

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

February 11, 2016

**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 Members Present:

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

Board Member(s) Absent:

Frank Yanes, Member

District Office Administrators Present:

Wesley Sever, Ed.D., Superintendent
Nick Taylor, Ed.D., Chief Business Official

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

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

- Addendum to Closed Session: Certificated Personnel
New Agenda Item 16.1.2.: Consider Acceptance of Resignation for Purposes of Retirement: RSP Teacher, Lincoln Elementary School
- Addendum to Closed Session: Classified Personnel
New Agenda Item 16.2.5.: Consider Approval of Request to Hire State Preschool Paraprofessional, State Preschool
- Addendum to Closed Session: Classified Personnel
New Agenda Item 16.2.6.: Consider Approval of Request to Hire Behavioral Support Assistant, Special Education

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

DISCUSSION

5. Superintendent's Report
 - 5.1. Communications/Recognitions

- 5.1.1. 2015-16 First Interim Report Certification - FCOE has reviewed the district's First Interim Report and found that it concurred with the positive certification, which is the highest certification one can receive.
 - 5.1.2. California Table Grape Commission 2015-16 Innovation in Teaching Education Grant – Gini Muradian applied for and received a grant in the amount of \$750 for her innovative teaching proposal to fund sewing classes at Central Valley Home School.
 - 5.1.3. ROP Grant – Rafer Johnson Jr. High School has received a \$75,000 grant to be used to teach career tech classes during an after-school program. Topics will include Home Ec, construction, and CPR training for students. Teachers must have been certified in Career Technical Education. Eight-week sessions will begin next school year.
 - 5.1.4. *Kingsburg Recorder* Article - The *Kingsburg Recorder* recently published an article regarding the bond that would help pay for building modernizations, new playground equipment, technology upgrades, and more.
 - 5.1.5. The District was notified by Fresno County Office of Education that four out of five schools in our district are going to be finalists to receive the California Gold Ribbon Award, which was previously called the California Distinguished School Awards. They will receive site visits and finalists will be approved by Gov. Brown and announced in Mid-April.
6. Assistant Superintendent's Report
- 6.1. In Mrs. Sembritzki's absence, Dr. Sever reported on the Kingsburg Town Hall Meeting, which will be on February 29, 2016 in the Reagan Elementary School Multi-Purpose Room. Mrs. Sembritzki passed on her thanks to Karyll Smith Quinn for distributing flyers all over town.
7. Chief Business Official's Report
- 7.1. Dr. Taylor toured facilities with a *Kingsburg Recorder* reporter in preparation for the article on the bond. The reporter remarked how impeccable the grounds were and the great condition of the schools.
 - 7.2. Update on District Projects
 - 7.2.1. The well at Lincoln is almost completed, just waiting for the fence.
 - 7.2.2. Solar project is completed, just waiting for PG&E to do the switchover.
 - 7.2.3. Restrooms are progressing at Washington.
 - 7.2.4. Washington and Roosevelt would like lighted marquees. They will start fundraising to pay for those.
 - 7.2.5. The roof and HVAC system at Roosevelt may be upgraded.
 - 7.2.6. Starting to mentally prepare, should the bond pass, for all the things that have to come to pass.

ACTION

- 8. Consent Agenda
 - 8.1. Consider Approval of Minutes – January 14, 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

Moved: Mr. Osato; Seconded: Rev. Ezaki

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

Motion Carried: 4-0

PUBLIC COMMENT

- 9. Public Comment on Agendized and Non-Agendized Items
Danny Pumarejo, Elizabeth Contreras, and Jeff Mitchell addressed the Board.

BUSINESS SERVICES

10. Consider Approval of Kingsburg Elementary Charter School District Audit Report Year Ended June 30, 2015

Scott Faeth presented the 2015 audit. Mr. Faeth thanked Dr. Taylor for getting everything ready for them. He appreciated staff assistance, as well.

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

11. Consider Adoption of Resolution No. 16-08 Providing for the Issuance and Sale of 2016 General Obligation Refunding Bonds of the District

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

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

Motion Carried: 4-0

12. Consider Adoption of Resolution No. 16-09 Calling for an Election and Establishing Specifications of the Election Order

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

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

Motion Carried: 4-0

ADMINISTRATIVE SERVICES

13. Set Date, Time, and Location of Next Board Meeting: Thursday, March 10, 2016, 4:00 p.m., District Office Board Room

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 for Purposes of Retirement: Grade 3 Teacher, Lincoln Elementary School

16.1.2. Consider Acceptance of Resignation for Purposes of Retirement: RSP Teacher, Lincoln Elementary School

16.2. Classified Personnel

16.2.1. Consider Acceptance of Resignation for Purposes of Retirement: Secretary Assistant, Washington Elementary School

16.2.2. Consider Acceptance of Resignation for Purposes of Retirement: Lead Custodian, Lincoln Elementary School

16.2.3. Consider Acceptance of Resignation for Purposes of Retirement: Paraprofessional, EL, Reagan Elementary School

16.2.4. Consider Acceptance of Resignation for Purpose of Retirement: Cook II, Rafer Johnson Jr. High School

16.2.5. Consider Approval of Request to Hire State Preschool Paraprofessional, State Preschool

16.2.6. Consider Approval of Request to Hire Behavioral Support Assistant, Special Education

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

RECONVENE PUBLIC SESSION

ACTION

18. Report of Actions Taken in Closed Session

Action Taken on Agenda Items 16.1.1 and 16.1.2:

Moved: Rev. Ezaki; Seconded: Mrs. Smith Quinn to approve/accept the following:

- Resignation for Purposes of Retirement: Mark Garcia, Grade 3 Teacher, Lincoln Elementary School
- Resignation for Purposes of Retirement: Peggy Cuadros, RSP Teacher, Lincoln Elementary School

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

Motion Carried: 4-0

Action Taken on Agenda Items 16.2.1. – 16.2.6.:

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

- Resignation for Purposes of Retirement: Suzan Hernandez, Secretary Assistant, Washington Elementary School
- Resignation for Purposes of Retirement: Jerry Perez, Lead Custodian, Lincoln Elementary School
- Resignation for Purposes of Retirement: Guadalupe Cruz, Paraprofessional, EL, Reagan Elementary School
- Resignation for Purposes of Retirement: Matilda Banuelos, Cook II, Rafer Johnson Jr. High School
- Request to Hire Annette Dominguez, State Preschool Paraprofessional, State Preschool
- Request to Hire Nicole Comstock, Behavioral Support Assistant, Special Education

Action Taken on Agenda Items 17.1.1. and 17.1.2.:

Moved: Mr. Osato; Seconded: Rev. Ezaki to take the following action:

- 2015-16 New Attendance Requests – Site-Based Program – Approved request #'s 41 and 42.
- 2015-16 New Attendance Requests – CVHS – Approved all requests.

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

Motion Carried: 4-0

19. Adjourn

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