

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

April 14, 2016

**Kingsburg Elementary Charter School District Office Board Room
1310 Stroud Avenue
Kingsburg, California 93631**

3:30 p.m.

MINUTES

PUBLIC SESSION AND PUBLIC COMMENT ON AGENDIZED AND NON-AGENDIZED ITEMS

1. Call to Order and Roll Call

Board Members Present:

Connie Lunde, President
Karyll Smith Quinn, Clerk
Russell Osato, Member
Frank Yanes, Member

Board Member(s) Absent:

Rev. Edward Ezaki, Member¹

District Office Administrators Present:

Wesley Sever, Ed.D., Superintendent
Melanie Sembritzki, Assistant Superintendent

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

Moved: Mr. Yanes; Seconded: Mrs. Smith Quinn, to approve the April 14, 2016 Board agenda with the following addenda:

- Addendum to Public Hearing
California School Employees Association's Successor Proposal to the District Regarding Classified Unit Collective Bargaining Agreement Negotiations 2016-17
- Addendum to Consent Agenda
Agenda Item 8.6. Consider Approval of Annual E-Rate Services Agreement with Comcast Cable Communications System
- Addendum to Closed Session: Student Discipline, Hearing and Consideration of Student Expulsion Recommendations
Agenda Item 19.1.1. Case No. 15-03

¹ Rev. Ezaki joined the meeting in progress.

- Addendum to Closed Session: Certificated Personnel
Agenda Item 20.1.4.: Consider Approval of Request to Hire RSP Teacher, Rafer Johnson Jr. High School

Approved: Mrs. Lunde – Yes; Mr. Osato – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes - Yes
Motion Carried: 4-0

DISCUSSION

5. Superintendent's Report

5.1. Communications/Recognitions

- 5.1.1. Refinancing the General Obligation Bond Update – Rex Despain, from Isom Advisors, gave a brief overview of the General Obligation bonds. Refinancing saved taxpayers over 6.4 million dollars in payments. A press release will be sent to the *Kingsburg Recorder*. The District received an "A+" bond rating from Standard & Poor's. Rex observed that it is nice to work with an administration who really stays on top of things and wants things to get done.
- 5.1.2. Bond Campaign Committee Update – The committee is registered with the state. Currently, the committee has approximately 200 endorsements.
- 5.1.3. Prop 30 temporary tax relief passed several years ago. Proposing to extend that with the Children Education Protection Act of 2016. We hope this will have a positive outcome for schools.
- 5.1.4. Gold Ribbon Schools – Roosevelt, Lincoln, Reagan, and Central Valley Home School were officially classified to receive the California Gold Ribbon Schools Award. They will be honored during a reception on May 26 at Tulare County Office of Education. A press release was sent to the *Kingsburg Recorder*.
- 5.1.5. Administrator of the Year Finalist – Congratulations to Laura North, who is a finalist for Administrator of the Year, FCOE. The awards ceremony will take place Thursday, October 27, 7 p.m., at the Saroyan.
- 5.1.6. Nutrition Services Audit – Congratulations to Nadine Freeman for a successful audit and all her hard work.
- 5.1.7. Middle School State Track Meet – Congratulations to Alfred Carpenter who placed 1st in the 100-meter event. Also, congratulations to Cole Dias who placed 1st in the 200-meter event and placed in the top ten in the 100-meter event.
- 5.1.8. Reagan Elementary School History Day Presentation – Jodi Zapata's students did a presentation on their projects shown during National History Day. The theme this year was, "Exploration, Encounter and Exchange in History." Students had to tie their projects into that theme. Two of the students are going onto the state competition. Parents shared that the project was important and they appreciated Mrs. Zapata and Mrs. Bishop's participation. (Mrs. Bishop and Mrs. Zapata were co-advisors.) Working on the projects will help students for the rest of their lives. Students learned speaking and writing skills. They did annotated bibliographies and process papers. They would like to see the History Day projects grow into the 6th grade and perhaps beyond.

6. Assistant Superintendent's Report

- 6.1. Charter Renewal Application – Last Tuesday, Wes Sever and Melanie Sembritzki presented the charter renewal application during a public hearing at FCOE. It's a five-year renewal. We will know in a month if the charter is renewed, but they said everything looks good.
- 6.2. Latino Family Literacy Project – Every Tuesday night for six weeks, parents will meet in the Reagan Library. Jodi Zapata, Virginia Barkley, and Julio Romero are the facilitators. Dinner and childcare are provided.

7. CBO's Report

- 7.1. Update on District Projects:
 - 7.1.1. Washington: Bathrooms have tile, barricade scheduled for paint.
 - 7.1.2. Roosevelt: New ceiling tiles in the cafeteria plus fresh painting in kitchen; getting quote for new marquee.
 - 7.1.3. Lincoln: Gophers are still a problem.
 - 7.1.4. Reagan: Solar panels are working, TV with live feed of power generation not up yet.
 - 7.1.5. Rafer Johnson: Installing "insta-hot" under staff room sink; quotes for privacy stalls at urinals; Solar panels working.
 - 7.1.6. CVHS/ICDS: Quote for new flooring.
- 7.2. Nutrition Services Audit - The audit is progressing very well. The final visit was on April 12, 2016. The visit with administration will be in one to two weeks.
- 7.3. Electric Cars –Proposals were Submitted to the San Joaquin Valley Air Pollution Control District for three Nissan LEAF Electric Vehicles.

ADJOURN FOR PUBLIC HEARING

PUBLIC HEARING

Hearing and Public Comment Regarding the California School Employee Association's Successor Proposal to the District Regarding Classified Unit Collective Bargaining Agreement Negotiations, 2016-17

Hearing and Public Comment Regarding the District's Successor Proposal to the California School Employee's Association Regarding Classified Unit Collective Bargaining Agreement Negotiations, 2016-17

Public Comments:

Raul Perez, Labor Relations Representative, CSEA, stated that he looks forward to scheduling some dates and meeting to resolve differences in a cordial manner.

PUBLIC HEARING

Quarterly Report on Williams Uniform Complaints

No comments were made.

RECONVENE PUBLIC SESSION

ACTION

8. Consent Agenda
 - 8.1. Consider Approval of Minutes – March 10, 2016, 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 Change Orders
 - 8.6. Consider Approval of Annual E-Rate Services Agreement with Comcast Cable Communications Management

Moved: Mr. Yanes; Seconded: Mr. Osato

Approved: Rev. Ezaki – Abstained (Item 8.1), Yes (Items 8.2.-8.6.); Mrs. Lunde – Yes; Mr. Osato – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes - Yes

Item 8.1: Motion Carried, 4-0; Items 8.2.-8.6: Motion Carried, 5-0

HUMAN RESOURCES

9. Consider Approval of Revised Job Descriptions
 - 9.1. Administrator – Payroll/Employee Services
 - 9.2. Director of Special Education
 - 9.3. English Learner District Coordinator
 - 9.4. Library Media Specialist

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

10. Consider Adoption of Resolution No. 16-10: In the Matter of Designating a Senior Management Position

Moved: Rev. Ezaki; Seconded: Mr. Yanes

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

Motion Carried: 5-0

11. Consider Approval of 2016-17 Salary Schedules
 - 11.1. Certificated Management
 - 11.2. Certificated
 - 11.3. Classified Administrative/Supervisory/Confidential
 - 11.4. Unrepresented Classified Employees

These reflect a 2% increase beginning July 1, 2016

Moved: Mr. Yanes; 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. Consider Approval of 2016-17 Staff Contracts
 - 12.1. Certificated Management
 - 12.2. Certificated
 - 12.3. Classified Administrative/Supervisory/Confidential
 - 12.4. Unrepresented Classified Employees

Moved: Mr. Osato; Seconded: Mr. Yanes

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

Motion Carried: 5-0

ADMINISTRATIVE SERVICES

13. Consider Approval of Quarterly Williams Uniform Complaints
No complaints were received during the last quarter.

Moved: Rev. Ezaki; Seconded: Mr. Yanes

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

Motion Carried: 5-0

14. Consider Approval of Board Policies/Administrative Regulations/Exhibits
 - 14.1. Revised AR 5111 – Students: Admission
 - 14.2. Revised AR 6151: Instruction – Class Size

Moved: Mrs. Smith Quinn; Seconded: Mr. Yanes

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

Mr. Yanes - Yes

Motion Carried: 5-0

PUBLIC COMMENT

15. Public Comment on Agendized and Non-Agendized Items
Raul Perez, Danny Pumarejo, and Elizabeth Contreras addressed the Board.
16. Set Date, Time, and Location of Next Board Meeting: Thursday, May 12, 2016, 3:30 p.m., District Office Board Room

CLOSED SESSION

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. 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.

 - 19.1. Hearing and Consideration of Student Expulsion Recommendations
 - 19.1.1. Case No. 15-03
20. Public Employee Employment
 - 20.1. Certificated Personnel
 - 20.1.1. Consider Acceptance of Resignation: Teacher, Transitional Kindergarten, Washington Elementary School
 - 20.1.2. Consider Approval of Request to Hire Teacher, Grade 3 – Lincoln Elementary School
 - 20.1.3. Consider Approval of Request to Hire Teacher, Grade 4 – Reagan Elementary School
 - 20.1.4. Consider Approval of Request to Hire RSP Teacher, Rafer Johnson Jr. High School
 - 20.2. Classified Personnel
 - 20.2.1. Consider Acceptance of Resignation: Secretary – Reagan Elementary School
21. Pupil Personnel
 - 21.1. Consider Interdistrict Transfer Requests (Pursuant to Education Code 48204)
 - 21.1.1. Consider Approval of 2015-16 New Attendance Requests – Site-Based Program
 - 21.1.2. Consider Approval of 2015-16 New Attendance Requests – Central Valley Home School
 - 21.1.3. Consider Approval of 2016-17 Renewal Attendance Requests – Site-Based Program
22. Public Employee Annual Evaluation (Government Code Section 54957)
 - 22.1. Superintendent

RECONVENE PUBLIC SESSION

ACTION

23. Report of Actions Taken in Closed Session

Action Taken on Agenda Item 18.1

Moved: Rev. Ezaki; Seconded: Mr. Yanes, to uphold the independent investigator's findings.

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: Mr. Yanes; Seconded: Mrs. Smith Quinn, to accept staff recommendation to ratify the stipulated expulsion, returning to a comprehensive campus on June 10, 2016 if conditions are met.

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 Items 20.1.1. – 20.1.4.

Moved: Mr. Yanes; Seconded: Mr. Osato, to accept/approve the following:

- Resignation – Jill Manfredo, Teacher, Transitional Kindergarten - Washington Elementary School
- Request to Hire Emily Dewey: Grade 3 Teacher - Lincoln Elementary School
- Request to Hire Christina Carlson: Grade 4 Teacher – Reagan Elementary School
- Request to Hire Nicole Comstock: RSP Teacher – Rafer Johnson Jr. High 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 20.2.1.

Moved: Mr. Yanes; Seconded: Mr. Osato, to accept the following:

- Resignation – Megan Barbeau: Secretary – 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 Items 21.1.1 – 21.1.3.

- 2015-16 New Attendance Requests – Site-Based Program – Approved request # 48.
- 2015-16 New Attendance Requests – CVHS – Approved all requests.
- 2016-17 Renewal Attendance Requests – Site-Based Program – Approved Request #'s 70-89.

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

Motion Carried: 5-0

24. Adjourn

The meeting was adjourned at 7:00 p.m.