maintaining records of such incidents.
 - Employee Participation: Employers must involve employees in the development and implementation of the plan, including the identification and evaluation of workplace violence hazards.
 - 9.2. SB 553 aims to enhance workplace safety by ensuring that employers take proactive measures to prevent and address workplace violence, thereby protecting employees and creating a safer work environment. Training will begin in July for 12-month employees. Other employees will be trained at the start of the school year.
10. Board Member Reports
- 10.1. The Rafer Promotion ceremony went very well. Mr. Bergstrom noted he really appreciated having the band there. Mr. McIntyre and his team did a great job setting up and the stage with the walkway and new railing. It looked very nice.
11. First Reading: Board Policies/Administrative Regulations/Exhibits
- 11.1. Revised E 1330: Application and Agreement for Use of School Facilities
 - 11.2. Revised AR 6151: Class Size

No changes were made to the exhibit and regulation as submitted. They will be brought back to the next Board meeting for approval.

ACTION

12. Consent Agenda
- 12.1. Consider Approval of Minutes – May 28, 2024 Board Meeting
 - 12.2. Consider Approval of Cash Balances
 - 12.3. Consider Approval of Budget Report
 - 12.4. Consider Approval of Accounts Payable Report
 - 12.5. Consider Approval of MOU with Healthy Smiles Mobile Dental Foundation
 - 12.6. Consider Approval of Quote from Magic School AI Pilot for Districts
 - 12.7. Consider Approval of Partnership with Kingsburg Community Assistance Programs and Services

- 12.8. Consider Approval of Foster Youth Data Sharing Agreement for 2024-2027 with the Fresno County Superintendent of Schools
- 12.9. Consider Approval of Agreement with FCSS for Mail Delivery Service for 2024-2025
- 12.10. Consider Approval of Authorized Signature Permit, Authorization to Pickup Accounts Payable, and Mailing Permit
- 12.11. Consider Approval of School Plans for Student Achievement
 - 12.11.1 Washington School
 - 12.11.2 Roosevelt School
 - 12.11.3 Lincoln School
 - 12.11.4 Reagan Elementary
 - 12.11.5 Rafer Johnson Jr. High
 - 12.11.6 Central Valley Home School
 - 12.11.7 Island Community Day School

Item 12.1.- 12.11.:

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

BUSINESS SERVICES

- 13. Consider Approval of Local Control Accountability Plan (LCAP)

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

- 14. Consider Adoption of Proposed 2024-2025 Budget

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 Adoption of Resolution No. 24-14 to Establish Temporary Interfund Transfers of Special or Restricted Fund Monies

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

- 16. Consider Approval of Quote from Strategic Mechanical for A/C Split Systems at Central Valley Home School

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

17. Consider Approval of Bid from Power Design Electric to Provide Boring at Reagan Elementary

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

18. Consider Approval of Proposal from Amparan Flooring for Demo Work in the Roosevelt Office

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

19. Consider Approval of Sales Agreement with Image 2000 for ProGraf Printer

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

20. Consider Approval of MOU for Participation in the 2024-2025 CTEIG (Career Technical Education Incentive Grant) with VROP (Valley Regional Occupational Program)

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

PUBLIC COMMENT

21. Public Comment on Agendized and Non-Agendized Items

21.1. No comments were received from the public.

22. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Monday, July 15, 2024, 4:00 p.m., Professional Development Building

CLOSED SESSION

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

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

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

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

25.1.1 Case No. 24-13

26. Public Employee Employment

26.1. Certificated Personnel

- 26.1.1 Consider Acceptance of Resignation: 4th Grade Teacher, Reagan Elementary
- 26.1.2 Consider Approval of Request to Hire: 1st Grade Teacher, Roosevelt School
- 26.1.3 Consider Approval of Request to Hire: 2nd Grade Teacher, Lincoln School
- 26.1.4 Consider Approval of Request to Hire: RSP Teacher, Rafer Johnson Jr. High
- 26.1.5 Consider Approval of Request to Hire: RSP Teacher, Washington School
- 26.1.6 Consider Approval of Request to Hire: Speech/Language Pathologist, Special Education

26.2. Classified Personnel

- 26.2.1 Consider Acceptance of Resignation: Paraprofessional- General, Washington School
- 26.2.2 Consider Acceptance of Resignation: Paraprofessional- General, Washington School
- 26.2.3 Consider Acceptance of Resignation: Paraprofessional- Categorical, Lincoln School
- 26.2.4 Consider Acceptance of Resignation: Assistant Secretary, Roosevelt School
- 26.2.5 Consider Approval of Request to Hire: Paraprofessional- Categorical, Washington School

27. Pupil Personnel

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

- 27.1.1 Consider Approval of 2024-25 New Attendance Requests – Site-Based Program
- 27.1.2 Consider Approval of 2024-25 New Attendance Requests – Central Valley Home School
- 27.1.3 Consider Approval of 2024-25 Renewal Attendance Requests – Central Valley Home School

RECONVENE PUBLIC SESSION

ACTION

28. Report of Actions Taken in Closed Session

Action taken on agenda item 25.1.1.:

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

- Case No. 24-13 – The Board upheld the Panel's recommendation of two semesters of expulsion. The first semester is ordered to be an enforced expulsion, with placement at Island Community Day School, with the opportunity to return to Rafer for the second semester on a suspended expulsion contract. Suspension of expulsion for the second semester will be based on successful completion of the rehabilitation contract in the first semester.

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 26.1.1. – 26.1.6.:

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

- Accepted Resignation: Kristin Teddleton, 4th Grade Teacher, Reagan Elementary
- Approved Request to Hire: Megan Buendia, 1st Grade Teacher, Roosevelt School
- Approved Request to Hire: Ferlina Acosta, 2nd Grade Teacher, Lincoln School

- Approved Request to Hire: Karlie Andersen, RSP Teacher, Rafer Johnson Jr. High
- Approved Request to Hire: Krista Partlow, RSP Teacher, Washington School
- Approved Request to Hire: Kaitlyn DeSouza, Speech/Language Pathologist, Special Education

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 26.2.1. – 26.2.5.:

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

- Accepted Resignation: Jennah Torres, Paraprofessional- General, Washington School
- Accepted Resignation: Dana Edrozo, Paraprofessional- General, Washington School
- Accepted Resignation: Adrienne Chavez, Paraprofessional- Categorical, Lincoln School
- Accepted Resignation: Rachelle Toliver, Assistant Secretary, Roosevelt School
- Approved Request to Hire: Caitlin Campbell, Paraprofessional- Categorical, 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 27.1.1. – 27.1.3.:

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

- 2024-25 New Attendance Requests – Site-Based Program – Approved all requests.
- 2024-25 New Attendance Requests – Central Valley Home School – Waitlisted two requests, 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

29. Adjourn

Meeting was adjourned at 6:04 p.m.