

**KINGSBURG ELEMENTARY CHARTER SCHOOL DISTRICT**

**GOVERNING BOARD MEETING**

**October 19, 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  
Board President Frank Yanes called the meeting to order at 4:00 p.m.

**Board Members Present:**

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

**District Office Administrators Present:**

Wesley Sever, Ed.D., Superintendent  
Melanie Sembritzki, Assistant Superintendent  
Nick Sever, Ed.D., Chief Business Official

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

Moved: Mrs. Lunde; Seconded: Mrs. Smith Quinn, to approve the October 19, 2015, Board agenda with the following addenda:

- Addendum to Consent Agenda – New Agenda Item 9.7.  
Consider Approval of Consulting Services Agreement with Isom Advisors to Conduct Bond Survey
- Addendum to Consent Agenda – New Agenda Item 9.8.  
Consider Approval of Contract with Rosetta Stone for English Language Learners Site License
- Addendum to Closed Session - Certificated Personnel: New Agenda Item 16.1.1.  
Consider Acceptance of Resignation, Grade 4 Teacher - Reagan Elementary School

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. 2015-16 Local Control and Accountability Plan (LCAP) and Adopted Budget Approval – The district was notified that Jim Yovino, Superintendent of Schools, FCOE, approved the 2015-16 LCAP and the adopted budget. Thank you to Mrs. Sembritzki, Dr. Taylor, principals, and all who participated, for their hard work and collaboration they had with the community and staff to update the LCAP.
- 5.1.2. California Gold Ribbon Award Program – Every elementary school will be submitting applications for this program, previously called the California Distinguished Schools Program. All elementary schools in our district qualified to submit an application to the state. Approximately 30% of the schools in California qualified to apply. Next year, the program will recognize middle schools and high schools. About 300 schools will be selected.
- 5.1.3. PSAT – Typically, the PSAT is given in the junior year of high school. Now it can be given to our 8<sup>th</sup> grade students between November and January. The College Board is working on downloading the results to the Khan Academy so that students can work on improving those areas where they are deficient.

#### 5.2. Recognitions

- 5.2.1. 4.0 GPA and Above Recognition Program – Eight students from Central Valley Home School (CVHS) attended this event at the Fresno Fair on October 7. One CVHS student, John (Jake) Diaz, was awarded a \$1500 college scholarship from the Vartan Family.
- 5.2.2. Jumpstart National Educator Conference – Terri Wilson, teacher at Rafer Johnson Jr. High School, has received a scholarship to attend this conference in Washington D.C. This is a great opportunity for Ms. Wilson. The only cost to the district will be to provide a substitute teacher for the three days that she will be out of the classroom.
- 5.2.3. 2015 Innovation Grant – Terri Wilson was also awarded a \$1,000 grant from the Foundation @ FCOE. Two years ago, with the help of FCOE, Terri established a National Jr. Art Honor Society at Rafer Johnson Jr. High School. This year, the society wants to establish a district-wide juried art show for grades K-8. The grant monies will be used for an art reception in March 2016 in the Rafer Johnson Jr. High School multipurpose room. This is the second time in three years that Ms. Wilson has received this grant.
- 5.2.4. Positive Facebook Comments – On Facebook, a Jr. High parent thanked Rafer Johnson Jr. High School staff for taking care of an issue with her son.
- 5.2.5. 7<sup>th</sup> and 8<sup>th</sup> Grade Girls' Volleyball Champions – 7<sup>th</sup> and 8<sup>th</sup> grade girls won the volleyball division championships in their individual grades. This is the first time that the girls have been undefeated and won the championship. Thank you to Kerry Pickrell and Nikki Raven for their coaching the girls on to victory!
- 5.2.6. Fresno County Fair Art Contest – Congratulations to Rafer student, Maya Solorio, for winning First Place, Best of Show, at the Fresno Fair for her watercolor painting of a tiger.
- 5.2.7. MESA Day Math Test - Rafer Johnson Jr. High School students, Sofia Righetti and Mikayla Vierra, took first place for the 7<sup>th</sup> grade math test at Fresno State MESA day.

6. Assistant Superintendent's Report
  - 6.1. California Health Collaborative Town Hall Meeting – Overall, the meeting went well. There was not a large turnout despite numerous emails, phone calls, and advertising that went to elementary students' parents. Our district, and Kingsburg Jt. Union High School District, will work on getting a larger group to attend next year. Flindt Andersen, Founder/Director of Prescription Abusers in Need (PAIN), runs a rehabilitation program. Carlos Flores, Trauma Coordinator, Children's Hospital, works with other districts on suicide prevention. Melanie will be working with them on future meetings. It was suggested that the town hall meetings be taped and put on our website.
  - 6.2. Healthy Kids Survey – The district will be giving the Healthy Kids survey to students in grades 5 and 8 in the spring. All schools are participating in Positive Behavior Intervention and Support (PBIS). P.E. classes will conduct drug abuse awareness and prevention.
7. Chief Business Official's Report
  - 7.1. Bond Survey Results – The bond survey was conducted the week of October 12<sup>th</sup>. Rex Despain, from Isom Advisors, shared the positive results of the survey. The Board was in agreement that the district should proceed with exploring the possibility of placing a bond on the June 2016 ballot.
  - 7.2. Update on District Projects – Almost all construction projects have been completed. Construction is pending on restrooms at Washington and the Lincoln well. If the facilities bond passes, the district will conduct modernization upgrades. The bond will not improve exterior facilities such as playgrounds and fields.
  - 7.3. Safety Issues – The district plans to have radios with emergency call buttons that send out a district-wide alert. This will help respond to emergencies and to coordinate safety issues. Gas shut-off tools are updated periodically.
  - 7.4. Kaizen Presentations – School principals presented their reports to school leadership during the past two weeks. They all displayed a wide depth of knowledge and consistency across the district. Principals did home visits with EL students and their families. They talked about their struggles and the support they need.
8. First Reading: Board Policies/Administrative Regulations/Exhibits
  - 8.1. Revised BP/AR 1312.3: Community Relations – Uniform Complaint Procedures
  - 8.2. Revised BP/New AR 3312: Business and Noninstructional Operations – Contracts
  - 8.3. Revised AR 5125.1: Students – Release of Directory Information
  - 8.4. Revised BP 5131.2: Students - Bullying
  - 8.5. Revised BP/AR 5145.7: Students – Sexual Harassment
  - 8.6. Revised BP/AR 5148.3: Students – Preschool/Early Childhood Education
  - 8.7. Revised BP/E 6163.4; Deleted AR 6163.4: Instruction – Student Use of Technology
  - 8.8. Revised BB 9100: Board Bylaws – Organization
  - 8.9. Revised BB 9223: Board Bylaws – Filling Vacancies

No changes were made to the Board policies. They will be brought to the next Board meeting for approval.

## **ADJOURN FOR PUBLIC HEARING**

### **PUBLIC HEARING**

Quarterly Report on Williams Uniform Complaints  
No comments were made during the public hearing.

## **RECONVENE PUBLIC SESSION**

### **ACTION**

#### 9. Consent Agenda

##### 9.1. Consider Approval of Minutes – September 14, 2015, Board Meeting

Moved: Rev. Ezaki; Seconded: Mrs. Smith Quinn

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

Motion Carried: 3-0

##### 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 Surplus Equipment

##### 9.6. Consider Approval of Electronic Marquee Purchase from Signs Plus New Ideas Tech, Inc. – Lincoln Elementary School

##### 9.7. Consider Approval of Consulting Services Agreement with Isom Advisors to Conduct Bond Survey

##### 9.8. Consider Approval of Contract with Rosetta Stone for English Language Learners Site License

Moved: Rev. Ezaki; 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

## **CURRICULUM AND INSTRUCTION**

#### 10. Consider Approval of Memorandum of Understanding for a Joint Powers Authority Participation in the Career Technical Education Incentive Grant (CTEIG)

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**

#### 11. Consider Approval of Quarterly Report on Williams Uniform Complaints

Moved: Mrs. Lunde; Seconded: Mr. Osato

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

Motion Carried: 5-0

#### 12. Set Date, Time, and Location of Next Board Meeting: Monday, November 16, 2015, 4:00 p.m., District Office Board Room

## **PUBLIC COMMENT**

#### 13. Public Comment on Agendized and Non-Agendized Items

Sarah Ballard, Liz Contreras, and Danny Pumarejo addressed the Board.

## **CLOSED SESSION**

14. Conference with Labor Negotiators (Government Code Section 5457.6)
  - 14.1. Agency Designated Representative: Dr. Wesley Sever, Superintendent
  - 14.2. Employee Organization: CSEA Unit No. 879
15. Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)
16. Public Employee Employment
  - 16.1. Certificated Personnel
    - 16.1.1. Consider Acceptance of Resignation, Grade 4 Teacher - Reagan Elementary School
17. Pupil Personnel
  - 17.1. Consider Interdistrict Transfer Requests (Pursuant to Education Code 48204)
    - 17.1.1. Consider Approval of 2015-16 New Attendance Requests – Site-Based Program
    - 17.1.2. Consider Approval of 2015-16 New Attendance Requests – Central Valley Home School
    - 17.1.3. Consider Approval of 2015-16 Renewal Attendance Requests – Central Valley Home School

## **RECONVENE PUBLIC SESSION**

### **ACTION**

18. Report of Actions Taken in Closed Session

#### Action Taken on Agenda Item 16.1.1.

Moved: Mr. Osato; Seconded: Rev. Ezaki, to accept resignation: Paige Harris, Grade 4 Teacher, Reagan Elementary School

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

#### Action Taken on Agenda Items 17.1.1. – 17.1.3.

Moved: Mrs. Lunde; Seconded: Mr. Osato, to approve the following:

- 2015-16 New Attendance Requests – Site-Based Program – Approved request #'s 32-38.
- 2015-16 New Attendance Requests – CVHS – Approved all requests.
- 2015-16 Renewal Attendance Requests – CVHS – Approved all requests.

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

19. Adjourn  
Meeting was adjourned at 5:50 p.m.