

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

July 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 Clerk, Connie Lunde, called the meeting to order at 4:00 p.m.

Board Members Present:

Russell Osato, Member
Karyll Smith Quinn, Member

Board Member(s) Absent:

Rev. Edward Ezaki, Member
Frank Yanes, President

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: Mr. Osato; Seconded: Mrs. Smith Quinn, to approve the July 20, 2015, Board agenda as submitted.

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

DISCUSSION

5. Superintendent's Report
 - 5.1. Communications
 - 5.1.1. Dr. Sever invited the Board to attend the District-Wide Staff Inservice on Wednesday, August 19, 2015, 8:30 a.m., in the Reagan Multi-Purpose Room.
 - 5.2. Recognitions
 - 5.2.1. Dr. Sever thanked Melanie Sembritzki for the professional development that she planned over the summer. This included more than 50 of our teachers participating in two-week planning sessions. Dr. Sever had several teachers let him know that it was an effective use of their time and will assist them at the start of the school year.

5.2.2. Kingsburg was recently recognized by *Niche* as one of the top 50 California cities (less than 100,000 population) in several areas, including Best Town. Kingsburg scored high in a number of California rankings, including:

- Best Town - #42
- Best Town to Raise a Family - #22
- Safest Town - #29
- Best Public Schools - #38

Congratulations to all Kingsburg residents and school district staff for helping to make Kingsburg a great place to live, work, and play!

6. Chief Business Official's Report
 - 6.1. Budgets – Focusing on the schools' budgets.
 - 6.2. Projects – Working on summer projects to get as many finished as possible before school begins.
 - 6.3. Actuarial Study of Retiree Health Liabilities as of March 1, 2015 – Total Compensation Systems, Inc., compiled an actuarial study of retiree health liabilities. The district is making sure enough money is set aside in the budget for retirees' insurance. The study is required every three years by the auditors.
7. First Reading: Board Policies/Administrative Regulations/Exhibits
 - 7.1. Revised BP/AR 1312.1: Community Relations – Complaints Concerning District Employees
 - 7.2. Revised AR 1312.3: Community Relations – Uniform Complaint Procedures
 - 7.3. Revised AR 3551: Business and Noninstructional Operations – Food Service Operations/Cafeteria Fund
 - 7.4. Revised AR 4031: All Personnel - Complaints Concerning Discrimination in Employment
 - 7.5. Revised AR 4144,4244,4344: All Personnel - Complaints
 - 7.6. Revised AR 4161.11,4361.11: Certificated Personnel - Industrial Accident/Illness Leave
 - 7.7. Revised AR 5111: Students - Admission
 - 7.8. Revised BP/New AR 5145.3: Students – Nondiscrimination/Harassment

No revisions were made. The policies will be placed on the next Board meeting agenda for approval.

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 hearing.

RECONVENE PUBLIC SESSION

ACTION

8. Consent Agenda
 - 8.1. Consider Approval of Minutes – June 15, 2015, Board Meeting
 - 8.2. Consider Approval of Minutes – June 22, 2015, Special Board Meeting
 - 8.3. Consider Approval of Cash Balances
 - 8.4. Consider Approval of Budget Report
 - 8.5. Consider Approval of Accounts Payable Report

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

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

BUSINESS SERVICES

9. Consider Adoption of Resolution No. 16-01: Project Exemption from the California Environmental Quality Act (CEQA)

Moved: Mr. Osato; Seconded: Mrs. Smith Quinn, to adopt Resolution No. 16-01, with correction made to the county listed where project will take place.

Adopted: Mrs. Lunde – Yes; Mr. Osato – Yes; Mrs. Smith Quinn – Yes; Motion Carried: 3-0

10. Consider Adoption of Resolution No. 16-02: Regarding the Ground Mount Installation of Solar Photovoltaic Systems at Reagan Elementary School and Rafer Johnson Jr. High School

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

Adopted: Mrs. Lunde – Yes; Mr. Osato – Yes; Mrs. Smith Quinn – Yes; Motion Carried: 3-0

11. Consider Approval 2015-16 Fundraisers

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

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

12. Consider Approval of Request to Increase Meal Prices for the 2015-16 School Year

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

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

HUMAN RESOURCES

13. Consider Approval of Provisional Internship Permit for Education Specialist: Choral Teacher, Grades 2-8

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

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

ADMINISTRATIVE SERVICES

14. Consider Approval of 2015-16 Consolidated Application for Funding

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

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

15. Consider Approval of Quarterly Report on Williams Uniform Complaints

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

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

16. Consider Approval of Nominations for the 2015-16 Fresno County Committee on School District Organization

Agenda item died for lack of motion.

17. Consider Approval of Board Policies/Administrative Regulations/Exhibits

17.1. Revised BP 3100 – Business and Noninstructional Operations: Budget

17.2. Revised AR 4121 – Certificated Personnel: Temporary/Substitute Personnel

- 17.3. Revised AR 4161.1/4361.1 – Personnel: Personal Illness/Injury Leave
- 17.4. Revised AR 4161.2/4261.2/4361.2 – All Personnel: Personal Leaves
- 17.5. Revised AR 4261.1 – Classified Personnel: Personal Illness/Injury Leave

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

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

- 18. Set Date, Time, and Location of Next Board Meeting, Monday, August 17, 2015, 4:00 p.m., District Office Board Room

PUBLIC COMMENT

- 19. Public Comment on Agendized and Non-Agendized Items

CLOSED SESSION

- 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 Acceptance of Resignation – Transitional Kindergarten Teacher – Washington Elementary School
 - 22.1.2. Consider Acceptance of Resignation – Independent Study Teacher, Grades K-8 – Central Valley Home School
 - 22.2. Classified Personnel
 - 22.2.1. Consider Acceptance of Resignation – Cafeteria Helper – Rafer Johnson Jr. High School
 - 22.2.2. Consider Approval of Request to Hire Cook I – Washington Elementary School (pending fingerprint and TB clearance)
 - 22.2.3. Consider Approval of Request to Hire Paraprofessional – Lincoln Elementary School (pending fingerprint and TB clearance)
 - 22.2.4. Consider Approval of Request to Hire Paraprofessional – Lincoln Elementary School (pending fingerprint and TB clearance)
 - 22.2.5. Consider Approval of Request to Hire Paraprofessional – Reagan Elementary School (pending fingerprint and TB clearance)
 - 22.2.6. Consider Approval of Request to Hire Paraprofessional – Reagan Elementary School (pending fingerprint and TB clearance)
- 23. Pupil Personnel
 - 23.1. Consider Interdistrict Transfer Requests (Pursuant to Education Code 48204)
 - 23.1.1. Consider Approval of 2015-16 New Attendance Requests – Site-Based Program
 - 23.1.2. Consider Approval of 2015-16 Renewal Attendance Requests – Site-Based Program
 - 23.1.3. Consider Approval of 2015-16 New Attendance Requests – Central Valley Home School
 - 23.1.4. Consider Approval of 2015-16 Renewal Attendance Requests – Central Valley Home School

RECONVENE PUBLIC SESSION

ACTION

24. Report of Actions Taken in Closed Session

Action Taken on Agenda Items 22.1.1. and 22.1.2.

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

- Resignation – Ying Lee, Transitional Kindergarten Teacher – Washington Elementary School
- Resignation – Stephanie Ganzenhuber, Independent Study Teacher, Grades K-8 – Central Valley Home School

Accepted: Mrs. Lunde – Yes; Mr. Osato – Yes; Mrs. Smith Quinn – Yes; Motion Carried: 3-0

Action Taken on Agenda Items 22.2.1. – 22.2.6.

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

- Resignation – Lisa Vargas, Cafeteria Helper – Rafer Johnson Jr. High School
- Request to Hire Tiffanie Pope, Cook I – Washington Elementary School (pending fingerprint and TB clearance)
- Request to Hire Jennifer Brooks, Paraprofessional – Lincoln Elementary School (pending fingerprint and TB clearance)
- Request to Hire Karen Rogers, Paraprofessional – Lincoln Elementary School (pending fingerprint and TB clearance)
- Request to Hire Ryan Glaze, Paraprofessional – Reagan Elementary School (pending fingerprint and TB clearance)
- Request to Hire Steven Vargas, Paraprofessional – Reagan Elementary School (pending fingerprint and TB clearance)

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

Action Taken on Agenda Items 23.1.1 – 23.1.4.

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

- 2015-16 New Attendance Requests – Site-Based Program - #'s 28 and 29
- 2015-16 Renewal Attendance Requests – Site-Based Program - #'s 101 and 102
- 2015-16 New Attendance Requests – Central Valley Home School – approved all requests
- 2015-16 Renewal Attendance Requests – Central Valley Home School – approved all requests

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

25. Adjourn

The meeting was adjourned at 5:35 p.m.