

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

August 20, 2018

**Kingsburg Elementary Professional Development Building
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, Russell Osato, called the meeting to order at 4:00 p.m.

Board Members Present:

Russell Osato, President
Rev. Edward Ezaki, Clerk
Connie Lunde, Member

Board Member(s) Absent:

Karyll Smith Quinn, Member
Frank Yanes, 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: Mrs. Lunde; Seconded: Rev. Ezaki, to approve the August 20, 2018, Board agenda as submitted.

Approved: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Osato – Yes;
Motion Carried: 3-0

DISCUSSION

5. Superintendent's Report
 - 5.1. Communications/Recognitions
 - 5.1.1. District Kick-off – Jeff Eben did a great job speaking to staff during Opening Session. Dr. Sever received several emails from staff members who were motivated and inspired to begin another year.
 - 5.1.2. Dr. Sever read a letter from Mrs. Bonnie Holsonbake and family thanking the staff at Washington School for their professional care and concern for all children.

- 5.1.3. Congratulations to Mrs. Gini Muradian, teacher at Central Valley Home School, for being selected as a recipient of the 2018 Mini Grants for Teachers Program through Ruiz Foods. The grant project was titled Lepidoptera Metamorphosis and the awarded amount was \$1,000.
 - 5.1.4. Enrollment is up 21 students from this time last year. Total enrollment is at 2,235.
 - 5.1.5. Thank you to Mr. Scott Lutz and the secretaries for working hard to help parents complete online re-registration. The re-registration is 98.6% complete.
 - 5.1.6. The District opposes a proposed zoning change to allow for a trucking terminal on Avenue 396 near Lincoln School. The District has written a letter opposing this zone change due to the additional truck traffic this decision would bring to an already congested and narrow street. The land designation and subsequent use are not in the best interest of Kingsburg Elementary students and their safety.
 - 5.1.7. This Friday, August 24th, there will be a ribbon cutting ceremony at 8:30am at the Rafer Johnson Jr. High Track. The community is welcome to attend.
6. Assistant Superintendent's Report
- 6.1. Mrs. Sembritzki thanked the Board for the additional day that was added to the school calendar. The professional development day went very well. There were nine different sessions facilitated by staff or county office staff. The facilitators did a great job and the information was relevant. There was a teacher survey done following the PD day and it was very positive.
7. Chief Business Official's Report
- 7.1. The District recently applied for two new electric busses. Each application would provide \$405,000 for each bus if granted. These would replace old busses.
 - 7.2. The Washington restrooms are nearing completion. Our employees are finishing the final touches this week.
 - 7.3. The construction portion of the Lincoln library is finished and the furniture will be arriving in the next month.
 - 7.4. The Rafer track is currently being striped for Friday's ribbon cutting ceremony.
8. First Reading: Board Policies/Administrative Regulations/Exhibits
- 8.1. Revised BP 0410: Nondiscrimination in District Programs and Activities
 - 8.2. Revised BP 6158: Instruction – Independent Study

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

ACTION¹

9. Consent Agenda
- 9.1. Consider Approval of Minutes – July 16, 2018, Board Meeting
 - 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 2018-19 Employee Stipend Schedule
 - 9.7. Consider Approval of Agreement from California Teaching Fellows for Central Valley Home School
 - 9.8. Consider Approval of 2018-19 Memorandum of Understanding between Selma Unified School District, Lead Agency for the BTSA Consortium, and Kingsburg Elementary Charter School District

¹ Mrs. Smith Quinn joined the meeting in progress.

- 9.9. Consider Approval of 2018-19 Memorandum of Understanding between AIMS Center for Math and Science Education and Kingsburg Elementary Charter School District
9.10. Consider Approval of 2018-19 Fundraisers

Item 9.1.:

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

Approved: Rev. Ezaki – Yes; Mrs. Lunde – Abstain; Mr. Osato – Yes; Mrs. Smith Quinn – Yes
Motion Carried: 3-0

Items 9.2. – 9.10.:

Moved: Rev. Ezaki; Seconded: Mrs. Lunde

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

BUSINESS SERVICES

10. Consider Adoption of Resolution No. 19-02 Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2016, Series B, in the Aggregate Principal Amount Not to Exceed \$5,000,000 and Approving Related Documents and Actions

Moved: Rev. Ezaki; Seconded: Mrs. Lunde

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

11. Consider Approval of Change Order from Darden Architects for the Rafer Johnson Jr. High Site Improvement Project

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

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

12. Consider Approval of Change Order from Darden Architects for Repairs at Roosevelt School

Moved: Rev. Ezaki; Seconded: Mrs. Lunde

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

13. Consider Approval of Change Order from SIM-PBK for the Kingsburg Administration Building Remodel

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

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

CURRICULUM AND INSTRUCTION

14. Consider Approval of ELA/ELD Work Plan for 2018-19 through Tulare County Office of Education Educational Resource Services

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

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

15. Consider Approval of Request to Surplus Outdated Social Studies Textbooks

Moved: Mrs. Lunde; Seconded: Mrs. Smith Quinn

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

ADMINISTRATIVE SERVICES

16. Consider Approval of Call for Nominations for California School Boards Association Directors-at-Large:
Asian, Pacific Islander and Hispanic

This agenda item died for lack of motion.

17. Consider Approval of Authorized Signature Permit

Moved: Mrs. Smith Quinn; Seconded: Mrs. Lunde

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

PUBLIC COMMENT

18. Public Comment on Agendized and Non-Agendized Items

No comments were received from the public.

19. Set Date, Time, and Location of Next Board Meeting: Thursday, September 13, 2018, 3:30 p.m.,
Professional Development Building

CLOSED SESSION – 5:00 P.M.

20. Conference with Labor Negotiators (Government Code Section 5457.6)

- 20.1. Agency Designated Representative: Dr. Wesley Sever, Superintendent
- 20.2. Employee Organization: CSEA Unit No. 879

21. Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)

22. Public Employee Employment

22.1. Certificated Personnel

- 22.1.1. Consider Approval of Student Teachers for the 2018-19 Fall Semester
- 22.1.2. Consider Acceptance of Resignation: Grade 7 Math Teacher – Rafer Johnson Jr. High School

23. Public Employee Employment

23.1. Classified Personnel

- 23.1.1. Consider Acceptance of Resignation: Paraprofessional, RSP – Special Education
- 23.1.2. Consider Acceptance of Resignation: Paraprofessional, RSP – Special Education
- 23.1.3. Consider Approval of Request to Hire Cafeteria Helper – Roosevelt School

24. Pupil Personnel

24.1. Consider Interdistrict Transfer Requests (Pursuant to Education Code 48204)

24.1.1. Consider Approval of 2018-19 New Attendance Requests – Site-Based Program

24.1.2. Consider Approval of 2018-19 New Attendance Requests – Central Valley Home School

24.1.3. Consider Approval of 2018-19 Renewal Attendance Requests – Site-Based Program

RECONVENE PUBLIC SESSION

ACTION

25. Report of Actions Taken in Closed Session

Action taken on agenda item 22.1.1. – 22.1.2.:

Moved: Mrs. Quinn; Seconded: Mrs. Lunde, to take the following action:

- Approved Student Teachers for the 2018-19 Fall Semester
- Accepted Resignation: Anissa Jones, Grade 7 Math Teacher – Rafer Johnson Jr. High School

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

Motion Carried: 4-0

Action taken on agenda items 23.1.1. – 23.1.3.:

Moved: Mrs. Smith Quinn; Seconded: Mrs. Lunde, to take the following action:

- Accepted Resignation: Heather Costa, Paraprofessional, RSP – Special Education
- Accepted Resignation: Krista Bonner, Paraprofessional, RSP – Special Education
- Approved Request to Elizabeth Jobe, Cafeteria Helper – Roosevelt School

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

Motion Carried: 4-0

Action taken on agenda items 24.1.1. – 24.1.3.:

Moved: Rev. Ezaki; Seconded: Mrs. Lunde, to take the following action:

- 2018-19 New Attendance Requests – Site-Based Program – Approved Approved requests #31-39 and #41-42. Denied request #40.
- 2018-19 Renewal Attendance Requests – Site-Based Program – Approved all requests.
- 2018-19 New Attendance Requests – Central Valley Home School – Approved all requests.

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

Motion Carried: 4-0

26. Adjourn

Meeting was adjourned at 5:16 p.m.