

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

May 11, 2020

**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, Connie Lunde, called the meeting to order at 4:00 p.m.

Board Members Present:

Connie Lunde, President (Via Zoom)
Shane Murray, Clerk (Via Zoom)
Brad Bergstrom, Member (Via Zoom)
Karyll Smith Quinn, Member (Via Zoom)
Frank Yanes, Member (Via Zoom)

District Office Administrators Present:

Wesley Sever, Ed.D., Superintendent (Via Zoom)
Melanie Sembritzki, Assistant Superintendent (Via Zoom)
Nick Taylor, Ed.D., CBO (Via Zoom)

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

Moved: Mr. Yanes; Seconded: Mrs. Smith Quinn, to approve the May 11, 2020, Board agenda with adjustments as proposed:

To Table the Following Items Until More Information is Available on the 2020-2021 Budget:

Item 19.1.2. Consider Approval of Request to Hire Teacher, Grade K – Washington Elementary School
Item 19.1.3. Consider Approval of Request to Hire Teacher, Grade K – Washington Elementary School
Item 19.1.4. Consider Approval of Request to Hire Teacher, Grade K – Washington Elementary School
Item 19.1.5. Consider Approval of Request to Hire Teacher, Grade 4 – Reagan Elementary School
Item 19.1.6. Consider Approval of Request to Hire Teacher, RSP – 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

DISCUSSION

5. Superintendent's Report

5.1. Communications/Recognitions

- 5.1.1. We have received a lot of questions about how we will bring students back in August. We want to be able to bring students back. We have several options we are looking at, but there are no clear criteria to go off of yet. Once the criteria are established by the local authorities, we will have a clear plan. We are excited for that to happen but are in a holding pattern until we know more. We are planning for the unknown right now.
- 5.1.2. We will be receiving more information on the budget this Thursday.
- 5.1.3. Thank you to the principals and supervisors who recognized staff last week. All of our staff are thought of and appreciated.
- 5.1.4. Throughout the COVID-19 pandemic, life still happens. I would like to send a special shoutout to one of our Roosevelt students, Regan Freeman. Please keep this little girl and her family in your prayers.
- 5.1.5. Dr. Sever shared a positive email from Mr. Link regarding distance learning and some great things he is seeing from his students during this time.
- 5.1.6. Thank you to Mrs. Silva and Mrs. Penner for meeting the needs of students around the district during their home visits.
- 5.1.7. On May 13, Kevin Gordon will be the speaker at the Fresno County Trustee meeting. In preparation for the webinar on May 19 with Kevin Gordon from Capitol Advisors, school board members will have two practice sessions to be sure your phone/computer is ready to connect to the webinar.
- 5.1.8. Trying to keep a work/home balance can be difficult for staff. We are doing the best we can to keep our students a priority. At times, when you are working from home, it almost feels like you are working a lot more now. It may seem like there is no separation between work and home which can cause stress and anxiety. I encourage you, if you feel overwhelmed, go back to a schedule. Take time to do things you like to do and organize your day in a way that works for you.

6. Assistant Superintendent's Report

- 6.1. Thank you to our Academic Coaches for their work on the staff appreciation video. Thank you for being such professionals and experts in your field.
- 6.2. Today was another packet pickup and drop off day. Teachers have begun grading work. On May 26 we will have another packet pickup/dropoff. The week of June 1, teachers will be collaborating through Zoom for grade level planning. We will begin talking about how to address the gaps in student learning. There will also be vertical teaming during that week.
- 6.3. Mrs. Sembritzki recently met with the 21st Century Tech Committee to discuss what they can do to support our teachers. They have not been trained on what instruction looks like on Zoom. They discussed how they can help teachers using online PD.
- 6.4. Mrs. Sembritzki met with the designated EL teachers and they are really ahead of the game. They have gone above and beyond to make sure students have what they need.
- 6.5. Things are going as well as can be expected. We have great teachers.

7. Chief Business Official's Report

- 7.1. The budget situation changes every day. Each day it sounds worse. The governor and the state want to give schools worst case scenario up front. Then when they come out with some numbers that don't sound as bad. As a worst case number, we could see a decrease per student of \$2,700. The rainy day fund that Governor Brown put into place may help. There is some upcoming legislation, AB 1835, that could be pretty devastating for schools. It would make the ending balance of S&C funds go back specifically into S&C activities. It is predicted it will not make it past the governor's desk. One silver lining is that we have stopped spending in many categories. We have been able to move these savings to our ending balance.
- 7.2. We know and are preparing to spend more money on protective equipment and supplies. We don't know yet how we will need to prepare for students to come back in August.

7.3. We received 283 Chromebooks from CDE to assist in distance learning. We are still serving meals two times per week. We had one grounds employee come back to work this week. We have one MOT employee coming back each day. Mrs. Bray has been instrumental in coordinating these things. Thank you Carol!

8. Board Member Reports

8.1. Mr. Yanes was pleased to see the grounds crews out and the sites look very nice. Kuddos to them. Great job.

8.2. Mr. Yanes would like to see an email go out to staff on mental health. Dr. Sever recently sent an email that included phone numbers and websites for support.

9. First Reading: Board Policies/Administrative Regulations/Exhibits

9.1. AR 4217.3: Layoff/Rehire

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

ACTION

10. Consent Agenda

10.1. Consider Approval of Minutes – April 20, 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 Surplus Equipment

10.6. Consider Approval of Donation from T Mobile in the amount of \$1,000 for Food Services

Items 10.1. – 10.6.:

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

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 Annual Contract with Fresno County Office of Education for the Fresno County Early Stars Program

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

12. Consider Approval of Contract with Ray Morgan Company for Laserfiche License Renewal

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

13. Consider Approval of Group Term Life Insurance Proposal from AXA for Active Employees over 0.25 FTE

Moved: Mr. Murray; Seconded: Mr. Bergstrom

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

Motion Carried: 5-0

HUMAN RESOURCES

14. Consider Approval of COVID-19 Leave and Related Absence Policy

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

ADMINISTRATIVE SERVICES

15. Consider Approval of Board Policies/Administrative Regulations/Exhibits

15.1. AR 4030: Nondiscrimination in Employment

15.2. BP 4151, 4251, 4351: Employee Compensation

15.3. BP 6154: Homework/Makeup Work

Moved: Mr. Bergstrom; Seconded: Mr. Murray

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

Motion Carried: 5-0

PUBLIC COMMENT

16. Public Comment on Agendized and Non-Agendized Items

No comments were received from the public.

17. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Monday, June 1, 2020,
4:00 p.m., Professional Development Building

CLOSED SESSION

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

19. Public Employee Employment

19.1. Certificated Personnel

19.1.1. Consider Acceptance of Resignation: Teacher, Grade 5 – Reagan Elementary School

19.1.2. Consider Approval of Request to Hire Teacher, Grade K – Washington Elementary School

19.1.3. Consider Approval of Request to Hire Teacher, Grade K – Washington Elementary School

19.1.4. Consider Approval of Request to Hire Teacher, Grade K – Washington Elementary School

19.1.5. Consider Approval of Request to Hire Teacher, Grade 4 – Reagan Elementary School

19.1.6. Consider Approval of Request to Hire Teacher, RSP – Rafer Johnson Jr. High School

20. Pupil Personnel

- 20.1. Consider Interdistrict Transfer Requests (Pursuant to Education Code 48204, 35146)
 - 20.1.1. Consider Approval of 2020-21 New Attendance Requests – Site-Based Program
 - 20.1.2. Consider Approval of 2020-21 Renewal Attendance Requests – Site-Based Program
 - 20.1.3. Consider Approval of 2020-21 New Attendance Requests – Central Valley Home School
 - 20.1.4. Consider Approval of 2020-21 Renewal Attendance Requests – Central Valley Home School

RECONVENE PUBLIC SESSION

ACTION

21. Report of Actions Taken in Closed Session

Action taken on agenda item 19.1.1.:

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

- Accepted Resignation: Nicole Raven, Teacher, Grade 5 – Reagan Elementary School

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

Motion Carried: 5-0

NO Action taken on agenda items 19.1.2. – 19.1.6

Consider Approval of Request to Hire Teacher, Grade K – Washington Elementary School

Consider Approval of Request to Hire Teacher, Grade K – Washington Elementary School

Consider Approval of Request to Hire Teacher, Grade K – Washington Elementary School

Consider Approval of Request to Hire Teacher, Grade 4 – Reagan Elementary School

Consider Approval of Request to Hire Teacher, RSP – Rafer Johnson Jr. High School

Action taken on agenda items 20.1.1. – 20.1.4.:

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

- 2020-21 New Attendance Requests – Site-Based Program – Approved all requests.
- 2020-21 Renewal Attendance Requests – Site-Based Program – Approved all requests.
- 2020-21 New Attendance Requests – Central Valley Home School – Approved all requests.
- 2020-21 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

22. Adjourn

Meeting was adjourned at 6:16 p.m.