

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

January 20, 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 4:03 p.m.

Board Members Present:

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

District Office Administrators Present:

Wesley Sever, Ed.D., Superintendent
Melanie Sembritzki, Assistant Superintendent
Andrea Affrunti, CBO

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

Moved: Mrs. Lunde; Seconded: Rev. Ezaki, to approve the January 20, 2015, Board agenda as submitted.

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

5. Administer Oath of Office to Re-Elected Board Member
Rev. Ezaki was sworn in as a returning Board member.

DISCUSSION

6. Superintendent's Report
 - 6.1. Communications
 - 6.1.1. Gov. Brown's Budget Proposal
The outlook is good. There are slight increases in some areas and significant increases in other areas. Andrea will elaborate during her report.
 - 6.1.2. FASBO

EdCare is looking at the Affordable Care Act and the impact it will have on our health insurance. We are looking at a variety of options during the next few months. We also have three more representatives, Scott Lutz, Tami Ribeiro, and Elizabeth Peterson, who will be learning about the various aspects of insurance.

6.1.3. CVHS

Things are going really well. There has been an increase in enrollment, up 28 students compared to last year at this time. We are required to adhere to the 27:1 classroom ratio so we are hiring another part-time teacher to make sure we comply with the regulations.

6.1.4. Reviewers

Misti Jennings has been appointed as a reviewer for CAASPP. Jenean Bray has been appointed as a reviewer for the ELA and ELD for the State Board of Education.

6.2. Recognitions

6.2.1. ACSA Region IX Administrators of the Year

Congratulations to our district's Region IX Administrators of the Year for being selected to receive the following awards: Melanie Sembritzki, Central Office Administrator; Laura North, Middle Grades Principal; Shirley Esau; Elementary Principal. Region IX ranges from Visalia to Merced. Each category this year had between five and ten nominations. They will be recognized during an ACSA Region IX dinner on February 23, 2015. A letter on behalf of the Governing Board has been sent to the administrators.

6.2.2. Honor Band Students

Brianna Linder, a trumpet player at Rafer, auditioned and was selected for the California All-State Jr. High Symphonic Band. She was also selected for the Fresno-Madera Counties Music Educators Association (FMCMEA) Honor Band. Other Rafer students selected for the FMCMEA Honor Band were Mikayla Peters, trumpet; and Lana Drincic, clarinet. A letter on behalf of the Governing Board has been sent to each student.

7. Assistant Superintendent's Report

7.1. 2014 Smarter Balanced Field Test

Melanie shared that it is important to let parents know that scores won't be as high as they have been in the past because it is a new test and it is online. Ultimately, the impact will be very positive in preparing students for college. District and school sites will send letters to parents, letting them know about the new scoring system. The parent technology workshop taking place this evening will provide a practice CAASPP test.

7.2. Local Control Accountability Plan (LCAP)

Leadership teams are meeting with parent advisory groups. The district is meeting with the district EL advisory council. A new parent advisory group is being formed that will be comprised of parents from representative groups.

8. CBO's Report

8.1. Budget Update

8.1.1. Governor's January Budget Proposal for 2015-16 – There are more LCFF funds than originally projected. We have reminded everyone that the increased funding now means less money in the future years. Special Education and Child Nutrition will receive a 1.5% COLA.

8.1.2. STRS Costs – No additional funding was proposed to address the state-imposed increase in costs. The district joined two coalition groups who are fighting for the state to provide additional funding beyond the LCFF.

8.1.3. Excess Prop 98 monies will assist in Common Core funding with textbooks, staff development, etc.

8.1.4. Federal Programs – We may receive \$30,000 less in Title I funds this year.

- 8.1.5. Facilities – The Governor did not propose a state bond to help with new construction or modernization. Instead, he suggested that districts are able to finance with bonds, COP's, etc. Every district is already using those funds to do routine maintenance. As a response to that, the Coalition for Adequate School Housing (CASH) is submitting their own documents to put a state bond measure on the next ballot.
- 8.1.6. Teacher Shortage – The state is addressing the teacher shortage by proposing a teacher prep program reform.

ADJOURN FOR PUBLIC HEARING

PUBLIC HEARING

Quarterly Report on Williams Uniform Complaints

No complaints were received during the last quarter. No comments were made during the meeting.

RECONVENE PUBLIC SESSION

ACTION

- 9. Consent Agenda
 - 9.1. Consider Approval of Minutes – December 8, 2014, Board Meeting
 - 9.2. Consider Approval of Cash Balances
 - 9.3. Consider Approval of Budget Report
 - 9.4. Consider Approval of Accounts Payable Report

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

BUSINESS SERVICES

- 10. Consider Approval of Kingsburg Elementary Charter School District Audit Report Year Ended June 30, 2014

Gus Corona, from Borchardt, Corona, and Gus, presented the audit report. The Board thanked Dr. Sever and Ms. Affrunti for keeping the district solvent during five years of recession.

Moved: Rev. Ezaki; Seconded: Mr. Osato

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

HUMAN RESOURCES

- 11. Consider Approval of Request to Offer a \$1,000 Retirement Incentive if Employee Submits Letter of Resignation for the Purposes of Retirement Prior to 4 p.m., on March 2, 2015

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

12. Consider Approval of Quarterly Report on Williams Uniform Complaints

Moved: Rev. Ezaki; Seconded: Mr. Osato

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

13. Set Date, Time, and Location of Next Board Meeting: Tuesday, February 17, 2015, 4:00 p.m., District Office Board Room

PUBLIC COMMENT

14. Public Comment on Agendized and Non-Agendized Items No public comment was received.

CLOSED SESSION

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

15.1. Agency Designated Representative: Dr. Wesley Sever, Superintendent

15.2. Employee Organization: CSEA Unit No. 879

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

17. Public Employee Employment

17.1. Certificated Personnel

17.1.1. Consider Approval of Spring 2014-15 Student Teachers

17.2. Classified Personnel

17.2.1. Consider Approval of Request for a Leave of Absence from Approximately March – June,
2015: Paraprofessional – Categorical, Lincoln Elementary School

17.2.2. Consider Approval of Request to Hire Paraprofessional, Categorical – Reagan Elementary
School

17.2.3. Consider Approval of Request to Hire Cafeteria Warehouse Driver/Custodian – Food
Services – Pending TB and Fingerprint Clearance

18. Pupil Personnel

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

18.1.1. Consider Approval of 2014-15 New Attendance Requests – Site-Based Program

18.1.2. Consider Approval of 2014-15 New Attendance Requests – Central Valley Home School

RECONVENE PUBLIC SESSION

ACTION

19. Report of Actions Taken in Closed Session

Action Taken on Agenda Items 17.1.1.

Moved: Rev. Ezaki; Seconded: Mrs. Lunde, to approve the Spring 2014-15 Student Teachers.

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 17.1.2.

Moved: Rev. Ezaki; Seconded: Mrs. Lunde, to approve the Request for a Leave of Absence from
Approximately March – June 2015: Chelsea Amparan, Paraprofessional, Categorical - Lincoln
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 17.2.2.

Moved: Rev. Ezaki; Seconded: Mrs. Karyll Smith Quinn, to approve the Request to Hire Kelsey
Golbek, Paraprofessional, Categorical - 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 18.1.1. – 18.1.2.

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

- 2014-15 New Attendance Requests – Site-Based Program – Approve request #'s 48, 49, and 51;
deny request #'s 50 and 52.
- 2014-15 New Attendance Requests – CVHS – Approve all requests.

20. Adjourn

The meeting was adjourned at 5:50 p.m.