

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

Tuesday, October 8, 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, 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: Mr. Bergstrom; Seconded: Mrs. Smith Quinn, to approve the October 8, 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. Communications/Recognitions
 - 5.1.1 Student Recognition- 2023-24 California Assessment of Student Performance and Progress (CAASPP) Test Perfect Scores – Students who scored perfect on the California Assessment of Student Performance and Progress (CAASPP) test at the end of last year were recognized. Students scored perfect in ELA, Math, or both. Achieving a perfect score on the CAASPP Test is a tremendous accomplishment. These students have bright

futures ahead of them, and we are proud to have them as part of our District. Parents, grandparents, former teachers, and principals beamed with pride as they congratulated these students. Each student was present with a special goodie bag, and the students received letters of congratulations from Dr. Sever.

- Madison Amparan- ELA, currently grade 4 at Reagan Elementary
- Amelie Guenther- ELA, currently grade 4 at Reagan Elementary
- Emmett Parkinson- ELA, currently grade 4 at Reagan Elementary
- Avery Ruelas- ELA, currently grade 4 at Reagan Elementary
- Rozlyn Schofield- ELA, currently grade 4 at Reagan Elementary
- Titus Diffenderfer- Math, currently grade 5 at Reagan Elementary
- Irina James- ELA, currently grade 5 at Reagan Elementary
- Eden Parkinson- BOTH Math and ELA, currently grade 5 at Reagan Elementary
- Ada Maher- BOTH Math and ELA, currently grade 6 at Reagan Elementary
- Nevaeh Zepada- ELA, currently grade 7 at Rafer Johnson Jr. High

5.1.2 The recent Community Schools event Family Science Lab: Magnet Mania was a great success with 35 families attending.

5.1.3 The Lincoln Jog-a-thon went very well, with over \$53,000 raised! Kingsburg Police Department, Fresno State's mascot, Timeout, and our very own Watch Dog were on site to cheer the students on. Many parents and grandparents came to help track laps and watch as well.

5.1.4 Washington's recent cookie dough fundraiser brought in over \$30,000!

5.1.5 There were a few great articles in the Dala Monthly Newspaper about the Washington Spirit Squad and our Watch Dogs Program at Lincoln School.

5.1.6 Several students organized a student-led prayer circle in front of Rafer Johnson Jr. High on the morning of September 26th. Seeing young leaders stand firm in their faith and lead others in such a meaningful way was inspiring.

6. Assistant Superintendent- Curriculum & Instruction, Special Projects' Report

6.1. We are very proud of the students recognized today and commend them on their hard work.

7. Assistant Superintendent- Business Services' Report

7.1. Around the District

7.1.1 New Menu Items at Rafer: Pumpkin scones and a charcuterie board were introduced at Rafer. Around 40-50 servings were made, and they sold out quickly. The pumpkin scones received positive feedback, and the success means they will likely return. They also have tried out a chicken alfredo with a Texas toast.

7.1.2 Scissor Lift: The District purchased a 3-year-old scissor lift, which will save costs in the long run compared to renting. The lift is essential for projects like changing gym lights.

7.1.3 New Golf Carts: Several new golf carts were purchased using a San Joaquin Valley air pollution grant. The carts were customized, slowed down for safety, and drivers are required to complete training. Old carts will be auctioned in the coming months.

7.1.4 Reagan Intervention Building: Construction work at Reagan Elementary is progressing, with storm drains cleared and groundwork starting. The building is expected to be complete by mid-January, and efforts are being made to match the new structures with existing buildings in appearance.

8. Board Member Reports

8.1. Mrs. Smith Quinn attended a site visit with Mr. Rodriguez at Lincoln School. She was in awe of the teachers, Mrs. Galli, and Lincoln overall. Mrs. Lunde attended a site visit with Mr. Stovall to Roosevelt School and noted the positive atmosphere and welcoming staff. Mr. Marshall and the Roosevelt staff are doing a great job.

9. First Reading: Board Policies/Administrative Regulations/Exhibits
 - 9.1. BB 9220: Governing Board Elections

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

PUBLIC HEARING

Quarterly Report on Williams Uniform Complaints

No comments were received from the public.

RECONVENE PUBLIC SESSION

ACTION

10. Consent Agenda

- 10.1. Consider Approval of Minutes – September 11, 2024 Special Board Meeting
- 10.2. Consider Approval of Minutes – September 16, 2024 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 Request to Surplus Equipment
- 10.7. Consider Approval of Contract for Legal Services with Dora Dome Law
- 10.8. Consider Approval of Quote from General Audit Tool (GAT+) to Provide Additional Support to Google’s Security Measures
- 10.9. Consider Approval of Consulting Services Agreement with Isom Advisors
- 10.10. Consider Approval of Quote from BrainPOP

Items 10.1.- 10.10.:

Moved: Rev. Ezaki; Seconded: Brad Bergstrom

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 Adoption of Resolution 25-09: CSPP Continued Funding Application and Authorized Signers

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

12. Consider Adoption of Resolution 25-10: To Reimburse Expenditures Relating to the Solar Project from the Proceeds of Tax-Exempt Indebtedness

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

13. Consider Approval of Internal Purchasing Policy 2024-2025

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

ADMINISTRATIVE SERVICES

14. Consider Approval of Quarterly Report on Williams Uniform Complaints

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

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

15.1. BP 3515.31: School Resource Officers

15.2. BP 4033: Lactation Accommodation

15.3. BP 4119.11, 4219.11, 4319.11: Sex Discrimination and Sex-Based Harassment

15.4. BP 6158: Independent Study

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

PUBLIC COMMENT

16. Public Comment on Agendized and Non-Agendized Items

16.1. No comments were received from the public.

17. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Tuesday, November 12, 2024, 4:00 p.m., Professional Development Building

CLOSED SESSION

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

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

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

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

20.1.1 Case No. 25-01

21. Public Employee Employment

21.1. Certificated Personnel

- 21.1.1 Consider Acceptance of Resignation: Speech/Language Pathologist, Special Education
- 21.2. Classified Personnel
 - 21.2.1 Consider Acceptance of Resignation: Cafeteria Helper, Washington School
 - 21.2.2 Consider Acceptance of Resignation: Paraprofessional- RSP, Rafer Johnson Jr. High
 - 21.2.3 Consider Acceptance of Resignation: Behavior Support Assistant, Reagan Elementary
 - 21.2.4 Consider Approval of Request to Hire: Paraprofessional- RSP, Reagan Elementary

22. Pupil Personnel

- 22.1. Consider Interdistrict Transfer Requests (Pursuant to Education Code 48204, 35146)
 - 22.1.1 Consider Approval of 2024-25 New Attendance Requests – Site-Based Program
 - 22.1.2 Consider Approval of 2024-25 New Attendance Requests – Central Valley Home School

RECONVENE PUBLIC SESSION

ACTION

23. Report of Actions Taken in Closed Session

Action taken on agenda items 20.1.1.:

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

- Case No. 24-01- The Board ratified the stipulated expulsion agreement to expel the student for two semesters (Fall 2024 & Spring 2025) 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 21.1.1.:

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

- Accepted Resignation: 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 item 21.2.1. – 21.2.4.:

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

- Accepted Resignation: Krystal Perez-Rosales, Cafeteria Helper, Washington School
- Accepted Resignation: Erika Quintana, Paraprofessional- RSP, Rafer Johnson Jr. High
- Accepted Resignation: Elissa Moreno, Behavior Support Assistant, Reagan Elementary
- Approved Request to Hire: Destiny Zuniga, Paraprofessional- RSP, Reagan Elementary

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 22.1.1. – 22.1.2.:

Moved: Mr. Bergstrom; 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 one request; approved all other requests.

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

Motion Carried: 5-0

24. Adjourn

Meeting was adjourned at 5:33 p.m.