

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

January 11, 2021

**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, Shane Murray, called the meeting to order at 4:00 p.m.

Board Members Present:

Shane Muray, President
Karyll Smith Quinn, Clerk
Brad Bergstrom, Member
Constance Lunde, Member
Frank Yanes, Member

District Office Administrators Present:

Wesley Sever, Ed.D., Superintendent
Melanie Sembritzki, Assistant Superintendent
Bobby Rodriguez, Chief Business Official
Carol Bray, Director, Human Resources
Joy Bratton, Director, Special Education and Student Services

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

Moved: Mrs. Lunde; Seconded: Mrs. Smith Quinn, to approve the January 11, 2021, 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. Introduction of New Hires/New to Position- Dr. Sever introduced Mr. Andres Gonzalez, Learning Director, Rafer Johnson Jr. High, Mrs. Erin Pasillas, Principal, Rafer Johnson Jr. High, Mrs. Kristy LeBoeuf, Child Nutrition Director, and Mr. Danny McIntyre, Director of Maintenance, Operations, and Transportation. Each employee, whether new to the

District or new to the position, is excited for their new role serving the students of Kingsburg Elementary.

- 5.1.2. Congratulations to Mrs. Michelle Pauls, teacher at Lincoln Elementary, who received a grant recently from Ruiz Foods for \$900 to purchase 55 pairs of wired over-head headsets with microphones for two second grade distance-learning classrooms.
- 5.1.3. Updates from the Governor/County Regarding COVID – Our staff is in the 1B vaccination area and set to receive vaccines in February. We will communicate to staff when we know more about what that will look like as we receive more information.

6. Assistant Superintendent's Report

- 6.1. It has been 5 years since our last charter renewal. Next year is our 25th anniversary as Kingsburg Elementary Charter School District. Once our Charter is approved by the Board, it will then be submitted to the Fresno County Superintendent of Schools. Most of the Charter is geared toward student achievement but it also includes the daily operations of the District. Mrs. Sembritzki gave a brief overview of the components of the Charter Renewal Petition.
- 6.2. On January 26, the District is having an English Learner Literacy Night for parents on Zoom. Contact Mrs. Sembritzki for more information.
- 6.3. February 17, the District will host an Imagine Learning Night for parents online to assist in how to get students on and logged into the Imagine Learning platform. Contact Mrs. Sembritzki for more information.

7. Chief Business Official's Report

7.1. Projects Update

- 7.1.1. The Lincoln Nurse's Office remodel is almost complete. We are waiting on Visalia Countertop to finish up the cabinets.
- 7.1.2. Roosevelt's basketball courts are being pressure washed to start fresh so we can re-stripe them for a newer look. We may add in some different games such as hop scotch and four square.
- 7.1.3. The Lincoln shade structure materials will be dropped off this week to have the project started hopefully this week.

7.2. We will interview this Friday for the maintenance position. We are excited about having a full staff soon.

7.3. The Governor's budget was released last Friday. The budget still needs legislative support and approval. Mr. Rodriguez reviewed the key points:

7.3.1. Proposes \$85.8 billion for the Prop 98 guarantee, \$14.9 billion increase from last year's enacted budget

7.3.2. \$2 billion one-time Prop 98 funds to offer in-person instruction safely

7.3.2.1. \$450 per ADA, augmented for grade span

- Can be used for Enhancing and expanding COVID-19 testing
- Purchasing PPE
- Improving ventilation and the safety of indoor or outdoor learning spaces
- Teacher or classified staff salaries for those providing and supporting in- person instruction
- Social and mental health support services provided in conjunction with in-person instruction
- Updated COVID Safe Plan to FCSS- Must Meet Cal/OSHA and CDPH Emergency Standards
- Based on our county's rates per 100K, weekly testing of ALL staff and ALL students. We are currently surveillance testing, we are testing 10% of our staff (23) once a month. We are looking for more guidance to determine how this would look and resources. Example, 2000 students plus 225 staff = 2225/5 days = 445 tests every day and at a rate of 64 per hour. We must submit plan by February 1 or March 1. We are waiting for guidance from our County Health

Department and information from the Superintendent's meeting on Wednesday. We are not sure if the District

- 7.3.3. LCFF
 - \$64.5 billion for LCFF and over 3% COLA. This combines proposed COLA for 21-22 and 20-21 (which was not funded).
 - 7.3.4. Extended Learning Time
 - One-time funds of \$4.6 billion to address learning loss with an emphasis on increasing in-person instructional minutes, evidence-based interventions, and support to students that are one-grade level deficient in core subject areas.
 - 7.3.5. Additional funding for TK-K, Special Education, Health and Well-Being, and Teacher Preparation programs
 - 7.3.6. Deferrals- Proposes paying off the full 2019-2020 deferrals and \$7.3 billion of the 2020-21 school year. Deferrals will still occur this school year (starting in February) and will be paid back on the schedule beginning in August-November. Next school year, deferrals will occur in June but will be repaid in July.
 - 7.3.7. CalPERS/CalSTRS Contribution- STRS will reduce employer contribution rate from 18.1% to 15.92%. PERS will reduce employer contribution rate from 24.9% to 23%.
 - 7.3.8. NO hold harmless for ADA for 21-22; however, depending on enrollment, we can use this year's 2020-21 ADA if it is lower than 21-22
 - 7.4. All of this may change depending on Legislature and where we are at in May for the May Revise. Governor's budget is separate from the CARES Act monies we have received. We will receive more ESSER funds at a later date
8. Director of Special Education and Student Services Report
- 8.1. Mrs. Bratton reviewed the MEGA Report Special Education Monitoring for 2020. The focus moving forward is to increase knowledge of student needs, grade level standards, and testing procedures being done in the classroom through increased participation with special education teachers in general education. The three strategies used will be requiring special education teacher participation during staff meetings and grade level PLC's, increased collaboration time and training opportunities with general education teachers, and assure modification and accommodations are individualized, based on collaborative discussions, and practiced on a frequent basis.
 - 8.2. Mrs. Bratton provided a COVID update on our student population from last semester:
 - 621 instances with students on isolation or quarantine were logged last semester. This includes students who were symptomatic (positive or negative), and students who were close contact.
 - 20 students tested COVID positive, half of those students were distance learning students and no student contracted COVID at school.
 - 3 classes were placed in quarantine.
 - Zero cases of school transmission.
 - 2 students have received medical mask exemptions.
9. Board Member Reports
- 9.1. Nothing to report.

ADJOURN FOR PUBLIC HEARING

PUBLIC HEARING

Quarterly Report on Williams Uniform Complaints

No complaints were received during the last quarter.

RECONVENE PUBLIC SESSION

ACTION

10. Consent Agenda

- 10.1. Consider Approval of Minutes – December 14, 2020 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 Agency Agreement Between Tulare County Office of Education New Teacher and Leadership Development and KECSD to Provide IMPACT Program for Teacher Interns
- 10.7. Consider Approval of School Safety Plans
- 10.8. Consider Approval of School Accountability Report Card (SARC) State Template for Review
- 10.9. Consider Approval of School Accountability Report Cards
- 10.10. Consider Approval of Fundraiser for Washington School
- 10.11. Consider Approval of Renewal Agreement with Funds for Learning, LLC for E-rate Consulting
- 10.12. Consider Approval of Agreement with Lozano Smith, LLP for Legal Services for the 2020-2021 School Year

Items 10.1. – 10.12.:

Moved: Mr. Yanes; 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

HUMAN RESOURCES

11. Consider Approval of FFCRA Extension Deadline Through February 16, 2021

Moved: Mr. Yanes; Seconded: Mr. Bergstrom

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

Motion Carried: 5-0

12. Consider Approval of Request to Offer a \$1,000 Retirement Incentive if Employee Submits Letter of Resignation for the Purposes of Retirement by Monday, February 1, 2021, at 4:00 p.m. with a Retirement Date on or Before June 30, 2021

Moved: Mr. Bergstrom; Seconded: Mrs. Smith Quinn, to approve the retirement incentive adding the conditions that the employee must finish out their contract year, and must retire by June 30, 2021.

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

Motion Carried: 5-0

ADMINISTRATIVE SERVICES

13. Consider Approval of Charter Renewal Petition

Moved: Mrs. Lunde; 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

14. Consider Approval of Quarterly Report on Williams Uniform Complaints

Moved: Mrs. Lunde; Seconded: Mr. Yanes

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

PUBLIC COMMENT

15. Public Comment on Agendized and Non-Agendized Items

No comments were received from the public.

16. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Tuesday, February 16, 2021, 4:00 p.m., Professional Development Building

CLOSED SESSION

17. Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)

18. Public Employee Employment

18.1. Certificated Personnel

18.1.1. Consider Acceptance of Resignation for the Purposes of Retirement: 7th Grade Math Teacher, Rafer Johnson Jr. High

18.1.2. Consider Approval of Request to Hire: Part-time Teacher K-8, Central Valley Home School

18.1.3. Consider Approval of Request for Leave of Absence for Six Weeks in the 2020-2021 School Year: Speech Pathologist, Special Education

18.2. Classified Personnel

18.2.1. Consider Acceptance of Resignation: Paraprofessional- RSP, Rafer Johnson Jr. High

18.2.2. Consider Approval of Request to Hire: Paraprofessional- RSP, Special Education

19. Pupil Personnel

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

19.1.1. Consider Approval of 2020-21 New Attendance Requests – Site-Based Program

19.1.2. Consider Approval of 2020-21 New Attendance Requests – Central Valley Home School

RECONVENE PUBLIC SESSION

ACTION

20. Report of Actions Taken in Closed Session

Action taken on agenda item 18.1.1.:

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

- Accepted Resignation for the Purposes of Retirement: Linda Moon- 7th Grade Math teacher, Rafer Johnson Jr. High

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 18.1.2.:

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

- Approved Request to Hire: Charlienne Emmersen- Part-time Teacher K-8, Central Valley Home School

Approved: Mr. Bergstrom – Yes; Mrs. Lunde – Abstain; Mr. Murray – Yes; Mrs. Smith Quinn – Yes;
Mr. Yanes – Yes
Motion Carried: 4-0

Action taken on agenda item 18.1.3.:

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

- Approved Request for Leave of Absence for Six Weeks in the 2020-2021 School Year: Karissa Koch- Speech Pathologist, Special Education

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 items 18.2.1 – 18.2.2.:

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

- Accepted Resignation: Kayla Wood- Paraprofessional- RSP, Rafer Johnson Jr. High
- Approved Request to Hire: Carla Duarte- Paraprofessional- RSP, Special Education

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 items 19.1.1 – 19.1.2.:

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

Approved all requests with the understanding that site-based student placement for distance learning or AM/PM schedule will be based on enrollment numbers.

- 2020-21 New Attendance Requests – Site-Based Program
- 2020-21 New Attendance Requests – Central Valley Home School

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

21. Adjourn

Meeting was adjourned at 5:46 p.m.