

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

May 13, 2019

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

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
Connie Lunde, Clerk
Brad Bergstrom, Member
Shane Murray, Member
Karyll Smith Quinn, Member

District Office Administrators Present:

Wesley Sever, Ed.D., Superintendent
Melanie Sembritzki, Assistant Superintendent
Nick Taylor, Ed.D., CBO

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

Moved: Mr. Bergstrom; Seconded: Mr. Murray, to approve the May 13, 2019, Board agenda as submitted.

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes;
Mr. Yanes - Yes

Motion Carried: 5-0

DISCUSSION

5. Superintendent's Report
 - 5.1. Communications/Recognitions
 - 5.1.1. Dr. Sever welcomed the Rafer Johnson Junior High Men's Chamber Choir who performed three songs for the Board. Thank you to Director Josh Merritt.
 - 5.1.2. "Our Hero Award"- The Board recognized ten parents or community members who go beyond the call of duty for the students and staff of Kingsburg Elementary. They each received the "Our Hero" award. Each principal and Dr. Sever introduced a parent or community member, spoke about their volunteerism, and presented them with a plaque.

The Board thanked them for their hard work this year and for the impact they have made with students and staff.

Washington- Kristina Unruh and DeEtta Pollock
Roosevelt- Marsha Long
Lincoln- Javier/Delfina Gomez
Reagan- Stephanie Fall
Rafer- Elizabeth Erickson
CVHS- Rebecca Gleason
Island- Chris Jennings
District- Laura Brown, Kingsburg Recorder

There was a brief recess while the award winners had their picture taken.

- 5.1.3. Kingsburg Elementary will be receiving a grant of \$200,000 from the Kingsburg Tri-County Healthcare District for shade structures at Lincoln and Reagan. Thank you to Dr. Taylor and Mr. Stovall for pursuing this grant opportunity.
 - 5.1.4. There are five or more home developments currently in progress. Five years ago, the district had a facilities master plan put together to determine the space we had available for incoming students. At that time, the plan showed there was space for well over 400 students. We are working with SchoolWorks to update the demographic portion of that plan to be sure we still have enough space in our schools for the current developments.
 - 5.1.5. Dr. Sever thanked Mrs. Pickrell and Mrs. Sembritzki for their recent work on the Civil Rights Data Collection. This reporting of data is done once every two years and includes information on enrollment, GATE, courses, school and support staff, retentions, discipline, harassment and bullying, and school expenditures.
 - 5.1.6. Professional Development
6. Assistant Superintendent's Report
 - 6.1. The District Leadership Team and 21st Century Task Force have finished the Instructional Technology Plan. This will ensure all students have the technology skills to move on to the next level. They used many different resources and contacts to create this working document. Mrs. Sembritzki thanked the teachers for their input in helping to develop this scope and sequence.
 - 6.2. Members of the District Leadership Team have been attending additional professional development days with the focus on English learners due to the changes in staffing for English learners next year.
 - 6.3. Mrs. Sembritzki updated the Board on the summer events taking place this year:
 - June 10-14 STEAM Camp at Reagan Elementary
 - June 17-20 and June 24-26 Summer Planning at Rafer Johnson Jr. High
 - June 21 Language, Literacy and ELD Institute at the Tulare County Office of Education
 - July 8-26 EL Summer School at Lincoln Elementary
 7. Chief Business Official's Report
 - 7.1. Dr. Nick Taylor updated the Board on the bond projects. Demolition has begun at Washington School. Dr. Taylor thanked the other schools, Mr. James Scott and the Maintenance, Operations, and Transportation Department for their help during this transition time.
 - 7.2. The grants Dr. Sever discussed previously are matching grants and we will also be receiving pickleball equipment for the courts at Rafer Johnson Jr. High School. Thank you to Mrs. Tiffany Dix, district parent and Board member for the Kingsburg Tri-County Healthcare District for letting the district know about the available grants.

8. Board Member Reports – The Board members reported out on district events they had attended recently.
9. First Reading: Board Policies/Administrative Regulations/Exhibits
 - 9.1. BP/AR 1312.3: Uniform Complaint Procedures
 - 9.2. AR/E(1-4) 1312.4: Williams Uniform Complaint Procedures
 - 9.3. AR 1340: Access to District Records
 - 9.4. BP/AR 3100: Budget
 - 9.5. BP/AR 3260: Fees and Charges
 - 9.6. BP/AR 3515.4: Recovery for Property Loss or Damage
 - 9.7. AR 5125.2: Withholding Grades, Diploma or Transcripts
 - 9.8. BB 9250: Remuneration, Expense Reimbursement and Other Benefits
 - 9.9. BB/E 9323.2: Actions by the Board

No changes were made to the policies and regulations. They will be presented for approval at the next Board meeting.

ADJOURN FOR PUBLIC HEARING

PUBLIC HEARING

Local Control Accountability Plan (LCAP)

2019-20 Proposed Budget

No comments were received during the public hearing.

ADJOURN FOR PUBLIC HEARING

ACTION

10. Consent Agenda
 - 10.1. Consider Approval of Minutes – April 8, 2019 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 Agreement with Illuminate Education
 - 10.6. Consider Approval of Agreement with Fagen Friedman & Fullfrost LLP
 - 10.7. Consider Approval of AVID Membership Contract
 - 10.8. Consider Approval of Donation from the Safarjian Family Foundation, in the Amount of \$1,000.00, to Purchase Books for Students at Washington Elementary School to Read During Summer

Items 10.1. – 10.8.:

Moved: Mrs. Smith Quinn; Seconded: Mrs. Lunde

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes

Motion Carried: 5-0

BUSINESS SERVICES

11. Consider Approval of Agreement with Fresno County Superintendent of Schools for Behavioral Health Clinician Services for the 2019-2020 School Year

Moved: Mrs. Smith Quinn; Seconded: Mr. Murray

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes

Motion Carried: 5-0

ADMINISTRATIVE SERVICES

12. Consider Approval of Board Policies/Administrative Regulations/Exhibits
 - 12.1. BP/AR 0420: School Plans/Site Councils
 - 12.2. BP/AR 0450: Comprehensive Safety Plan
 - 12.3. BP/AR 0460: Local Control and Accountability Plan
 - 12.4. AR 1220: Citizen Advisory Committees
 - 12.5. AR 3311.1: Uniform Public Construction Cost Accounting Procedures
 - 12.6. AR 3543: Transportation Safety and Emergencies
 - 12.7. AR 5131.41: Use of Seclusion and Restraint
 - 12.8. BP/AR 5144: Discipline
 - 12.9. BP/AR 6145.2: Athletic Competition
 - 12.10. AR 6173.2: Education of Children of Military Families
 - 12.11. BP/AR 6174: Education for English Learners
 - 12.12. BB 9322: Agenda/Meeting Materials
 - 12.13. BB 9324: Minutes and Recordings

Moved: Mr. Bergstrom; Seconded: Mrs. Smith Quinn

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes

Motion Carried: 5-0

PUBLIC COMMENT

13. Public Comment on Agendized and Non-Agendized Items
Joy Bratton thanked the Board for approving the agreement with Fresno County Superintendent of Schools for Behavioral Health Clinician Services for the 2019-2020 School Year. This will provide services to not only our students but their families as well. The County recognizes this is a need in the valley. We will be able to work as a team for mental health wellness for all students.

14. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Monday, June 10, 2019, 4:00 p.m., Professional Development Building

CLOSED SESSION

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
16. Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)
17. Public Employee Employment
 - 17.1. Certificated Personnel
 - 17.1.1. Consider Acceptance of Resignation: 8th Grade English Teacher – Rafer Johnson Jr. High School

17.1.2. Consider Approval of Student Teachers for the 2018-19 Spring Semester

17.2. Classified Personnel

17.2.1. Consider Acceptance of Resignation: Cook I – Rafer Johnson Jr. High School

18. Pupil Personnel

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

18.1.1. Consider Approval of 2018-19 New Attendance Requests – Site-Based Program

18.1.2. Consider Approval of 2019-20 New Attendance Requests – Site-Based Program

18.1.3. Consider Approval of 2019-20 Renewal Attendance Requests – Site-Based Program

18.1.4. Consider Approval of 2018-19 New Attendance Requests – Central Valley Home School

18.1.5. Consider Approval of 2019-20 New Attendance Requests – Central Valley Home School

18.1.6. Consider Approval of 2019-20 Renewal Attendance Requests – Central Valley Home School

RECONVENE PUBLIC SESSION

ACTION

19. Report of Actions Taken in Closed Session

Action taken on agenda items 17.1.1. – 17.1.2.:

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

- Accepted Resignation: Valerie Scott, 8th Grade English Teacher – Rafer Johnson Jr. High School
- Approved Student Teachers for the 2018-19 Spring Semester

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes

Motion Carried: 5-0

Action taken on agenda item 17.2.1.:

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

- Accepted Resignation: Nicole Andersen, Cook I – Rafer Johnson Jr. High School

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes

Motion Carried: 5-0

Action taken on agenda item 18.1.1. – 18.1.6.:

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

- 2018-19 New Attendance Requests – Site-Based Program – Approved all requests.
- 2019-20 New Attendance Requests – Site-Based Program – Approved requests #1-24, 27-46.
Denied requests #25-26.
- 2019-20 Renewal Attendance Requests – Site-Based Program – Approved requests #1-126, 128-148. Denied request #127.
- 2018-19 New Attendance Requests – Central Valley Home School – Approved all requests.
- 2019-20 New Attendance Requests – Central Valley Home School – Approved all requests.
- 2019-20 Renewal Attendance Requests – Central Valley Home School – Approved all requests.

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Yes; Mr. Murray – Yes; Mrs. Smith Quinn – Yes;

Mr. Yanes – Yes
Motion Carried: 5-0

20. Adjourn

Meeting was adjourned at 6:19 p.m.