

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

February 17, 2015

**Kingsburg Elementary Charter School District Office Board Room
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
President, Frank Yanes, called the meeting to order at 4:05 p.m.

Board Members Present:

Rev. Edward Ezaki, Member
Connie Lunde, Clerk
Russell Osato, Member
Karyll Smith Quinn, Member

District Office Administrators Present:

Wesley Sever, Ed.D., Superintendent
Melanie Sembritzki, Assistant Superintendent
Andrea Affrunti, CBO

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

Moved: Rev. Ezaki; Seconded: Mrs. Smith Quinn, to approve the February 17, 2015, Board agenda with the following addenda:

- Addendum to New Action Agenda Item 15.
Consider Approval of Agreement between Fresno Pacific University Division of Pupil Personnel Services and Kingsburg Elementary School District to Provide Field/Supervised/Internship Experiences
- Addendum to Closed Session, Classified Personnel – New Agenda Item 18.3.4.
Consider Approval of Request to Hire Secretary – MOT, Maintenance Office
- Addendum to Closed Session, Pupil Personnel Agenda Item 19.1.1.
Consider Approval of 2014-15 New Attendance Requests – Site-Based Program
- Addendum to Closed Session, Pupil Personnel Agenda Item 19.1.2.
Consider Approval of 2014-15 New Attendance Requests – CVHS

Approved: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Osato – Yes; Mrs. Smith Quinn – Yes;
Mr. Yanes - Yes

Motion Carried: 5-0

DISCUSSION

5. Superintendent's Report

5.1. Communications

- 5.1.1. 2014-15 First Interim Report Certification – FCOE has reviewed the district's First Interim Report and concurred with the positive certification. Wes thanked Andrea Affrunti for her great work with the budget.
- 5.1.2. Lincoln Well – The current well at Lincoln is no longer functional. We need to drill a new well but the city has denied the request. Kingsburg High School has also requested a well and been denied. Both districts will be working together. A recent study showed that our wells will not interfere with other wells in the area.
- 5.1.3. Sidewalk at Lincoln – We are proposing to put a sidewalk at Lincoln in the back. The city has denied the request. We will be meeting with the city in order to reach a compromise.

5.2. Recognitions

- 5.2.1. Shirley Esau Retirement – Congratulations to Shirley Esau, Principal, Washington Elementary School. Shirley is retiring after 22 years of service to the district. Shirley has been instrumental in developing a successful Transitional Kindergarten program.
- 5.2.2. Lori Eidson Retirement – Congratulations to Lori Eidson, Second Grade Teacher at Lincoln Elementary School. Lori is retiring after 39 years of service to the district.
- 5.2.3. Northern California Regional Liability Excess Fund Matching Grant for Upgrade of Surveillance Cameras – The District received a \$10,000 matching grant to be used for surveillance cameras. Wes thanked Diana Snyder for her assistance in writing the grant.
- 5.2.4. Hillblom Foundation Grant for Child Safety and Identification "Print-a-Thon" Event – The Kingsburg Community Safety Council partnered with the district to obtain a grant from the Hillblom Foundation to conduct a fingerprinting event for students, date to be determined. The event will be run by the Klaas Kids Foundation fingerprinting program.
- 5.2.5. Washington Preschool Accreditation through the National Association for the Education of Young Children (NAEYC) – Congratulations to Shirley Esau, Katja Carlton, and Helga Avedekian for their hard work to make sure the preschool is once again accredited through NAEYC.

6. Assistant Superintendent's Report

- 6.1. Curriculum and Instruction – Will be sending home a letter to parents and developing a brief video regarding Common Core. Both the letter and the video will be in English and in Spanish.
- 6.2. LCAP – Department Heads and parent advisory groups have met. We are in the process of collecting and analyzing input from stakeholders to plan for allocation of resources and time.
- 6.3. Smarter Balanced Online Test – In grades 3-8. In addition, students in grades 5 and 8 will continue to take the CA Standards Test in Science.
- 6.4. ELA Framework – New English Language Arts/English Language Development Framework is being developed.
- 6.5. Technology Committee and Curriculum Committee – Melanie thanked Wes for establishing the committees to help with more transparency and information.

7. CBO's Report

- 7.1. Prop 39 Options – Dr. Eddie Jordan, Director of Renewal Energies, from Indoor Environmental Services (IES), presented options for the Proposition 39 Energy Program. The current proposal

would allow new lighting at all sites and two solar projects at Reagan and Rafer. These changes would create an average annual savings of \$125,000 over 20 years.

- 7.2. Rainy Day Fund – The District could be only two years away from all four conditions that have to occur to mandate that districts cut their reserves. A lot of groups are fighting to repeal the rainy day fund mandate.
 - 7.3. CALSTRS Update – Net pension liability for the state is over 58 billion. Our proportionate share is over nine million dollars. This will show up on our financial statements beginning this year.
 - 7.4. Facilities Master Plan – For all school sites, we need over 10 million dollars to complete projects.
8. First Reading: Board Policies/Administrative Regulations/Exhibits
- 8.1. Revised BP/AR/E 1330 – Community Relations: Use of School Facilities
The exhibit will be modified to specify that candles cannot be used.

ACTION

9. Consent Agenda
 - 9.1. Consider Approval of Minutes – January 20, 2015, Board Meeting
 - 9.2. Consider Approval of Cash Balances
 - 9.3. Consider Approval of Budget Report
 - 9.4. Consider Approval of Accounts Payable Report
 - 9.5. Consider Approval of Request to Discard Obsolete Equipment

Moved: Mrs. Lunde; Seconded: Rev. Ezaki

Approved: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Osato – Yes; Mrs. Smith Quinn – Yes;
Mr. Yanes - Yes

Motion Carried: 5-0

BUSINESS SERVICES

10. Consider Adoption of Resolution No. 15-07 Stating that Requirements for the Use of Qualified Zone Academy Bonds (QZABs) Have Been Met

Moved: Rev. Ezaki; Seconded: Mr. Osato

Adopted: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Osato – Yes; Mrs. Smith Quinn – Yes;
Mr. Yanes - Yes

Motion Carried: 5-0

11. Consider Approval of Proposal from Peterson Construction for Pavement Rehabilitation at Roosevelt Elementary School

Moved: Rev. Ezaki; Seconded: Smith Quinn

Approved: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Osato – Yes; Mrs. Smith Quinn – Yes;
Mr. Yanes - Yes

Motion Carried: 5-0

12. Consider Approval of Proposal from Peterson Construction for Restroom Renovations at Roosevelt Elementary School

Moved: Mr. Osato; Seconded: Rev. Ezaki

Approved: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Osato – Yes; Mrs. Smith Quinn – Yes;
Mr. Yanes - Yes

Motion Carried: 5-0

13. Consider Approval of Quotes from Tuff Shed, Inc., for Storage Sheds

Moved: Rev. Ezaki; Seconded: Mrs. Lunde
Approved: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Osato – Yes; Mrs. Smith Quinn – Yes;
Mr. Yanes - Yes
Motion Carried: 5-0

ADMINISTRATIVE SERVICES

14. Set Date, Time, and Location of Next Board Meeting: Monday, March 9, 2015, 4:00 p.m., District Office Board Room

HUMAN RESOURCES

15. Consider Approval of Agreement between Fresno Pacific University Division of Pupil Personnel Services and Kingsburg Elementary School District to Provide Field/Supervised/Internship Experiences

Moved: Mr. Osato; Seconded: Mrs. Smith Quinn
Approved: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Osato – Yes; Mrs. Smith Quinn – Yes;
Mr. Yanes - Yes
Motion Carried: 5-0

PUBLIC COMMENT – 5:00 P.M.

16. Public Comment on Agendized and Non-Agendized Items
No public comments were received.

CLOSED SESSION - 5:30 p.m.

17. Conference with Labor Negotiators (Government Code Section 5457.6)

- 17.1. Agency Designated Representative: Dr. Wesley Sever, Superintendent
- 17.2. Employee Organization: CSEA Unit No. 879

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

19. Public Employee Employment

19.1. Certificated Management Personnel

- 19.1.1. Consider Acceptance of Resignation for Purposes of Retirement: Principal, Washington Elementary School

19.2. Certificated Personnel

- 19.2.1. Consider Approval of Student Teachers for the 2014-15 Spring Semester
- 19.2.2. Consider Acceptance of Resignation for Purposes of Retirement: Second Grade Teacher, Lincoln Elementary School
- 19.2.3. Consider Acceptance of Resignation: Kindergarten Teacher, Washington Elementary School
- 19.2.4. Consider Approval of Request to Hire Independent Study Teacher, Grades K-8, Central Valley Home School

19.3. Classified Personnel

- 19.3.1. Consider Acceptance of Resignation for Purposes of Retirement: Lead Custodian, Reagan Elementary School
- 19.3.2. Consider Acceptance of Resignation: Cafeteria Helper, Reagan Elementary School
- 19.3.3. Consider Approval of Request to Hire Cafeteria Warehouse Driver/Custodian – Food Services
- 19.3.4. Consider Approval of Request to Hire Secretary – MOT, Maintenance Office

20. Pupil Personnel

20.1. Consider Interdistrict Transfer Requests (Pursuant to Education Code 48204)

20.1.1. Consider Approval of 2014-15 New Attendance Requests – Site-Based Program

20.1.2. Consider Approval of 2014-15 New Attendance Requests – Central Valley Home School

RECONVENE PUBLIC SESSION

ACTION

21. Report of Actions Taken in Closed Session

Action Taken on Agenda Item 18.

Moved: Rev. Ezaki; Seconded: Mrs. Lunde, to Release Temporary Employee, Kindergarten Teacher, Washington Elementary School District

Approved: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Osato – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes - Yes

Motion Carried: 5-0

Action Taken on Agenda Item 19.1.1.

Moved: Mrs. Lunde; Seconded: Rev. Ezaki, to Accept Resignation for Purposes of Retirement: Shirley Esau, Principal Washington Elementary School

Approved: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Osato – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes - Yes

Motion Carried: 5-0

Action Take on Agenda Item 19.2.1.

Moved: Mrs. Lunde; Seconded: Mr. Osato, to Approve Student Teachers for the 2014-15 Spring Semester.

Approved: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Osato – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes - Yes

Motion Carried: 5-0

Action Taken on Agenda Item 19.2.2.

Moved: Mrs. Lunde; Seconded: Mr. Osato, to Accept Resignation for Purposes of Retirement: Lori Edison, Second Grade Teacher, Lincoln Elementary School

Approved: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Osato – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes - Yes

Motion Carried: 5-0

Action Taken on Agenda Item 19.2.3.

Moved: Mrs. Lunde; Seconded: Mr. Osato, to Accept Resignation: Shauna Loyd, Kindergarten teacher, Washington Elementary School

Approved: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Osato – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes - Yes

Motion Carried: 5-0

Action Taken on Agenda Item 19.2.4.

Moved: Mrs. Lunde; Seconded: Mrs. Smith Quinn, to Hire Brooke Phelan, Independent Study teacher, Grades K-8, Central Valley Home School

Approved: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Osato – Yes; Mrs. Smith Quinn – Yes;
Mr. Yanes - Yes

Motion Carried: 5-0

Action Taken on Agenda Item 19.3.1.

Moved: Mrs. Smith Quinn; Seconded: Rev. Ezaki, to Accept Resignation for Purposes of Retirement: Ben Pumarejo, Jr., Lead Custodian, Reagan Elementary School

Approved: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Osato – Yes; Mrs. Smith Quinn – Yes;
Mr. Yanes - Yes

Motion Carried: 5-0

Action Taken on Agenda Item 19.3.2.

Moved: Rev. Ezaki; Seconded: Mr. Osato, to Accept Resignation: Crystal Blanco, Cafeteria Helper, Reagan Elementary School

Action Taken on Agenda Item 19.3.3.

Moved: Rev. Ezaki; Seconded: Mr. Osato, to Approve the Request to Hire Robert Bejarano, Cafeteria Warehouse Driver/Custodian – Food Services

Approved: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Osato – Yes; Mrs. Smith Quinn – Yes;
Mr. Yanes - Yes

Motion Carried: 5-0

Action Taken on Agenda Item 20.1.1.

Moved: Rev. Ezaki; Seconded: Mr. Osato, to take the following action:

- 2014-15 New Attendance Requests – Site-Based Program – Approved request #'s 53 and 54
- 2014-15 New Attendance Requests – CVHS – Approved all requests

22. Adjourn

The meeting was adjourned at 8:55 p.m.