

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

**Monday, January 13, 2025**

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

**4:00 p.m. – PUBLIC SESSION**

**5:00 p.m. – CLOSED SESSION**

**6:00 p.m. – PUBLIC SESSION**

(Please note: Designated times are approximate)

**AGENDA**

*In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Superintendent's Office at 897-2331. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.*

*Public records relating to a public session agenda item of a regular meeting that are distributed within 72 hours prior to the meeting will be available for public inspection at the District Office, 1310 Stroud Avenue, Kingsburg, California.*

**PUBLIC SESSION AND PUBLIC COMMENT ON AGENDIZED AND NON-AGENDIZED ITEMS**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Moment of Contemplative Silence
4. Approval of Agenda

**DISCUSSION**

5. Superintendent's Report
  - 5.1. 2025 Employees of the Year
  - 5.2. Communications/Recognitions
6. Assistant Superintendent's Report
  - 6.1. LCAP Presentation
7. Chief Business Official's Report
  - 7.1. Presentation of Audit Report – Scott Faeth, Borchardt, Corona, Faeth & Zakarian
8. Board Member Reports

**ADJOURN FOR PUBLIC HEARING**

**PUBLIC HEARING**

Quarterly Report on Williams Uniform Complaints

**RECONVENE PUBLIC SESSION**

**ACTION**

**NOTICE TO PUBLIC – CONSENT AGENDA**

*All matters listed under the Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. A motion will enact all consent agenda items. There will be no separate discussion of these items prior to the time the Board of Trustees votes on the motion unless members of the board, staff or public request specific items to be discussed or moved from the consent agenda for separate action. The district administration recommends approval of the following consent agenda items:*

9. Consent Agenda
  - 9.1. Consider Approval of Minutes – December 16, 2024 Board Meeting
  - 9.2. Consider Approval of Cash Balances
  - 9.3. Consider Approval of Budget Report
  - 9.4. Consider Approval of Accounts Payable Report
  - 9.5. Consider Approval of School Accountability Report Cards
  - 9.6. Consider Acceptance of Donation: Dinamite Volleyball Club – Basketball Uniforms for Rafer Johnson Jr. High

**BUSINESS SERVICES**

10. Consider Approval of Kingsburg Elementary Charter School District Audit Report, Year Ended June 30, 2024
11. Consider Approval of Prop 28 Site Plans 2023-24 Allocation
12. Consider Approval of E-Rate Vendors for the 2025-26 School Year

**HUMAN RESOURCES**

13. Consider Approval of Employment Contract for Director of Human Resources

**ADMINISTRATIVE SERVICES**

14. Consider Approval of Board Policies/Administrative Regulations/Exhibits
  - 14.1. AR 4161.1, 4261.1: Personal Illness/Injury Leave
15. Consider Approval of Quarterly Report on Williams Uniform Complaints

**PUBLIC COMMENT**

**PUBLIC COMMENT**

*The Public Comment portion of the agenda provides an opportunity for the public to address the Governing Board on items within the Board's jurisdiction and which are not already on the agenda. The Board of Education is prohibited by law from taking action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Board does not respond to public comment at this time. Concerns will be referred to the Superintendent's office for review and response. Our policy states that during the public comment portion of the Board meeting, speakers should limit their comments to three (3) minutes with a total of fifteen (15) minutes per issue allowed. That policy will be enforced for all speakers. Any person who wishes to speak during this time should rise; state their name, and the subject of their remarks.*

16. Public Comment on Agendized and Non-Agendized Items
17. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Tuesday, February 11, 2025, 4:00 p.m., Professional Development Building

**CLOSED SESSION**

**REVIEW OF PERSONNEL MATTERS PURSUANT TO GOVERNMENT CODES 11126 AND 54957**

*Review of personnel matters is limited to consideration of the appointment, employment, evaluation of performance, change of status, or dismissal of a public employee; or to hear "complaints or charges brought against such employee by another person or employee unless the employee requests a public 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. 25-03
21. Public Employee Employment (Government Code Section 54957)
  - 21.1. Certificated Personnel
    - 21.1.1. Consider Approval of Student Teachers for the 2024-2025 Spring Semester
    - 21.1.2. Consider Acceptance of Resignation for the Purposes of Retirement: RSP Teacher, Lincoln School
  - 21.2. Classified Personnel
    - 21.2.1. Consider Acceptance of Resignation for the Purposes of Retirement: Director of Human Resources
    - 21.2.2. Consider Acceptance of Revised Resignation for the Purposes of Retirement: Cook III, Lincoln School
    - 21.2.3. Consider Acceptance of Resignation: Paraprofessional- Categorical, Lincoln School
    - 21.2.4. Consider Approval of Request to Hire: Director of Human Resources
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
24. Adjourn