

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

Monday, September 16, 2024

**Kingsburg Elementary Charter School District Professional Development Building
1310 Stroud Avenue
Kingsburg, California 93631**

3:30 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 3:30 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. Lunde, to approve the September 16, 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 We are excited to welcome 52 exceptional individuals to the Kingsburg Elementary family! Our Principals and Directors introduced these new staff members, and we couldn't be more thrilled to have them join our school community. A heartfelt thank you to each of these individuals for choosing Kingsburg!

- 5.1.2 The Kingsburg Family Math Festival will be held on October 17th from 5:00-6:00 PM at Lincoln School. We invite you to join us for an evening of fun and learning.
 - 5.1.3 The Kingsburg Community Task Force meets monthly at various locations, bringing together members from churches, businesses, our two school districts, and city services to discuss community needs and upcoming events. Mrs. Simmons, Mrs. Pasillas, or Dr. Sever will attend these meetings based on their availability.
 - 5.1.4 Stay tuned for more details about our upcoming Community Schools commercial, highlighting the great work being done across our district.
6. Assistant Superintendent- Curriculum & Instruction, Special Projects' Report
- 6.1. The Consolidated Application (ConApp) has been submitted. The ConApp is used by the California Department of Education (CDE) to allocate categorical funds from various federal programs to county offices, school districts, and direct-funded charter schools throughout California. Each year, typically between mid-May and the end of June, local educational agencies (LEAs) submit the spring release of the ConApp through the Consolidated Application and Reporting System (CARS). This submission documents participation in the programs and provides assurances that the LEA will comply with the legal requirements of each. Program entitlements are determined by the formulas established in the program laws.
 - 6.2. The annual Williams visits are scheduled for September 24-26. A representative from the Fresno County Superintendent of Schools (FCSS) will ensure we meet textbook requirements, comply with posting regulations, and maintain our facilities in proper condition.
 - 6.3. The next possible curriculum adoption will be for math, with a piloting phase set to begin in November 2025. Adoption may follow after the pilot year.
7. Assistant Superintendent- Business Services' Report
- 7.1. Projects Update
 - 7.1.1 A mini-split system has been installed in Room 19 at Washington School, providing heating and cooling for small groups and counseling sessions.
 - 7.1.2 Food Services is incorporating more fresh fruits into daily meals, much to the students' enjoyment. This change also helps reduce waste and cleanup time. Kristy and her team are finding creative ways to encourage more students to participate in the breakfast and lunch programs.
 - 7.1.3 A temporary fence has been installed around the Reagan portable area, with the buildings scheduled to be delivered during the second week of October. The new buildings will have their own bell and fire alarm systems integrated with the existing system. The project is expected to be completed by the end of January.
 - 7.1.4 The new golf carts from the Air Pollution Control District will arrive on Thursday. We will prepare for another auction round to surplus the old carts.
 - 7.1.5 The independent financial audit is scheduled for October 3. We will be working to provide any necessary documents leading up to the audit.
8. Board Member Reports
- 8.1. Rev. Ezaki and Dr. Sever visited the Reagan campus today. They toured every classroom, and everything is looking great. The atmosphere was positive, and everyone seemed to be in good spirits. Rev. Ezaki was very impressed.
9. First Reading: Board Policies/Administrative Regulations/Exhibits
- 9.1. BP 3515.31: School Resource Officers
 - 9.2. BP 4033: Lactation Accommodation
 - 9.3. BP 4119.11, 4219.11, 4319.11: Sex Discrimination and Sex-Based Harassment
 - 9.4. BP 6158: Independent Study

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

ADJOURN PUBLIC SESSION

PUBLIC HEARING

Sufficiency of Instructional Materials and Williams Settlement Instructional Materials – This is the annual hearing, to be held within eight weeks after the first day of school, to verify that we have sufficient instructional materials. Mr. Stovall has verified that we do have sufficient instructional materials for the 2024-25 school year.

No comments were received from the public.

PUBLIC HEARING

Solar Generation Energy Retrofit Program

No comments were received from the public.

PUBLIC HEARING

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

No comments were received from the public.

RECONVENE PUBLIC SESSION

ACTION

10. Consent Agenda

- 10.1. Consider Approval of Minutes – August 6, 2024 Board Meeting
- 10.2. Consider Approval of Minutes – August 20, 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 Quote from Fastenal for Air Filters for Classrooms
- 10.7. Consider Approval of 2024-2025 Consolidated Application
- 10.8. Consider Approval of Quote from Magic School AI for the 2024-2025 School Year
- 10.9. Consider Approval of Quote from Learning A-Z for Student Programs
- 10.10. Consider Approval of Proposal from Title IX Consult LLC for Training Services
- 10.11. Consider Approval of Agreement with Speech Therapy Link, Inc. for Occupational Therapy Services
- 10.12. Consider Approval of Revised 2024-2025 Stipend Schedule
- 10.13. Consider Approval of Annual Rafer Johnson Jr. High School MESA Overnight Student Trip: Catalina, CA, November 5-8, 2024
- 10.14. Consider Approval of Family Fall Fest Event at Rafer Johnson Jr. High November 15, 2024
- 10.15. Consider Approval of Reagan PTA as a Non-Profit Entity Fundraising and Providing Support on Behalf of Students at Reagan Elementary
- 10.16. Consider Acceptance of Donation from Dinamite Volleyball Club to RJJH Athletic Department
- 10.17. Consider Approval of Consulting Services Agreement with Isom Advisors

Items 10.1.- 10.17.:

Moved: Mrs. Smith Quinn; Seconded: Rev. Ezaki

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 Approval of ESSER III Expenditure Plan

Moved: Rev. Ezaki; Seconded: Mr. Bergstrom

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 25-08: Approval of Findings for Government Code Section 4217, Approval of Facility Solutions Agreement Between the Kingsburg Elementary Charter School District and SiteLogiQ for the Purpose of Construction, Installation of Solar Generation Measures at Various District Sites

Moved: Rev. Ezaki; Seconded: Mr. Bergstrom

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 Proposal from RMA GeoScience to Provide Construction Materials Testing and Special Inspections (MTSI) Services for Reagan Elementary New Portable Building Project

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

CURRICULUM AND INSTRUCTION

14. Consider Adoption of Resolution No. 25-06: Regarding Sufficiency of Textbooks or Instructional Materials

Moved: Mr. Bergstrom; Seconded: Mrs. Lunde

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 Revised Agreement with California Teaching Fellows for After School Expanded Learning Opportunity 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

HUMAN RESOURCES

16. Consider Approval of CTC Variable Term Waiver, Anissa Romero, Speech/Language Pathologist, K-8- Employment Will Be on the Basis of a Credential Waiver

Moved: Mr. Bergstrom; Seconded: Mrs. Lunde

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Rev. Ezaki – Yes; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes
Motion Carried: 5-0

17. Consider Adoption of Resolution No. 25-07: In the Matter of Designating Unsalariated Persons Specifically Authorized to Perform Volunteer Services Without Pay for the School District as Employees for the Limited Purpose of Qualifying for Workers' Compensation Insurance Coverage

Moved: Mrs. Smith Quinn; Seconded: Rev. Ezaki

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 Revised Job Description
18.1. Director, Human Resources Department

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

PUBLIC COMMENT

19. Public Comment on Agendized and Non-Agendized Items
19.1. No comments were received from the public.

20. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Tuesday, October 8, 2024, 4:00 p.m., Professional Development Building

CLOSED SESSION

21. Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)
22. Anticipated Litigation (Government Code Section 54956.9(b))
23. Student Discipline and Other Confidential Student Matters (Education Code Sections 35146, Ed. Code, §48900 et seq.)
24. Public Employee Employment
 - 24.1. Certificated Personnel
 - 24.1.1 Consider Approval of Student Teachers for the 2024-2025 Fall Semester
 - 24.1.2 Consider Approval of Request to Hire: Speech/Language Pathologist, Special Education
 - 24.1.3 Consider Approval of Request to Hire: Elementary Music Teacher, Lincoln and Reagan Schools
 - 24.2. Classified Personnel
 - 24.2.1 Consider Acceptance of Resignation: Cook I, Washington School
 - 24.2.2 Consider Approval of Request to Hire: State Preschool Paraprofessional, Washington Preschool
 - 24.2.3 Consider Approval of Request to Hire: Paraprofessional- Categorical, Reagan Elementary

24.2.4 Consider Approval of Request to Hire: Cook I, Washington School

25. Pupil Personnel

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

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

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

RECONVENE PUBLIC SESSION

ACTION

26. Report of Actions Taken in Closed Session

Action taken on agenda items 24.1.1. – 24.1.3.:

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

- Approved Student Teachers for the 2024-2025 Fall Semester
- Approved Request to Hire: Anissa Romero, Speech/Language Pathologist, Special Education
- Approved Request to Hire: Elizabeth Berber, Elementary Music Teacher, Lincoln and Reagan Schools

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 24.2.1. – 24.2.4.:

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

- Accepted Resignation: Rachel Lowther, Cook I, Washington School
- Approved Request to Hire: Rachel Nath, State Preschool Paraprofessional, Washington Preschool
- Approved Request to Hire: Jennah Torres, Paraprofessional- Categorical, Reagan Elementary
- Approved Request to Hire: Kasi Willems, Cook I, 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 item 25.1.1. – 25.1.2.:

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 three requests; 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

27. Adjourn

Meeting was adjourned at 5:16 p.m.