

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

**SPECIAL BOARD MEETING
Tuesday, August 20, 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 ITEMS

1. Call to Order and Roll Call
Board Clerk, Constance Lunde, called the meeting to order at 4:00 p.m.

Board Members Present:

Frank Yanes, President (Attended meeting via teleconference)
Constance Lunde, Clerk
Brad Bergstrom, Member
Reverend Edward Ezaki, Member

Board Members Absent:

Karyll Smith Quinn, Member

District Office Administrators Present:

Wesley Sever, Ed.D., Superintendent
Matt Stovall, Assistant Superintendent, Curriculum & Instruction, Special Projects
Carol Bray, Director, Human Resources

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

Moved: Rev. Ezaki; Seconded: Mr. Bergstrom, to approve the August 20, 2024, Board agenda as submitted:

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

DISCUSSION

5. Superintendent's Report
 - 5.1. Communications/Recognitions
 - 16.1.1 Kingsburg Elementary hosted the first ever Back to School Health Fair in front of Rafer Johnson Junior High on Wednesday, August 7th from 9am-1pm. The event was directed by Mrs. Leal the District Nurse. Health Aides from each campus were available to help

parents and students with any health need. Health inventories, Immunizations, physicals, medication at school, TB risk assessments, dental referrals, mental health referrals and many other services were provided. Booths/Vendors offered a variety of services for our community. This event could not have been possible without the sponsorship from Kingsburg Healthcare District and our staff members who helped that day. Thank you!

6. Assistant Superintendent- Business Services' Report
 - 6.1. Revised 2024-2025 Budget (45-Day Revise) – Dr. Sever presented the 45-Day Revise. Changes to the budget include the 3% salary increase as well as increases to the District benefits cap.
7. Public Comment on Agendized Items
 - 7.1. No comments were received from the public.

ADJOURN FOR PUBLIC HEARING

PUBLIC HEARING

Public Hearing regarding Scope of Use of Independent Study, Revisions to Board Policy and Related Procedures

- No comments were received from the public.

RECONVENE PUBLIC SESSION

ACTION

8. Consent Agenda
 - 8.1. Consider Approval of Request to Surplus Equipment

Moved: Mr. Yanes; Seconded: Mr. Bergstrom

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

Motion Carried: 4-0

BUSINESS SERVICES

9. Consider Adoption of Resolution 25-04: Student Activity Fund 0800

Moved: Rev. Ezaki; Seconded: Mr. Bergstrom

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

Motion Carried: 4-0

10. Consider Approval of Bid for Reagan Expansion Portables

Moved: Mr. Yanes; Seconded: Rev. Ezaki

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

Motion Carried: 4-0

11. Consider Approval of Quote from Southwest Transportation Agency for Bus Engine Repairs

Moved: Rev. Ezaki; Seconded: Mr. Yanes

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

Motion Carried: 4-0

CURRICULUM & INSTRUCTION

12. Consider Approval of Professional Learning Agreement with Tulare County Office of Education for Learning Acceleration and Literacy Learning Support

Moved: Rev. Ezaki; Seconded: Mr. Bergstrom

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

Motion Carried: 4-0

ADMINISTRATIVE SERVICES

13. Consider Approval of Board Policies/Administrative Regulations/Exhibits

13.1. Revised AR 1240: Volunteer Assistance

13.2. Revised BP/AR 6158: Independent Study

Moved: Mr. Yanes; Seconded: Mr. Bergstrom, to waive first reading of item 13.2. and approve the policies/regulations as submitted.

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

Motion Carried: 4-0

CLOSED SESSION

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

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

16. Public Employee Employment

16.1. Certificated Personnel

16.1.1 Consider Approval of Student Teachers for the 2024-2025 Fall Semester

16.1.2 Consider Acceptance of Resignation: Teacher Grades 4-8, Island Community Day School

16.2. Classified Personnel

16.2.1 Consider Approval of Request to Hire: Paraprofessional- RSP, Reagan Elementary

16.2.2 Consider Approval of Request to Hire: Paraprofessional- General, Washington School

16.2.3 Consider Approval of Request to Hire: Library/Media Tech I, Washington School

16.2.4 Consider Approval of Request to Hire: State Preschool Paraprofessional, Washington Preschool

17. Pupil Personnel

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

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

- 17.1.2 Consider Approval of 2024-25 New Attendance Requests – Central Valley Home School
- 17.1.3 Consider Approval of 2024-25 Renewal Attendance Requests – Central Valley Home School

RECONVENE PUBLIC SESSION

ACTION

18. Report of Actions Taken in Closed Session

Action taken on agenda items 16.1.1. – 16.1.2.:

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

- Approved Student Teachers for the 2024-2025 Fall Semester
- Accepted Resignation: Mary Lopez, Teacher Grades 4-8, Island Community Day School

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

Motion Carried: 4-0

Action taken on agenda items 16.2.1. – 16.2.4.:

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

- Approved Request to Hire: Mariah Grant, Paraprofessional- RSP, Reagan Elementary
- Approved Request to Hire: Kathy Cox, Paraprofessional- General, Washington School
- Approved Request to Hire: Abigail East, Library/Media Tech I, Washington School
- Approved Request to Hire: Kimberly Montano, State Preschool Paraprofessional, Washington Preschool

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

Motion Carried: 4-0

Action taken on agenda item 17.1.1. – 17.1.3.:

Moved: Mr. Bergstrom; Seconded: Mr. Yanes, 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 one request, 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 – Absent; Mr. Yanes – Yes

Motion Carried: 4-0

19. Adjourn

Meeting was adjourned at 4:42 p.m.