

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

May 19, 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

Rev. Ezaki, Board President, called the meeting to order at 4:00 p.m.

Board Members Present:

Rev. Edward Ezaki, President
Connie Lunde, Member
Larry Lungren, Member
Frank Warren, Jr., Clerk
Frank Yanes, 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: Mr. Warren, Jr., to approve the May 19, 2014, Board agenda with the following addenda:

- Addendum to Closed Session, Certificated Personnel: New Agenda Item 21.1.8
Consider Approval of Request to Hire First Grade Teacher – Roosevelt Elementary School
- Addendum to Closed Session, Classified Personnel: Agenda Item 21.2.3.
Consider Approval of Request to Hire Paraprofessional, Categorical – Roosevelt Elementary School
- Addendum to Closed Session, Pupil Personnel: New Agenda Item 22.1.3
Consider Approval of 2014-15 Previously Denied Renewal Attendance Requests – Site-Based Program

Approved: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Lungren – Yes; Mr. Warren, Jr. – Yes;
Mr. Yanes – Yes
Motion Carried: 5-0

DISCUSSION

5. Superintendent's Report

5.1. Communications

5.1.1. 2013-14 Second Interim Report Certification

FCOE concurred with the District's Positive Certification and reported the findings to the CDE State Controller's Office. Dr. Sever thanked Andrea Affrunti for all of her hard work in putting the report together. It is appreciated. Board President Ezaki thanked Andrea on behalf of the Board.

5.1.2. 2013-14 Parent Survey Comments Review

The next Board meeting will have the data from the surveys. Remodeling bathrooms at Washington was the number one concern. At Roosevelt, it was the remodel of the side parking lot. For Lincoln, a technology upgrade was mentioned. Reagan parents wanted more communication, with bi-monthly notices. Rafer parents wanted a plan developed for more after-school tutoring. All principals are working on improving their sites.

5.2. Recognitions

5.2.1. PBIS Bronze Award – Rafer Johnson Jr. High School

Laura North presented this item. The grant received was for this school year. There is a three-year implementation plan. Procedures were implemented so the school can be more pro-active instead of reactive. The highest award they could receive was the bronze award because it is their first year. The award will be presented on Wednesday, May 21.

5.2.2. Community Member Recognition for Service to the Schools

Chief Jeff Dunn was accompanied by his wife, Heather, and his son, Jeremiah. Chief Dunn was recognized for his many years of service to the school district and to the community of Kingsburg. He was presented with a plaque and the Board members thanked him for all he has done for the students and staff.

5.2.3. Open House Schedule

Lincoln's Open House is Thursday, May 22, 6-7 p.m. Reagan's is Thursday, May 29, from 6-7 p.m. Dr. Sever thanked the Board members for attending the open houses.

5.2.4. Graduation Schedule

CVHS Graduation is on Wednesday, May 28, at 6:30 p.m., at Roosevelt. RJJH Promotion Ceremony is on Wednesday, June 4, 6:30 p.m., at KHS.

5.2.5. Retirement Celebration

Dr. Sever thanked Bobby Rodriguez, Matt Stovall, and all of the Reagan staff for a wonderful retirement celebration.

6. Assistant Superintendent's Report

6.1. Scale-Up

Kingsburg Elementary has partnered with the school districts of Sanger, Firebaugh, Earlimart, Fowler, and Mendota. Kingsburg hosted the most recent Scale-Up meeting last Tuesday in the Reagan Elementary School Library. Principals did an outstanding job, as did Brad Bergstrom and Nancy Tikkanen. Nancy said that the focus for the remainder of the year is EL's. The school districts validated and confirmed that we are really doing good things in our district to help students. Melanie Sembritzki thanked Dr. Sever for having our district be part of the consortium.

6.2. Summer Planning Days

There will be two weeklong sessions of planning days. Thirty teachers have already signed up.

7. CBO's Report

7.1. Budget

Prop 39 energy efficiency funds are down, projecting a 3% reduction in the funds. The big shocker to everyone was the governor's aggressive approach at taking care of the STRS shortfall. If nothing is done, the STRS contributions have to be changed by law. PERS will

adjust every year depending upon the need, but not STRS. The system will run out of money in 33 years. To counteract this, the governor put forth a plan of shared responsibilities between the districts and the teachers. District and certificated employee payroll contributions would increase if this goes into effect. The rainy day fund reached an agreement to double the size from 5% to 10%, which affects Prop 98 funds. The governor wants any extra money to go into paying the state's debt instead of doing one-time funds for the school districts.

7.2. 2014 Certificates of Participation

Everything went well. They will close on May 28 and will cost \$237,000 less than what was projected in March.

ADJOURN FOR PUBLIC HEARING

PUBLIC HEARING

Local Control and Accountability Plan (LCAP) and the 2014-15 Proposed Budget
No comments were received from the public.

ACTION

8. Consent Agenda

- 8.1. Consider Approval of Minutes – April 22, 2014, Board Meeting
- 8.2. Consider Approval of Cash Balances
- 8.3. Consider Approval of Budget Report
- 8.4. Consider Approval of Accounts Payable Report
- 8.5. Consider Approval of Request to Discard Obsolete Equipment

Moved: Mr. Yanes; Seconded: Mrs. Lunde

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

Motion Carried: 5-0

BUSINESS SERVICES

9. Consider Adoption of Resolution No. 14-15 In the Matter of Adopting Development Fees on Residential and Commercial and Industrial Development to Fund the Construction or Reconstruction of School Facilities

Moved: Mr. Yanes; Seconded: Mr. Lungren

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

Motion Carried: 5-0

10. Consider Approval of Agreement Regarding Collection and Allocation of School Facilities Fees

Moved: Mr. Lungren; Seconded: Mr. Yanes

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

Motion Carried: 5-0

11. Consider Adoption of Resolution No. 14-16 In the Matter of Authorizing the Submittal of the San Joaquin Valley Air Pollution Control District Supplemental Application and to Authorize the Superintendent to Carry Out the Project and to Sign Necessary Documents

Moved: Mr. Lungren; Seconded: Mrs. Lunde

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

Motion Carried: 5-0

12. Consider Approval of 2014-15 Agreement for Legal Services with the Law Office of Kidd P. Crawford

Moved: Mr. Warren, Jr.; Seconded: Mr. Lungren

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

Mr. Yanes – Yes

Motion Carried: 5-0

HUMAN RESOURCES

13. Consider Approval of Student Teacher Agreement with CalState TEACH

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

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

Mr. Yanes – Yes

Motion Carried: 5-0

CURRICULUM AND INSTRUCTION

14. Consider Approval of Addendum to Local Educational Agency Plan

Moved: Mr. Yanes; Seconded: Mr. Warren, Jr.

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

Mr. Yanes – Yes

Motion Carried: 5-0

15. Consider Approval of Single Plans for Student Achievement

15.1. Washington Elementary School

15.2. Roosevelt Elementary School

15.3. Lincoln Elementary School

15.4. Reagan Elementary School

15.5. Rafer Johnson Jr. High School

15.6. Central Valley Home School

Moved: Mr. Lungren; Seconded: Mrs. Lunde

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

Mr. Yanes – Yes

Motion Carried: 5-0

ADMINISTRATIVE SERVICES

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

16.1. Revised BP 3513.3: Business and Noninstructional Operations – Tobacco-Free Schools

16.2. Revised AR 4217.3: Classified Personnel: Layoff/Rehire

Moved: Mr. Yanes; Seconded: Mr. Lungren

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

Mr. Yanes – Yes

Motion Carried: 5-0

17. Set Date, Time, and Location of Next Board Meeting, Monday, June 16, 2014, 4:00 p.m., District Office Board Room

5:30 P.M.

18. Public Comment on Agendized and Non-Agendized Items

The Board was addressed by Luis Flores, Melissa Salinas, Amanda Garcia, Billy Gillman, Liz Contreras, and Danny Pumarejo.

CLOSED SESSION

19. Conference with Labor Negotiators (Government Code Section 5457.6)
 - 19.1. Agency Designated Representative: Dr. Wesley Sever, Superintendent
 - 19.2. Employee Organization: CSEA Unit No. 879
20. Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)
21. Public Employee Employment
 - 21.1. Certificated Personnel
 - 21.1.1. Consider Acceptance of Resignation for Purposes of Retirement: Grade 2 Teacher - Lincoln Elementary School
 - 21.1.2. Consider Acceptance of Resignation: Grade 4 Teacher - Reagan Elementary School
 - 21.1.3. Consider Approval of Request to Hire Grade 2 Teacher – Lincoln Elementary School
 - 21.1.4. Consider Approval of Request to Hire Grade 4 Teacher – Reagan Elementary School
 - 21.1.5. Consider Approval of Request to Hire Grade 5 Teacher – Reagan Elementary School
 - 21.1.6. Consider Approval of Request to Hire Math Teacher – Rafer Johnson Jr. High School
 - 21.1.7. Consider Approval of Request to Hire Science Teacher – Rafer Johnson Jr. High School
 - 21.1.8. Consider Approval of Request to Hire Grade 1 Teacher – Roosevelt Elementary School
 - 21.2. Classified Personnel
 - 21.2.1. Consider Acceptance of Resignation: Paraprofessional, RSP– Special Education
 - 21.2.2. Consider Acceptance of Resignation: Paraprofessional, Categorical – Roosevelt Elementary School
 - 21.2.3. Consider Approval of Request to Hire Paraprofessional, Categorical – Roosevelt Elementary School
22. Pupil Personnel
 - 22.1. Consider Interdistrict Transfer Requests (Pursuant to Education Code 48204)
 - 22.1.1. Consider Approval of 2014-15 New Attendance Requests – Site-Based Program
 - 22.1.2. Consider Approval of 2014-15 Renewal Attendance Requests – Site-Based Program
 - 22.1.3. Consider Approval of 2014-15 Previously Denied Renewal Attendance Requests – Site-Based Program
23. Public Employee Annual Evaluation, Superintendent (Government Code Section 54957)

RECONVENE PUBLIC SESSION

ACTION

24. Report of Actions Taken in Closed Session

Action Taken on Agenda Items 21.1.1. – 21.2.3.

Moved: Mr. Lungren; Seconded: Mrs. Lunde, to accept/approve the following:

- Resignation: Nancy Harris, Grade 2 Teacher, Lincoln Elementary School
- Resignation: Alicia Raygosa, Grade 4 Teacher, Reagan Elementary School
- Request to Hire Grade 2 Teacher: Michelle Pauls, Lincoln Elementary School
- Request to Hire Grade 4 Teacher: Paige Harris, Reagan Elementary School
- Request to Hire Grade 5 Teacher: Corey Engstrom, Reagan Elementary School
- Request to Hire Math Teacher: Esteban Encinas, Rafer Johnson Jr. High School
- Request to Hire Science Teacher: Amanda Manuszak, Rafer Johnson Jr. High School
- Request to Hire Grade 1 Teacher: Jennifer Shamp, Roosevelt Elementary School
- Resignation: Jacalyn Perry, Paraprofessional, RSP – Special Education
- Resignation: Kirsten Goehring, Paraprofessional, Categorical – Roosevelt Elementary School
- Request to Hire Paraprofessional, Categorical: Kristine Johnson, Roosevelt Elementary School

Approved: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Lungren – Yes; Mr. Warren, Jr. – Yes;
Mr. Yanes – Yes
Motion Carried: 5-0

Action Taken on Agenda Items 22.1.1. – 22.1.3.

Moved: Mr. Lungren; Seconded: Mr. Warren, Jr., to take the following action:

- 2014-15 New Attendance Requests – Site-Based Program – Approved all requests with the exception of #'s 4, 7, 9, 10, 22, 25, and 27.
- 2014-15 Renewal Attendance Requests – Site-Based Program – Approved all requests.
- 2014-15 Previously Denied Renewal Attendance Requests – Site-Based Program – Approved request #'s 98 and 99.

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

Action Taken on Agenda Item 23.

The Superintendent received a positive evaluation.

Statement from the Governing Board

The following statement was read in response to the flyer, “!Kingsburg Alert!” that was distributed to various community members during the weekend prior to the board meeting:

“The Board is aware of a document entitled, “Kingsburg Alert,” that was distributed to various community members. The Board wants the community to be aware that this document did not come from the District. Mr. Yanes did not prepare this document, nor were any Board members involved in preparing this document.

The Board is concerned that many of the allegations in the document are untrue. We cannot comment on any personnel matters, but please be aware that the information in the flyer is misleading and inaccurate.

The District maintains very high standards for the safety of our students in Kingsburg. At no time was a district student ever in danger, nor was there ever a loaded weapon brought on campus by an employee.

This flyer relates to an investigation of an employee complaint where the employee was not happy with the outcome of the investigation. The District has an internal complaint procedure which was followed. We encourage anyone from the community, or any employee, to file a complaint when they have concerns. The complaint will be investigated as required by the district procedures.

If anyone has questions or concerns about information reported in the flyer, please feel free to contact our Superintendent, Dr. Sever, or our Board President, Rev. Ezaki.”

25. Adjourn

The meeting was adjourned at 7:45 p.m.