

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

August 9, 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 Clerk, Karyll Smith Quinn, called the meeting to order at 4:00 p.m.

Board Members Present:

Shane Murray, 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 of Special Education and Student Services

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

Moved: Mr. Yanes; Seconded: Mr. Bergstrom, to approve the August 9, 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. The District Opening Session will be held on August 11 at 8 a.m. at Reagan Elementary. Several employees will be speaking and performing at the event. Food Services will serve breakfast beginning at 7:30 a.m. The teacher professional development will follow in the Multi-Purpose Room.

- 5.1.2. We are ready and excited to start the 2021-2022 school year on Monday. All Summer long, school staff from all departments have been preparing for students and staff. Our preparation is focused on our mission, "We will find a way for all students to learn!" This means we will do whatever it takes to educate our students.
- 5.1.3. The Fresno County School Trustees Association Fall General Meeting will be held on Tuesday, October 19, 2021, at 6:00 p.m. Please let Mrs. Ballard know if you would like to attend.

6. Assistant Superintendent's Report

- 6.1. The KECSD Teacher GIFT Conference will be on Friday, November 12, during the District-wide Professional Development Day. It will be an opportunity for teachers to share best practices and design new ways to engage each other in responding to the needs of our students. We will invite teachers to be the facilitators for different workshops. Our teachers have so much potential, and we want them to share their unique and special gifts with others.

7. Chief Business Official's Report

- 7.1. The Business Office is closing the books for the 2020-21 school year.
- 7.2. School begins Monday, and all of our maintenance and operations groups are busy getting the sites ready. At Roosevelt, a few trees were removed in the front of the school. The old mural was painted over when the school was repainted, and we are in the process for it to be replaced in late September or early October. Mr. Yanes noted grounds did a great job with the tree removal, and we can't wait to see the replanted trees. The Board really appreciates the work they have done.

8. Board Member Reports
Nothing to report.

PUBLIC COMMENT

9. Public Comment on Agendized and Non-Agendized Items

The following parents/students/community members addressed the Board regarding masking requirements while students are in the classroom:

Tabitha Smith
Stephanie Dorrrough
Aaron Dorrrough
Lisa Grandal
Briana Guestin
Jason Chandler
Peyton Jordan
Denver Silva
Rob Sandquist
Allison Sandquist
Josiah/Sidney Sandquist
Austin Hurtado
Anonymous- The emailed comment was read during Public Comment.

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

- 10.1. BP 6147: Distance Learning- Policy Deleted
- 10.2. BP/AR 6158: Independent Study

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

ACTION

11. Consent Agenda

- 11.1. Consider Approval of Minutes – July 12, 2021 Board Meeting
- 11.2. Consider Approval of Cash Balances
- 11.3. Consider Approval of Budget Report
- 11.4. Consider Approval of Accounts Payable Report
- 11.5. Consider Approval of Request to Surplus Equipment
- 11.6. Consider Approval of Fundraisers for the 2021-22 School Year
- 11.7. Consider Approval of Revised 2021-22 Employee Stipend Schedule

Items 11.1. – 11.7.:

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

BUSINESS SERVICES

12. Consider Approval of Resolution 22-01: Acceptance of Grant from the Kingsburg Tri-County Health Care District for Outdoor Learning Center at Rafer Johnson Jr. High School

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

13. Consider Approval of Proposal from Dell Technologies for Lincoln Elementary Staff Laptop Replacements

Moved: Mr. Bergstrom; Seconded: Mr. Yanes

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 Revised 2021-2022 Budget (45 Day Budget)

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

15. Consider Approval of Memorandum of Understanding with California Department of Public Health for COVID-19 Testing at Each School Site

Moved: Mr. Bergstrom; Seconded: Mr. Yanes

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

16. Consider Approval of Professional Service Agreement with SchoolWorks, Inc. for Trustee Boundary Analysis Following the 2020 Census

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

ADMINISTRATIVE SERVICES

17. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Tuesday, September 14, 2021, 3:30 p.m., Professional Development Building

CLOSED SESSION

18. Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)
19. Anticipated Litigation (Government Code Section 54956.9(b))
20. Public Employee Employment
 - 20.1. Certificated Personnel
 - 20.1.1. Consider Approval of Request to Hire: Tara Fry, Kindergarten Teacher, Washington Elementary
 - 20.1.2. Consider Approval of Request to Hire: Jacob Pasalakis, Choir Teacher, Reagan Elementary and Rafer Johnson Jr. High
 - 20.2. Classified Personnel
 - 20.2.1. Consider Acceptance of Resignation: Tami Joboian, Paraprofessional- RSP, Lincoln Elementary
 - 20.2.2. Consider Acceptance of Resignation: Luke Gramza, Paraprofessional- Categorical, Lincoln Elementary
 - 20.2.3. Consider Approval of Request to Hire: Rosa Mendez, School Secretary, Roosevelt Elementary
 - 20.2.4. Consider Approval of Request to Hire: Chase East, Paraprofessional- Categorical, Reagan Elementary
 - 20.2.5. Consider Approval of Request to Hire: Halena Silva, Paraprofessional- Categorical, Lincoln Elementary
 - 20.2.6. Consider Approval of Request to Hire: Stasia Pollock, Paraprofessional- RSP, Special Education Preschool
 - 20.2.7. Consider Approval of Request to Hire: Sandra Rangel, Paraprofessional- RSP, Lincoln Elementary
 - 20.2.8. Consider Approval of Request to Hire: Elissa Moreno, Paraprofessional- Categorical, Washington Elementary
 - 20.2.9. Consider Approval of Request to Hire: Andrea Orozco, Paraprofessional- Categorical, Washington Elementary
 - 20.2.10. Consider Approval of Request to Hire: Kirsten Gould, Paraprofessional- RSP, Special Education Preschool

- 20.2.11. Consider Approval of Request to Hire: Jocelin Silva, Paraprofessional- RSP, Rafer Johnson Jr. High
- 20.2.12. Consider Approval of Request to Hire: Cierra Browe, Paraprofessional- RSP, Washington Elementary
- 20.2.13. Consider Approval of Request to Hire: Carmen Olson, Office Clerk, Reagan Elementary

21. Pupil Personnel

- 21.1. Consider Interdistrict Transfer Requests (Pursuant to Education Code 48204, 35146)
 - 21.1.1. Consider Approval of 2021-22 New Attendance Requests – Site-Based Program
 - 21.1.2. Consider Approval of 2021-22 New Attendance Requests – Central Valley Home School
 - 21.1.3. Consider Approval of 2021-22 Renewal Attendance Requests – Site-Based Program
 - 21.1.4. Consider Approval of 2021-22 Renewal Attendance Requests – Central Valley Home School

RECONVENE PUBLIC SESSION

ACTION

22. Report of Actions Taken in Closed Session

Action taken on agenda items 20.1.1. – 20.1.2.:

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

- Approved Request to Hire: Tara Fry, Kindergarten Teacher. Washington Elementary
- Approved Request to Hire: Jacob Pasalakis, Choir Teacher, Reagan Elementary and 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 20.2.1. – 20.2.13.:

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

- Accepted Resignation: Tami Joboian, Paraprofessional- RSP, Lincoln Elementary
- Accepted Resignation: Luke Gramza, Paraprofessional- Categorical, Lincoln Elementary
- Approved Request to Hire: Rosa Mendez, School Secretary, Roosevelt Elementary
- Approved Request to Hire: Chase East, Paraprofessional- Categorical, Reagan Elementary
- Approved Request to Hire: Halena Silva, Paraprofessional- Categorical, Lincoln Elementary
- Approved Request to Hire: Stasia Pollock, Paraprofessional- RSP, Special Education Preschool
- Approved Request to Hire: Sandra Rangel, Paraprofessional- RSP, Lincoln Elementary
- Approved Request to Hire: Elissa Moreno, Paraprofessional- Categorical, Washington Elementary
- Approved Request to Hire: Andrea Orozco, Paraprofessional- Categorical, Washington Elementary
- Approved Request to Hire: Kirsten Gould, Paraprofessional- RSP, Special Education Preschool
- Approved Request to Hire: Jocelin Silva, Paraprofessional- RSP, Rafer Johnson Jr. High
- Approved Request to Hire: Cierra Browe, Paraprofessional- RSP, Washington Elementary
- Approved Request to Hire: Carmen Olson, Office Clerk, Reagan Elementary

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 21.1.1. – 21.1.4.:

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

Approved all requests.

- 2021-22 New Attendance Requests – Site-Based Program
- 2021-22 New Attendance Requests – Central Valley Home School
- 2021-22 Renewal Attendance Requests – Site-Based Program
- 2021-22 Renewal 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

23. Adjourn

Meeting was adjourned at 6:37 p.m.