

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

August 11, 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 President, Connie Lunde, called the meeting to order at 3:30 p.m.

Board Members Present:

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

Board Member(s) Absent:

Rev. Edward Ezaki, Member
Russell Osato, Member

District Office Administrators Present:

Wesley Sever, Ed.D., Superintendent
Melanie Sembritzki, Assistant Superintendent
Nick Taylor, Ed.D., CBO

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

Moved: Mr. Yanes; Seconded: Mrs. Smith Quinn, to approve the August 11, 2016 Board agenda with the following addenda:

- Addendum to Consent Agenda: Certificated Personnel
 - ✓ New Agenda Item 16.1.4.: Consider Approval of Request to Hire Independent Study Teacher – Central Valley Home School
 - ✓ New Agenda Item 16.1.5: Consider Approval of Request for District Intern Credential: Self-Contained Classroom – 3rd Grade
 - ✓ New Agenda Item 16.1.6: Consider Approval of Request for District Intern Credential: Self-Contained Classroom – 4th Grade
 - ✓ New Agenda Item 16.1.7.: Consider Approval of Request for Variable Term Waiver: Speech/Language Pathologist
- Addendum to Closed Session: Classified Personnel
 - ✓ Agenda Item 16.2.1.: Consider Approval of Request to Hire Office Clerk – Nutrition Services

- ✓ Agenda Item 16.2.2.: Consider Approval of Request to Hire Cafeteria Helper – Roosevelt Elementary School
 - ✓ Agenda Item 16.2.3.: Consider Approval of Request to Hire Cook II – Lincoln Elementary School
 - ✓ Agenda Item 16.2.4.: Consider Approval of Request to Hire Paraprofessional, Categorical – Reagan Elementary School
 - ✓ Agenda Item 16.2.5.: Consider Approval of Request to Hire Paraprofessional, Categorical – Reagan Elementary School
 - ✓ New Agenda Item 16.2.6.: Consider Approval of Request to Hire Paraprofessional, Categorical/Office Clerk – Island Community Day School
 - ✓ New Agenda Item 16.2.7: Consider Acceptance of Resignation: Paraprofessional, Categorical – Washington Elementary School/Paraprofessional, RSP – Reagan Elementary School
 - ✓ New Agenda Item 16.2.8: Consider Approval of Request to Hire Paraprofessional, EL – Reagan Elementary School
- Addendum to Closed Session: Pupil Personnel
 - ✓ Agenda Item 17.1.1.: Consider Approval of 2016-17 New Attendance Requests – Site-Based Program
 - ✓ Agenda Item 17.1.2.: Consider Approval of 2016-17 Renewal Attendance Requests – Site-Based Program

Approved: Mrs. Lunde – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes - Yes
 Motion Carried: 3-0

DISCUSSION

5. Superintendent's Report
 - 5.1. Communications/Recognitions¹
 - 5.1.1. Project Surf Camp – Seven special needs students took part in Project Surf Camp in Morro Bay on August 4. Staff, staff families, and parents attended and helped the students. Dr. Wes Sever thanked Dr. Nick Taylor for organizing the event. Dr. Sever read a thank you note from Kim Martinez, Roosevelt teacher and grandmother of one of the students.
 - 5.1.2. Sexual Harassment/Diversity Training – Administrators will receive training from Lozano Smith attorneys on September 30.
 - 5.1.3. Reedley College Tiger Athletic Hall of Fame – Tom Osato, late father of Board member, Russ Osato, was posthumously recognized by Reedley College Tiger Athletics for his meritorious service during a recent program at Reedley College.
 - 5.1.4. Rotary Club Certificate of Membership – Rotary provides scholarships for students, as well as professional development funding opportunities for staff.
 - 5.1.5. Online Registration Update – Over 75% of students district-wide have already completed registration for the 2016-17 school year. Dr. Sever thanked the technology department, Sarah Ballard, secretaries, and office clerks, for all their hard work.
6. Assistant Superintendent's Report
 - 6.1. August 15, 2016, is "Rally Monday." This will be the first district-wide buy-back day and will take place at Reagan Elementary School. Melanie Sembritzki reviewed the schedule and invited the Board members to attend.
7. CBO's Report

¹ Mr. Osato joined the meeting in progress.

- 7.1. Online Registration – Dr. Taylor visited Roosevelt today. They have 80% of their students already registered. Secretaries are grateful that online registration will save time and paper.
 - 7.2. Projects
 - 7.2.1. Installation of the electronic marquee at Roosevelt has begun.
 - 7.2.2. The Roosevelt Principal's office is being modeled.
 - 7.2.3. The Lincoln front office was remodeled.
 - 7.3. Project Surf Camp – Dr. Taylor thanked Dr. Sever for providing the opportunity for staff and students to attend the camp.
 - 7.4. BBQ with Maintenance and Operations Department – Dr. Sever thanked Ace Hardware for donating materials for the corn hole game boards for the MOT staff tournament.
8. Educational Effectiveness Expenditures Plan – First Reading – This is a new fund and resource for schools in California. It is based on how many students are in CalPads. The funds were used for professional development. Mrs. Sembritzki shared the professional development opportunities that were funded by the plan, as well as future opportunities. The Board said they appreciate the training that is provided to teachers on an annual basis.
 9. First Reading: Board Policies/Administrative Regulations/Exhibits
 - 9.1. Revised AR 4128: Personnel – Shared Teaching Assignments – Suggested changes will be made and the regulation will be brought back for a second reading in September.

ACTION

10. Consent Agenda
 - 10.1. Consider Approval of Minutes – July 26, 2016, Board Meeting
 - 10.2. Consider Approval of Minutes – August 5, 2016, Special Board Meeting
 - 10.3. Consider Approval of Cash Balances
 - 10.4. Consider Approval of Budget Report
 - 10.5. Consider Approval of Accounts Payable Report

Moved: Mr. Yanes; Seconded: Mr. Osato

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

Motion Carried: 4-0

ADMINISTRATIVE SERVICES

11. Consider Approval of Board Policies/Administrative Regulations/Exhibits
 - 11.1. Revised BP 4154,4254,4354: All Personnel – Health and Welfare Benefits

Moved: Mr. Osato; Seconded: Mr. Yanes

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

Motion Carried: 4-0

PUBLIC COMMENT

12. Public Comment on Agendized and Non-Agendized Items

No comments were received from the public.
13. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Monday, September 19, 2016, 3:30 p.m., Reagan Elementary School Library

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: RSP Teacher – Reagan Elementary School
 - 16.1.2. Consider Acceptance of Resignation: Grade K-8 Teacher – Central Valley Home School
 - 16.1.3. Consider Approval of Request to Hire Grade 1 Teacher, Roosevelt Elementary School
 - 16.1.4. Consider Approval of Request to Hire Independent Study Teacher – Central Valley Home School
 - 16.1.5. Consider Approval of Request for District Intern Credential: Self-Contained Classroom – 3rd Grade
 - 16.1.6. Consider Approval of Request for District Intern Credential: Self-Contained Classroom – 4th Grade
 - 16.1.7. Consider Approval of Request for Variable Term Waiver: Speech/Language Pathologist
 - 16.2. Classified Personnel
 - 16.2.1. Consider Approval of Request to Hire Office Clerk – Nutrition Services
 - 16.2.2. Consider Approval of Request to Hire Cafeteria Helper – Roosevelt Elementary School
 - 16.2.3. Consider Approval of Request to Hire Cook II – Lincoln Elementary School
 - 16.2.4. Consider Approval of Request to Hire Paraprofessional, Categorical – Reagan Elementary School
 - 16.2.5. Consider Approval of Request to Hire Paraprofessional, Categorical – Reagan Elementary School
 - 16.2.6. Consider Approval of Request to Hire Paraprofessional, Categorical/Office Clerk – Island Community
 - 16.2.7. Consider Acceptance of Resignation: Paraprofessional, Categorical – Washington Elementary School/Paraprofessional, RSP – Reagan Elementary School
 - 16.2.8. Consider Approval of Request to Hire Paraprofessional, EL – Reagan Elementary School

17. Pupil Personnel
 - 17.1. Consider Interdistrict Transfer Requests (Pursuant to Education Code 48204)
 - 17.1.1. Consider Approval of 2016-17 New Attendance Requests – Site-Based Program
 - 17.1.2. Consider Approval of 2016-17 Renewal Attendance Requests – Site-Based Program
 - 17.1.3. Consider Approval of 2016-17 Renewal Attendance Requests – Central Valley Home School

RECONVENE PUBLIC SESSION

ACTION

18. Report of Actions Taken in Closed Session

Action taken on agenda items 16.1.1. – 16.1.7.

Moved: Mr. Yanes; Seconded: Mrs. Smith Quinn, to accept/approve the following:

Public Employee Employment – Certificated Personnel

- Resignation: April Dodd, RSP Teacher – Reagan Elementary School
- Resignation: Kristi Jensen, Grade K-8 Teacher – Central Valley Home School
- Request to Hire Laura Lutz, Grade 1 Teacher, Roosevelt Elementary School
- Request to Hire Trish Seapy, Independent Study Teacher – Central Valley Home School
- Request for District Intern Credential: Self-Contained Classroom – 3rd Grade: Lauren Sembritzki
- Request for District Intern Credential: Self-Contained Classroom – 4th Grade: Christina Carlson
- Request for Variable Term Waiver: Speech/Language Pathologist: Karissa Koch

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

Action taken on agenda items 16.2.1. – 16.2.8.

Moved: Mr. Yanes; Seconded: Mrs. Smith Quinn, to accept/approve the following:

Public Employee Employment – Classified Personnel

- Request to Hire Leah Underwood, Office Clerk – Nutrition Services
- Request to Hire Melissa Zavala, Cafeteria Helper – Roosevelt Elementary School
- Request to Hire Maria Torres, Cook II – Lincoln Elementary School
- Request to Hire Madisen Kopfman-Gai, Paraprofessional, Categorical – Reagan Elementary School
- Request to Hire Jana Krahn, Paraprofessional, Categorical – Reagan Elementary School
- Request to Hire Myra Garcia, Paraprofessional, Categorical/Office Clerk – Island Community Day School
- Resignation: Ashley Albidrez, Paraprofessional, Categorical – Washington Elementary School/Paraprofessional, RSP – Reagan Elementary School
- Request to Hire Sarah Gonzalez, Paraprofessional, EL – Reagan Elementary School

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

Action taken on agenda item 17.1.1.

Moved: Mr. Yanes; Seconded: Mrs. Smith Quinn, to approve/deny the following:

- 2016-17 New Attendance Requests – Site-Based Program – Approved request #'s 37-43; denied Request #44.

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

Action taken on agenda item 17.1.2 and 17.1.3.

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

- 2016-17 Renewal Attendance Requests – Site-Based Program – Approved Request #'s 101 and 102.
- 2016-17 Renewal Attendance Requests – CVHS – All requests were approved.

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

19. Adjourn

The meeting was adjourned at 5:45 p.m.