

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

January 7, 2019

**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 Report
7. CBO's Report
 - 7.1. Presentation of Audit Report

ADJOURN FOR PUBLIC HEARING

PUBLIC HEARING

Quarterly Report on Williams Uniform Complaints

RECONVENE PUBLIC SESSION

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:

ACTION

- 8. Consent Agenda
 - 8.1. Consider Approval of Minutes – December 10, 2018, Board Meeting
 - 8.2. Consider Approval of Cash Balances
 - 8.3. Consider Approval of Budget Report
 - 8.4. Consider Approval of Accounts Payable Report
 - 8.5. Consider Approval of Request to Surplus Equipment
 - 8.6. Consider Approval of Quote from Power Design Electric, Inc.

BUSINESS SERVICES

- 9. Consider Approval of Kingsburg Elementary Charter School District Audit Report, Year Ended June 30, 2018

CURRICULUM AND INSTRUCTION

- 10. Consider Approval of Request to Renew Independent Study Waiver from State to Continue the 27.5:1 Student to Teacher Ratio

ADMINISTRATIVE SERVICES

- 11. Consider Approval of Quarterly Report on Williams Uniform Complaints
- 12. Consider Approval of Board Policies/Administrative Regulations/Exhibits
 - 12.1. Deleted BP 1020: Youth Services
 - 12.2. Revised BP 1400: Relations Between Other Governmental Agencies and the Schools
 - 12.3. Revised BP/AR 4158, 4258, 4358: Employee Security
 - 12.4. Revised BP/AR 3514: Environmental Safety
 - 12.5. Revised BP/AR 3516: Emergencies and Disaster Preparedness Plan
 - 12.6. Revised AR 6153: School-Sponsored Trips

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.

- 13. Public Comment on Agendized and Non-Agendized Items
- 14. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Tuesday, February 12, 2019, 4:00 p.m., Professional Development Building

CLOSED SESSION – 5:00 p.m.

15. Conference with Labor Negotiators (Government Code Section 5457.6)
 - 15.1. Agency Designated Representative: Dr. Wesley Sever, Superintendent
 - 15.2. Employee Organization: CSEA Unit No. 879

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."

16. Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)
17. Public Employee Employment
 - 17.1. Certificated Personnel
 - 17.1.1. Consider Approval of Student Teachers for the 2018-19 Spring Semester
 - 17.2. Classified Personnel
 - 17.2.1. Consider Acceptance of Resignation for Purposes of Retirement: Paraprofessional – Lincoln Elementary School
 - 17.2.2. Consider Approval of Request to Hire Paraprofessional RSP – Special Education
 - 17.2.3. Consider Approval of Request to Hire Paraprofessional RSP – Special Education
 - 17.2.4. Consider Approval of Request to Hire Paraprofessional RSP – Special Education
18. Pupil Personnel
 - 18.1. Consider Interdistrict Transfer Requests (Pursuant to Education Code 48204)
 - 18.1.1. Consider Approval of 2018-19 New Attendance Requests – Site-Based Program
 - 18.1.2. Consider Approval of 2018-19 New Attendance Requests – Central Valley Home School
19. Public Employee Annual Evaluation (Government Code Section 54957)
 - 19.1. Superintendent

RECONVENE PUBLIC SESSION

ACTION

20. Report of Actions Taken in Closed Session
21. Adjourn