

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

Tuesday, February 10, 2026

**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. Communications/Recognitions
6. Assistant Superintendent's- Curriculum & Instruction, Special Projects Report
 - 6.1. LCAP Mid-Year Monitoring Report for the 2025-2026 LCAP
7. Assistant Superintendent's- Business Services Report
 - 7.1. Presentation of Audit Report – Scott Faeth, Borchardt, Corona, Faeth & Zakarian
8. Board Member Reports
9. First Reading: Board Policies/Administrative Regulations/Exhibits
 - 9.1. BP 1114: District Sponsored Social Media
 - 9.2. BP 2120: Superintendent Recruitment and Selection

ADJOURN FOR PUBLIC HEARING

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:

10. Consent Agenda

- 10.1. Consider Approval of Minutes – January 12, 2026 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 to Surplus Equipment
- 10.6. Consider Approval of MOU with Fresno Pacific University for Supervised Practicum or Internship Experiences
- 10.7. Consider Approval of Revised 2025-2026 Employee Stipend Schedule
- 10.8. Consider Approval of Revised 2026 Governing Board Meeting Schedule

All items are routine. Should you have any specific questions regarding Consent Agenda items, please feel free to call prior to the meeting. For questions regarding the Accounts Payable Report, please contact Mac Vaquera.

BUSINESS SERVICES

11. Consider Approval of Kingsburg Elementary Charter School District Audit Report, Year Ended June 30, 2025
12. Consider Approval of Invoice from EMCOR Services for HVAC Units at Washington Elementary
13. Consider Approval of Estimate from EMCOR Services for Removal and Replacement of Gas Units at Roosevelt Elementary
14. Consider Approval of Quote from Computer Discount Warehouse for Purchase of Chromebooks
15. Consider Approval of Purchase from Kingsburg Truck Center for Replacement Vehicles for the Maintenance and Operations Department

ADMINISTRATIVE SERVICES

16. Consider Approval of Delegate Assembly Nominees to the 2026 CSBA Delegate Assembly

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.

17. Public Comment on Agendized and Non-Agendized Items

18. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Monday, March 9, 2026, 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."

19. Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)
20. Anticipated & Existing Litigation (Government Code Section 54956.9(b))
- 20.1. Plank V. Kingsburg Elementary Charter School District, Superior Court of California, County of Fresno (Case No.23CECG055212)
21. Student Discipline and Other Confidential Student Matters (Education Code Sections 35146, Ed. Code, §48900 et seq.)
22. Public Employee Employment (Government Code Section 54957)
- 22.1. Certificated Personnel
- 22.1.1. Consider Acceptance of Resignation for the Purposes of Retirement: Teacher, Rafer Johnson Junior High
- 22.1.2. Consider Acceptance of Resignation for the Purposes of Retirement: Teacher, Roosevelt Elementary School
- 22.2. Classified Personnel
- 22.2.1. Consider Approval of Request to Hire: Paraprofessional- Categorical, Washington School
- 22.2.2. Consider Approval of Request to Hire: Paraprofessional- Washington Pre-School
- 22.2.3. Consider Approval of Request to Hire: Cafeteria Helper- Rafer Johnson Junior High
- 22.2.4. Consider Acceptance of Resignation: Paraprofessional- Categorical, Reagan Elementary
- 22.2.5. Consider Acceptance of Resignation: Cafeteria Helper- Rafer Johnson Junior High
- 22.2.6. Consider Approval of Personnel Report: Substitute Employees and Coaches
23. Pupil Personnel
- 23.1. Consider Interdistrict Transfer Requests (Pursuant to Education Code 48204, 35146)
- 23.1.1. Consider Approval of 2025-26 New Attendance Requests – Site-Based Program
- 23.1.2. Consider Approval of 2025-26 New Attendance Requests – Central Valley Home School
- 23.1.3. Consider Approval of 2026-27 New Attendance Requests – Site-Based Program

RECONVENE PUBLIC SESSION

ACTION

24. Report of Actions Taken in Closed Session
25. Adjourn