

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

November 18, 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: Mrs. Lunde; Seconded: Mrs. Smith Quinn, to approve the November 18, 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 introduced Emmanuel Gutierrez, Kate Guerrero, and Onnika Aguirre. These students scored perfect on the California Assessment of Student Performance and Progress (CAASPP) test at the end of last year. They were unable to attend the October Board meeting and were recognized at this meeting. Students were presented with a letter from the California State Senate and a goodie bag.

- 5.1.2. MESA Students from Rafer Johnson Jr. High presented to the Board on what they learned on their recent trip to Monterey.
 - 5.1.3. Lincoln School was selected to apply for the California Distinguished School Award. The application is due December 6th. This award is given to less than 5% of the schools in California.
 - 5.1.4. Mrs. Owens, 6th grade teacher at Reagan Elementary, was recognized as Educator of the Week for KSEE Channel 24. She was nominated by residents of Park Kingsburg where her class volunteers.
 - 5.1.5. Drake Stadium Track at UCLA was recently named after Betsy and Rafer Johnson. Mrs. Sembritzki shared that last spring, Kingsburg High School had their Hall of Fame dinner. Rafer attended and grabbed her hand and thanked her for everything our community has done for him. He appreciates everything.
 - 5.1.6. Dr. Sever read several emails from staff members sharing good things that have happened around the district and in the community.
6. Assistant Superintendent's Report
- 6.1. Mrs. Sembritzki reported the parenting programs are going well. The Spanish classes are heavily attended with around 28 students attending as well.
 - 6.2. Kingsburg Reads One Book has ended. Mrs. Sembritzki thanked the Board for their support. The mascot races went really well. The KROB committee wasn't able to do the QR code search this year, but did a crossword. If students completed the crossword or part of it, they were entered into a raffle. Two students won the raffle and had lunch with their principals Mr. Stovall and Mr. Marshall, Superintendent Dr. Sever, Assistant Superintendent Mrs. Sembritzki and Sergeant Pendley of the Kingsburg Police Department.
 - 6.3. Mrs. Sembritzki showed a video from the Kingsburg Reads One Book mascot race.
 - 6.4. Mrs. Sembritzki thanked the Board for the Ellevation Program. She showed data from the website and how English Learners are monitored. Mrs. Bratton and Mrs. Sembritzki will be continuing conversations about redesignating students that are both English learners and special education students.
7. Chief Business Official's Report
- 7.1. Dr. Taylor reported the country is in the longest recovery in economic history. It is only a matter of time until a downswing happens. This is a challenge because the Local Control Funding Formula (LCFF) has been fully funded. The only way we will get more funding is through enrollment or Cost of Living Adjustment (COLA). For our local situation, we are in declining enrollment. We are currently down 77 students from this time last year. When we have had declining enrollment in the past, we have had a reserve and also some retirements occur.
 - 7.2. Dr. Taylor handed out a chart of the district bond project expenditures.
 - 7.3. Project Update:
The working pace at Washington has increased. We had some items that had a domino effect and delayed other items. The contractor is asking us to pay for extra days and supervision for those days. We are not convinced that the contractor allotted enough resources to complete the project. We have requested a meeting with the owner of the company to discuss reasons why they think they need their contract extended.
8. Board Member Reports
- 8.1. Mr. Yanes spent time at school sites last week with Dr. Taylor and Dr. Sever to look at construction projects. He shared pictures with the Board and audience.
9. First Reading: Board Policies/Administrative Regulations/Exhibits
- 9.1. BP 4119.24, 4219.24, 4319.24: Maintaining Appropriate Adult-Student Interactions

9.2. AR/E(1) 5117: Interdistrict Attendance

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 – October 14, 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 Request to Surplus Equipment

Items 10.1. – 10.5.:

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

BUSINESS SERVICES

11. Consider Approval of Proposal from PDS Plumbing & Drain Solutions for Restroom Repairs at Rafer Johnson Junior High School

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

12. Consider Adoption of Resolution No. 20-12: To Authorize the Permanent Transfer of Funds from Fund 01 to Fund 2103, and All Future Balances of Fund 2103 to Fund 2104

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

CURRICULUM AND INSTRUCTION

13. Consider Approval of Revised Reclassification Criteria for English Learners

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

14. Consider Approval of Terms of Use Agreement with Common Lit (www.commonlit.org)

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

ADMINISTRATIVE SERVICES

15. Consider Adoption of Resolution No. 20-13: In the Matter of Setting the Day and Time of the Annual Organizational Meeting of the Board

Moved: Mr. Murray; Seconded: Mrs. Lunde

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 and Organizational Meeting: Monday, December 9, 2019, 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. Classified Personnel
- 19.1.1. Consider Acceptance of Resignation: Teacher, K-8 – Central Valley Home School
20. Pupil Personnel
- 20.1. Consider Interdistrict Transfer Requests (Pursuant to Education Code 48204, 35146)
- 20.1.1. Consider Approval of 2019-20 New Attendance Requests – Site-Based Program
- 20.1.2. Consider Approval of 2019-20 New 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: Mr. Bergstrom; Seconded: Mrs. Smith Quinn, to take the following action:

- Accepted Resignation: Kristi Jensen, Teacher, K-8 – 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

Action taken on agenda items 20.1.1. – 20.1.2.:

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

- 2019-20 New Attendance Requests – Site-Based Program – Denied request #90. Approved all other requests.
- 2019-20 New Attendance Requests – Central Valley Home School – Denied request #8. Approved all other 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 6:30 p.m.