

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

Tuesday, August 6, 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, Curriculum & Instruction, Special Projects
Bobby Rodriguez, Assistant Superintendent, Business Services
Carol Bray, Director, Human Resources

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

Moved: Mrs. Lunde; Seconded: Mrs. Smith Quinn, to approve the August 6, 2024, Board agenda as submitted:

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Rev. Ezaki – Absent; Mrs. Smith Quinn – Yes;
Mr. Yanes – Absent
Motion Carried: 3-0

DISCUSSION

5. Superintendent's Report
 - 5.1. Communications/Recognitions
 - 5.1.1 Dr. Sever handed out the schedule for Board members to attend several school site visits this year.

- 5.1.2 There were several positive emails from staff in appreciation of the 3% increase to salaries for this year.
- 6. Assistant Superintendent- Curriculum & Instruction, Special Projects' Report
 - 6.1. Local Indicators: The updated Teacher Assignment Monitoring Outcome (TAMO) is now reflected on the Dashboard. This includes a concise set of state indicators based on Local Control Funding Formula (LCFF) priorities, aligned with the measures required under the Every Student Succeeds Act (ESSA). LCFF priorities that lack state-level data collection are categorized as local indicators.
 - 6.2. Mr. Stovall shared the booklet containing the schedule for Professional Development, which will take place on Monday following the District Kick-Off.
 - 6.3. Emergency Flip Charts: All emergency flip charts across the District have been updated.
- 7. Assistant Superintendent- Business Services' Report
 - 7.1. Projects Update
 - 7.1.1 The Rafer basketball courts are finished and look amazing.
 - 7.1.2 The Roosevelt office remodel is completed and looks outstanding.
 - 7.1.3 The restroom in Room 4 is being revamped, complete with a Dutch door and a new toilet.
 - 7.1.4 Custodians are working hard to get all floors ready for students and staff.
 - 7.1.5 A new chiller leak was discovered at Lincoln under the accessibility ramp near the food service area; it will be fixed tomorrow.
 - 7.1.6 Washington/Lincoln cafeterias: The HVAC system is being turned on, and Mark Wilson's team will handle the cleanup this weekend. Our staff will be waxing the floors on Monday.
- 8. Board Member Reports
 - 8.1. Nothing to report.
- 9. First Reading: Board Policies/Administrative Regulations/Exhibits
 - 9.1. Revised AR 1240: Volunteer Assistance

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

ACTION

- 10. Consent Agenda
 - 10.1. Consider Approval of Minutes – July 15, 2024 Board Meeting
 - 10.2. Consider Approval of Minutes – July 29, 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 Annual School Pathways Program for Central Valley Home School
 - 10.7. Consider Approval of Annual Contract with Bob McCloskey Insurance to Provide Student Accident Insurance
 - 10.8. Consider Approval of Annual Contract with Amplified IT for Google Workspace for Education Plus Licensing
 - 10.9. Consider Approval of 2024-2025 School Fundraisers: Washington, Roosevelt, Lincoln, Reagan, Central Valley Home School
 - 10.10. Consider Approval of Revised 2024-2025 Stipend Schedule

Items 10.1.- 10.10.:

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

BUSINESS SERVICES

11. Consider Approval of Proposal from Rex Moore Integrated Systems for the Reagan Intervention Portable Building

Moved: Mrs. Lunde; 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

12. Public Comment on Agendized and Non-Agendized Items

12.1. No comments were received from the public.

13. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Monday, September 16, 2024, 3:30 p.m., Professional Development Building

CLOSED SESSION

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

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

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

17. Public Employee Employment

17.1. Classified Personnel

- 17.1.1 Consider Acceptance of Resignation: Paraprofessional, Washington Preschool
- 17.1.2 Consider Acceptance of Resignation: Paraprofessional- General (TK), Washington School
- 17.1.3 Consider Approval of Request to Hire: Paraprofessional, Washington Preschool
- 17.1.4 Consider Approval of Request to Hire: Paraprofessional- Intervention, Lincoln School

18. Pupil Personnel

18.1. Consider Interdistrict Transfer Requests (Pursuant to Education Code 48204, 35146)
18.1.1 Consider Approval of 2024-25 New Attendance Requests – Site-Based Program

RECONVENE PUBLIC SESSION

ACTION

19. Report of Actions Taken in Closed Session

Action taken on agenda items 17.1.1. – 17.1.4.:

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

- Accepted Resignation: Stephanie Lopez, Paraprofessional, Washington Preschool
- Accepted Resignation: Karina Gallardo, Paraprofessional- General (TK), Washington School
- Approved Request to Hire: Melissa Olsen, Paraprofessional, Washington Preschool
- Approved Request to Hire: Jaclyn Hernandez, Paraprofessional- Intervention, 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 item 18.1.1.:

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

- 2024-25 New Attendance Requests – Site-Based Program – Approved all requests.

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

20. Adjourn

Meeting was adjourned at 4:56 p.m.