

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

Tuesday, November 12, 2024

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

**Alternative Location:
1921 4th Avenue East
Dickinson, ND 58601**

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 (Attended meeting via teleconference at alternative location)
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
Erin Pasillas, Director of Special Education and Student Services
Carol Bray, Director, Human Resources

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

Moved: Mrs. Smith Quinn; Seconded: Mr. Bergstrom, to approve the November 12, 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 A big THANK YOU to our downtown businesses, who welcomed over 1,000 kids on Halloween and made it a truly special morning. Your efforts brought joy to so many families in our community.
 - 5.1.2 Congratulations to Mr. Stovall on completing the Ironman California! On October 27th, Matt took on one of the most intense physical challenges out there—a full Ironman triathlon. This 140.6-mile journey included a 2.4-mile swim, a 112-mile bike ride, and a full 26.2-mile marathon. Way to go, Matt!
 - 5.1.3 We've had three successful Safety Days at Lincoln, Washington, and Rafer schools. The Eagle-1 Helicopter landing at Rafer and Washington Schools was a special highlight. Thank you to Linda Simmons and the District Liaisons for coordinating these important events and ensuring our students learn about safety in engaging ways.
 - 5.1.4 The Digital Literacy Classes for Parents, led by Maxine Balling through Fresno State, has filled a need for families. This dedicated group of parents and caregivers recently had a "big" night learning how to save images and attach them to emails. Students were particularly intrigued by the CC and BCC email functions. Mrs. Balling has also brought in a guest speaker who has helped these parents get connected with adult education and courses that could be life-changing for them. Fresno State's generous Chromebook donations are raffled each week, with eligible students receiving their Chromebooks at the final class. Thank you, Fresno State, for supporting this initiative.
 - 5.1.5 Reagan's "Don't Fall into Bullying" event was a resounding success, with over 200 students, families, and community members participating. The event highlighted bullying prevention, kindness promotion, and engaging activities led by our talented student leaders. One standout moment was the Poster Contest, where 51 students showcased their creativity with positive posters about kindness and anti-bullying. From interactive booths to a kindness challenge, the evening was filled with impactful conversations and fun. Thank you to everyone who contributed to making this night so memorable!
 - 5.1.6 The Kingsburg Family Math Festival was an incredible night. Over 200 attendees enjoyed exciting math games, challenges, delicious food, and a free family photo opportunity. Our amazing teachers and staff, along with Rafer student volunteers, made the event unforgettable.
 - 5.1.7 Authorable has chosen Reagan Elementary's Expanded Learning Program as its "School of the Week." Students in Beyond the Bell at Roosevelt, Lincoln, and Reagan are collaborating with an author on the behind-the-scenes process of book publishing. These students will help create the book and will each receive a hardcover copy along with an official "Published Author" certificate.
 - 5.1.8 Last week, Mrs. Lauren Galli represented our district at the 2024 California Educational Research Association Conference in San Francisco. Her presentation, "How One School Improved Writing by Using Smarter Balanced Data and Improvement Science," was well received. She was joined by Lori Willson and Joe Valero from the Fresno County Superintendent of Schools Office. Dr. Sever and Mr. Stovall also attended to show their support. Thank you, Mrs. Galli, for showcasing our district's dedication to educational excellence.
6. Assistant Superintendent- Curriculum & Instruction, Special Projects' Report
- 6.1. On November 1st, our certificated came together for our annual Wellness Day, hosted in partnership with the Fresno County Superintendent of Schools. This year's theme, "The Power of Play," focused on supporting the social-emotional well-being of our incredible team. The day kicked off with an inspiring keynote by Aaron Bryan, setting a positive tone for a full day of active, engaging sessions centered on Social Emotional Learning (SEL) and teacher wellness. Staff embraced the relaxed atmosphere, dressed casually in their new KECSO Wellness shirts. Throughout the morning, staff participated in sessions designed to promote fun and self-care. Highlights included Pickleball, Pop-up Card Party, The Power of a PLAYlist, Theatre Games for Well-being, Deep Relaxation Sound Bath, and Percussion Playtime. These interactive activities

emphasized the importance of prioritizing personal well-being to better support our students. A heartfelt thank you to all the educators, administrators, and staff who contributed to making this day a success. Your dedication to creating a thriving environment for our students and each other is truly appreciated!

7. Assistant Superintendent- Business Services' Report

7.1. Projects Update

- 7.1.1 Mark Wilson Construction: A Notice of Completion was issued for the HVAC Project at the Washington and Lincoln School cafeterias. Eddie expressed gratitude to the Board and looks forward to collaborating on future projects.
- 7.1.2 Wind Storm: A tree fell at Washington School, landing on the roof of Rooms 2 and 3. Another tree was found leaning. Koala quickly responded to clean up the area, and the damage was assessed. Only a few tiles were damaged, with no structural impact. We are currently exploring tile options for Washington's roof. Fresno Roofing was scheduled to arrive between 2–3 pm today. Another tree also was leaning at Reagan.
- 7.1.3 Building Placement: The crane arrived at 5:45 am to place the new portable buildings at Reagan Elementary. The next day, the structures were welded onto the concrete pads.
- 7.1.4 Tree Removal at the District Office: Several diseased trees were removed from the District Office grounds. Plans are in place to plant new trees as replacements.
- 7.1.5 Food Service Team: A special thank you to our Food Service team for preparing Halloween treats for their staff.
- 7.1.6 Upcoming District Christmas Luncheon: Mark your calendars—our District Christmas Luncheon is scheduled for December 16 at 2 pm.
- 7.1.7 A huge thank you to our custodial and grounds teams for their flexibility and dedication in preparing and maintaining facilities for the many events we've hosted over the past few weeks. Your hard work is greatly appreciated!

8. Board Member Reports

- 8.1. Mr. Yanes and Mrs. Smith Quinn attended the Veterans Day Assembly at Roosevelt School. It was a full house, and they look forward to this meaningful event every year—special thanks to Mrs. Martinez for her hard work organizing this wonderful assembly.
- 8.2. Mr. Bergstrom enjoyed attending several of the Rafer girls' soccer games, showing support for our talented student-athletes.
- 8.3. Mrs. Smith Quinn loved the downtown Halloween event, noting that many chaperones dressed up, and businesses went above and beyond to make it a memorable experience for our students.
- 8.4. Mrs. Lunde had a busy schedule, attending the Wellness Day at Rafer, the Rafer choir concert, and the District Math Festival. She also joined Mr. Stovall and Mr. Marshall on a walk-through of the Roosevelt site.

9. First Reading: Board Policies/Administrative Regulations/Exhibits

- 9.1. AR 4161.2, 4261.2, 4361.2: Personal Leaves
- 9.2. AR 4217.3: Layoff/Rehire
- 9.3. AR 5145.71: Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures
- 9.4. E 5145.71: Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures

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

ACTION

10. Consent Agenda

- 10.1. Consider Approval of Minutes – October 8, 2024 Board Meeting

- 10.2. Consider Approval of Cash Balances
- 10.3. Consider Approval of Budget Report
- 10.4. Consider Approval of Accounts Payable Report
- 10.5. Consider Approval of Request to Surplus Equipment
- 10.6. Consider Approval of Annual Agreement with Super Co-Op Joint Powers Authority for Obtaining USDA Foods for School Meals
- 10.7. Consider Approval of Annual Agreement with Western Governors University for Student Teacher Placement
- 10.8. Consider Approval of Quote from California Teaching Fellows for an Additional Tutor at Lincoln School for the Expanded Learning Opportunities Program

Items 10.1.- 10.8.:

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 Approval of Proposal from Mark Condie Inspections for Inspection Services for the Reagan Elementary Portable Addition

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

- 12. Consider Approval of Proposal from S&S Metal Fabrication to Replace the Counter and Sink in the Rafer Johnson Jr. High Kitchen

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

- 13. Consider Approval of Proposal from Amparan Flooring for Carpet Tile in the Roosevelt School H-Wing Halls

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

- 14. Consider Approval of Estimate from EMCOR Services for Unit Ventilator Replacement in Room 10 at Lincoln School

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

15. Consider Approval of Quote from Strategic Mechanical for Unit Ventilator Control Upgrades at Lincoln School

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

CURRICULUM & INSTRUCTION

16. Consider Approval of Invoice from The Offseason Academy24, LLC to Provide Sports Lessons and Clinics for the Expanded Learning Program

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

ADMINISTRATIVE SERVICES

17. Consider Adoption of Resolution No. 25-11: In the Matter of Setting the Day and Time of the Annual Organizational Meeting of the Board

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

18. Consider Approval of Board Policies/Administrative Regulations/Exhibits
18.1. BB 9220: Governing Board Elections

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

PUBLIC COMMENT

19. Public Comment on Agendized and Non-Agendized Items

19.1. Kingsburg Youth Soccer League President Ana Zenteno addressed the Board regarding the need for travel soccer teams to use fields after the normal soccer season and throughout the year. The Board referred her to the District Office to communicate with the Business Office on the specific needs for the facility use request.

20. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting and Organizational Meeting: Monday, December 16, 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.)
 - 23.1. The Governing Board Will Meet in Closed Session to Consider Student Expulsion Recommendations per California Education Codes 48916, 49073-49079
 - 23.1.1 Case No. 25-02
24. Public Employee Employment
 - 24.1. Classified Personnel
 - 24.1.1 Consider Acceptance of Resignation: Preschool Paraprofessional, Washington Preschool
 - 24.1.2 Consider Acceptance of Resignation for the Purposes of Retirement: Systems Developer and Integration Specialist, Technology
 - 24.1.3 Consider Approval of Request to Hire: Cafeteria Helper, Roosevelt School
 - 24.1.4 Consider Approval of Request to Hire: Preschool Paraprofessional, Washington Preschool
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
26. Public Employee Performance Evaluation (Government Code Section 54957)
 - 26.1. Superintendent

RECONVENE PUBLIC SESSION

ACTION

27. Report of Actions Taken in Closed Session

Action taken on agenda item 23.1.1.:

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

- Case No. 25-02- The Board amended and then ratified the stipulated expulsion agreement to expel the student for the remainder of the 2024-2025 school year 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 24.1.1. – 24.1.4.:

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

- Accepted Resignation: Melissa Olsen, Preschool Paraprofessional, Washington Preschool
- Accepted Resignation for the Purposes of Retirement: Chris Wiest, Systems Developer and Integration Specialist, Technology

- Approved Request to Hire: Leslie Owens, Cafeteria Helper, Roosevelt School
- Approved Request to Hire: Elizabeth Salazar, Preschool Paraprofessional, Washington Preschool

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 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 two 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

Action taken on agenda item 26.1.:

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

- The board evaluated the Superintendent, Dr. Wesley Sever. As a result of his positive evaluation and according to his contract, he will receive a 2.5% step and column (the average of a certificated staff member) and a one-year extension to his three-year contract to July 2028.

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

28. Adjourn

Meeting was adjourned at 6:15 p.m.