

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

**March 10, 2014**

**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

Board Clerk, Frank Warren, Jr., called the meeting to order at 4:40 p.m.

**Board Members Present:**

Connie Lunde, Member  
Frank Warren, Jr., Clerk  
Frank Yanes, Member

**Board Members Absent:**

Rev. Edward Ezaki, President  
Larry Lungren, 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: Mr. Yanes; Seconded: Mrs. Lunde, to approve the March 10, 2014, Board agenda with the following addendum:

- Closed Session Agenda Item 25.1.1. – Pupil Personnel  
Consider Approval of 2013-14 New Attendance Requests

Approved: Mrs. Lunde – Yes; Mr. Warren, Jr. – Yes; Mr. Yanes – Yes; Absent - Rev. Ezaki;  
Absent - Mr. Lungren  
Motion Carried: 3-0

**DISCUSSION**

5. Superintendent's Report

5.1. Communications

- 5.1.1. MESA Student Presentation – Rafer Johnson Jr. High School  
Denise Dedini, MESA Coordinator at Rafer, asked three of the MESA students to show their project to the Board. Kyle Brown, Joshua Chavez, and Brandon Lutz designed and built a prosthetic arm. They received first place overall in the oral presentation

competition. They placed second in the technical process. Seventeen students from Rafer earned awards at the competition and 14 of the students will move on to the next level of competition in Santa Cruz.

- 5.1.2. Kaizen Presentation  
Shirley Esau, Principal, Washington Elementary School, presented the report for Washington.

## 5.2. Recognitions

- 5.2.1. Todd Towsley - Fresno Compact Award Recipient  
Congratulations to Todd Towsley, President of Integrative Brand Management, for winning one of 10 2014 Fresno Compact Business Awards. Todd was instrumental in securing \$10,000 in grants for district teachers.
- 5.2.2. Superintendent's Rally for the Arts  
Wes will be speaking on Tuesday, March 25 at 4 pm., at FCOE, regarding the Artist-in-Residence Program in which the Reagan fourth graders recently participated.
- 5.2.3. Marion Villa Apartment Project  
The district has been working with the City of Kingsburg and the developers on the Marion Villa apartments that will be built on the vacant lot next to Washington. On Thursday, March 13, at 7 p.m., the final presentation will be given to the Kingsburg City Council. Shirley has been instrumental in making sure that the project is appropriate and things are going well. She will communicate with the parents before the project begins.

## 6. Assistant Superintendent's Report

- 6.1. Technology Committee Workshop  
The committee held their last technology workshop on March 8. They had 17 people in attendance. They learned how to use Google Forms for presentations. Teachers are excited about the professional development and the technology focus they've had.
- 6.2. Math Textbook Adoption Process and Timelines  
The Math Textbook Adoption Committee consists of teachers from all grade levels. Every teacher will take part in piloting and working with the textbooks. All of the textbooks on the state adopted list have the digital textbook component available.
- 6.3. Kids Day Newspaper Sales  
Reagan and Rafer students helped to sell papers on Kids' Day to raise money for Children's Hospital. Their groups were two of the groups that brought in the most money.
- 6.4. LCAP  
Melanie Sembritzki shared the preliminary results of the meetings with stakeholders regarding priorities for each site. The district will consider all input to plan services and resources as a result of the LCFF.

## 7. CBO's Report

- 7.1. Certificates of Participation and District Projects  
The district is looking into what kinds of projects we could do with the financial hardship monies if we decide to pursue them. If the district decides to move forward, the Board will need to authorize the issuance of the COP's.

## **ADJOURN FOR BOARD INTRODUCTIONS AND GREETING STUDENTS**

## **RECONVENE PUBLIC SESSION**

8. Public Comment on Agendized and Non-Agendized Items

The Governing Board was addressed by Liz Contreras, Danny Pumarejo, Nathan Mc Nulty, Jesse Gonzales, and Juan Avitia.

**ADJOURN FOR PUBLIC HEARING**

**PUBLIC HEARING<sup>1</sup>**

Hearing and Public Comment Regarding the California School Employee Association’s Successor Proposal to the District Regarding Classified Unit Collective Bargaining Agreement Negotiations, 2014-15

Hearing and Public Comment Regarding the District’s Successor Proposal to the California School Employee’s Association Regarding Classified Unit Collective Bargaining Agreement Negotiations, 2014-15

No public comments were made during the public hearing.

**ACTION**

- 9. Consent Agenda
  - 9.1. Consider Approval of Minutes – February 18, 2014, Board Meeting
  - 9.2. Consider Approval of Cash Balances
  - 9.3. Consider Approval of Budget Report
  - 9.4. Consider Approval of Accounts Payable Report

Moved: Mr. Yanes; Seconded: Mr. Warren, Jr.  
Approved: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Warren, Jr. – Yes; Mr. Yanes – Yes;  
Absent – Mr. Lungren  
Motion Carried: 4-0

**BUSINESS SERVICES**

- 10. Consider Approval of 2013-14 Second Interim Budget

Moved: Mr. Warren, Jr.; Seconded: Mr. Yanes  
Approved: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Warren, Jr. – Yes; Mr. Yanes – Yes;  
Absent – Mr. Lungren  
Motion Carried: 4-0

- 11. Consider Adoption of Resolution No. 14-12 Declaring Intention to Reimburse Expenditures from the Proceeds of Obligations to be Issued by the Kingsburg Elementary Charter School District

Moved: Mr. Yanes; Seconded: Mrs. Lunde  
Adopted: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Warren, Jr. – Yes; Mr. Yanes – Yes;  
Absent – Mr. Lungren  
Motion Carried: 4-0

- 12. Consider Approval of Proposal for School Bus Drop-Off and Drainage Upgrades at Roosevelt Elementary School

Moved: Mr. Warren, Jr.; Seconded: Mrs. Lunde  
Approved: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Warren, Jr. – Yes; Mr. Yanes – Yes;  
Absent – Mr. Lungren  
Motion Carried: 4-0

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<sup>1</sup> Rev. Ezaki joined the meeting in progress.

13. Consider Approval of Common Core Implementation One-Time Funds as per AB 86, Section 85

Moved: Mr. Yanes; Seconded: Mrs. Lunde  
Approved: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Warren, Jr. – Yes; Mr. Yanes – Yes;  
Absent – Mr. Lungren  
Motion Carried: 4-0

14. Consider Approval of Request to Purchase Truck for the Maintenance and Operations Department

Moved: Mr. Yanes; Seconded: Mrs. Lunde  
Approved: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Warren, Jr. – Yes; Mr. Yanes – Yes;  
Absent – Mr. Lungren  
Motion Carried: 4-0

## **HUMAN RESOURCES**

15. Consider Adoption of Resolution No. 14-10 In the Matter of the Reduction of Classified School Services for the 2014-2015 School Year

Moved: Mr. Yanes; Seconded: Mr. Warren, Jr.  
Adopted: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Warren, Jr. – Yes; Mr. Yanes – Yes;  
Absent – Mr. Lungren  
Motion Carried: 4-0

16. Consider Adoption of Resolution No. 14-11 In the Matter of the Reduction of Particular Kinds of Services for the 2014-2015 School Year

Moved: Mr. Yanes; Seconded: Mrs. Lunde  
Adopted: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Warren, Jr. – Yes; Mr. Yanes – Yes;  
Absent – Mr. Lungren  
Motion Carried: 4-0

## **ADMINISTRATIVE SERVICES**

17. Consider Ratification of 2013-2016 Collective Bargaining Agreement – California School Employees Association, Chapter 879

Moved: Mr. Warren, Jr.; Seconded: Mr. Yanes  
Ratified: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Warren, Jr. – Yes; Mr. Yanes – Yes;  
Absent – Mr. Lungren  
Motion Carried: 4-0

18. Consider Approval of Delegate Election Nominees to the 2014 CSBA Delegate Assembly  
Item died for lack of motion.

19. Consider Approval of Board Policies/Administrative Regulations/Exhibits  
19.1. New AR 4119.22, 4219.22, 4319.22 – All Personnel: Dress and Grooming

Moved: Mr. Warren, Jr.; Seconded: Mr. Yanes  
Approved: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Warren, Jr. – Yes; Mr. Yanes – Yes;  
Absent – Mr. Lungren  
Motion Carried: 4-0

20. Set Date, Time, and Location of Next Board Meeting, Tuesday, April 22, 2014, 4:00 p.m., District Office Board Room

## **CLOSED SESSION**

21. Student Discipline (Ed. Code, §48900 et seq.)  
The Board will consider student matters. The Education Code requires closed sessions in these cases to prevent disclosure of confidential student record information.
  - 21.1. Hearing and Consideration of Student Expulsion Recommendations
    - 21.1.1. Case No. 13-04
22. Conference with Labor Negotiators (Government Code Section 5457.6)
  - 22.1. Agency Designated Representative: Dr. Wesley Sever, Superintendent
  - 22.2. Employee Organization: CSEA Unit No. 879
23. Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)
  - 23.1. Consider Approval of Action to Release Probationary Employees, Effective June 6, 2014
24. Public Employee Employment
  - 24.1. Certificated Personnel
    - 24.1.1. Consider Acceptance of Resignation for Purposes of Retirement: Grade K Teacher, Washington Elementary School
    - 24.1.2. Consider Acceptance of Resignation for Purposes of Retirement: Grade 3 Teacher, Lincoln Elementary School
    - 24.1.3. Consider Acceptance of Resignation for Purposes of Retirement: RSP Teacher, Lincoln Elementary School
    - 24.1.4. Consider Acceptance of Resignation for Purposes of Retirement: RSP Teacher, Reagan Elementary School
    - 24.1.5. Consider Acceptance of Resignation: Grades 7/8 Math Teacher, Rafer Johnson Jr. High School
    - 24.1.6. Consider Approval of Request for a One-Year Leave of Absence for the 2014-15 School Year or Two-Year Leave of Absence for the 2014-15 and 2015-16 School Years: Grade K Teacher, Washington Elementary School
  - 24.2. Classified Personnel
    - 24.2.1. Consider Acceptance of Resignation: Cook I, Washington Elementary School
    - 24.2.2. Consider Acceptance of Resignation for the Purposes of Retirement: Paraprofessional – Categorical, Lincoln Elementary School
    - 24.2.3. Consider Acceptance of Resignation for the Purposes of Retirement: Paraprofessional – RSP, Lincoln Elementary School
    - 24.2.4. Consider Acceptance of Resignation for the Purposes of Retirement: Cook II, Rafer Johnson Jr. High School
    - 24.2.5. Consider Acceptance of Resignation: Cafeteria Helper, Rafer Johnson Jr. High School
    - 24.2.6. Consider Approval of Request to Hire Assistant Secretary, Roosevelt Elementary School
    - 24.2.7. Consider Approval of Request to Hire Cafeteria Worker, Lincoln Elementary School
25. Pupil Personnel
  - 25.1. Consider Interdistrict Transfer Requests (Pursuant to Education Code 48204)
    - 25.1.1. Consider Approval of 2013-14 New Attendance Requests – Site-Based Program
    - 25.1.2. Consider Approval of 2013-14 New Attendance Requests – Central Valley Home School

## **RECONVENE PUBLIC SESSION**

### **ACTION**

26. Report of Actions Taken in Closed Session

Action Taken on Agenda Item 21.1.1.:

Moved: Mr. Yanes; Seconded: Mr. Warren, Jr., to ratify the stipulated expulsion for Case No. 13-04 for the remainder of the 2013-14 school year.

Ratified: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Warren, Jr. – Yes; Mr. Yanes – Yes;  
Absent – Mr. Lungren  
Motion Carried: 4-0

Action Taken on Agenda Item 23.1.

Moved: Mr. Warren, Jr.; Seconded: Mr. Yanes, to approve the action to release probationary employees, effective June 6, 2014.

Approved: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Warren, Jr. – Yes; Mr. Yanes – Yes;  
Absent – Mr. Lungren  
Motion Carried: 4-0

Action Taken on Agenda Items 24.1.1. – 24.1.5.:

Moved: Mr. Yanes; Seconded: Mrs. Lunde, to accept:

- Resignation for Purposes of Retirement: Kathy Phelan, Grade K Teacher, Washington Elementary School
- Resignation for Purposes of Retirement: Steve Hofer, Grade 3 Teacher, Lincoln Elementary School
- Resignation for Purposes of Retirement: Bev Jones, RSP Teacher, Lincoln Elementary School
- Resignation for Purposes of Retirement: Graetian Thiesen, RSP Teacher, Reagan Elementary School
- Resignation: Kristin Perkins, Grades 7/8 Math Teacher, Rafer Johnson Jr. High School

Approved: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Warren, Jr. – Yes; Mr. Yanes – Yes;  
Absent – Mr. Lungren  
Motion Carried: 4-0

Action Taken on Agenda Item 24.1.6.:

Moved: Mrs. Lunde; Seconded: Mr. Warren, Jr., to deny the request for a one-year leave of absence for the 2014-15 school year or a two-year leave of absence for the 2014-15 and 2015-16 school years: Mary Quattrin, Grade K Teacher, Washington Elementary School

Denied: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Warren, Jr. – Yes; Mr. Yanes – Yes;  
Absent – Mr. Lungren  
Motion Carried: 4-0

Action Taken on Agenda Items 24.2.1. – 24.2.5.:

Moved: Mrs. Lunde; Seconded: Mr. Warren, Jr., to accept:

- Resignation for Purposes of Retirement: Corly Dix, Paraprofessional – Categorical, Lincoln Elementary School
- Resignation for Purposes of Retirement: Dianne Hicks, Paraprofessional – RSP, Lincoln Elementary School
- Resignation for Purposes of Retirement: Matilda Banuelos, Cook II, Rafer Johnson Jr. High School
- Resignation: Lisa Viramontes, Cook I, Washington Elementary School
- Resignation: Heather Harman Bonner, Cafeteria Helper, Rafer Johnson Jr. High School

Approved: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Warren, Jr. – Yes; Mr. Yanes – Yes;  
Absent – Mr. Lungren  
Motion Carried: 4-0

Action Taken on Agenda Items 24.2.6 and 24.2.7.:

Moved: Mrs. Lunde; Seconded: Mr. Yanes, to:

- Hire Kelli Saubert, Assistant Secretary, Roosevelt Elementary School
- Hire Michelle Salazar, Cafeteria Helper, Lincoln Elementary School

Approved: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Warren, Jr. – Yes; Mr. Yanes – Yes;

Absent – Mr. Lungren

Motion Carried: 4-0

Action Taken on Agenda Items 25.1.1. and 25.1.2.:

Moved: Mr. Warren, Jr.; Seconded: Mrs. Lunde to

- Approve New Attendance Request #'s 68 and 71; and to deny request #'s 69 and 70 – Site-Based Program
- Approve all 2013-14 New Attendance Requests – Central Valley Home School

Approved/Denied: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Warren, Jr. – Yes; Mr. Yanes – Yes;

Absent – Mr. Lungren

Motion Carried: 4-0

27. Adjourn

The meeting was adjourned at 7:25 p.m.