

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

June 16, 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
Rev. Edward Ezaki, Member
Russell Osato, Member

Board Member(s) Absent:

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: Rev. Ezaki; Seconded: Mrs. Smith Quinn, to approve the June 16, 2016 Board agenda with the following addenda:
 - Addendum to Discussion Agenda Item 8. First Reading: Board Policies/Administrative Regulations/Exhibits
 - 9.2. Revised BP 4154,4254,4354: All Personnel – Health and Welfare Benefits
 - Addendum to Action Agenda Item 16.
 - Consider Approval of Updated Title III Plan 2016
 - Addendum to Closed Session: Certificated Personnel
 - New Agenda Item 25.1.2.: Consider Acceptance of Resignation: Teacher – P.E./Intervention, Grades 4-5-6 – Reagan Elementary School
 - New Agenda Item 25.1.3: Consider Acceptance of Resignation: Speech/Language Pathologist – Washington Elementary School

- Addendum to Closed Session: Classified Personnel
 - New Agenda Item 25.2.6.: Consider Approval of Request to Hire Paraprofessional, EL - Reagan Elementary School
 - New Agenda Item 25.2.7: Consider Approval of Request to Hire Paraprofessional, RSP – Rafer Johnson Jr. High School
- Addendum to Closed Session: Certificated Management Personnel
 - New Agenda Item 25.3.1: Consider Acceptance of Resignation: Principal, Roosevelt Elementary School
- Addendum to Closed Session: Pupil Personnel
 - New Agenda Item 26.2.1: Student Retention Appeal Pursuant to BP/AR 5123 Retention Appeal for Student 15-16:1

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. Thank You Note from Retiree – Dr. Sever shared a thank you note from retiree, Kathleen Atchley, for the retirement gift and their support.
 - 5.1.2. Lozano Smith Legal Services – Lozano Smith is not raising their rates for legal services for the 2016-17 school year.
 - 5.1.3. Measure A Election Results – Measure A passed by over 67%. The district will be putting together a Bond Oversight Committee. The first installment could come as early as October.
 - 5.1.4. STEM Camp – The district has 130 students (incoming 4th, 5th, and 6th grades) taking part in the camp this week at Reagan.
6. Assistant Superintendent’s Report
 - 6.1. STEM Camp – The STEM Camp fully supports the Common Core standards and the 21st Century Learning Skills. On June 17, 2016, there will be a student showcase where students will demonstrate what they have learned for their parents. Teachers have done a fantastic job.
7. CBO’s Report
 - 7.1. Audit – The district is currently preparing for the 2015-16 audit, which will take place the end of June.
 - 7.2. Summer Projects – Dr. Taylor reviewed the various projects that will take place at school sites throughout the summer.

PUBLIC COMMENT

8. Public Comment on Agendized and Non-Agendized Items

Ryan Chavez, district parent, addressed the Board.
9. First Reading: Board Policies/Administrative Regulations/Exhibits
 - 9.1. Revised AR 4114: Certificated Personnel – Transfers
 - 9.2. Revised BP 4154,4254,4354: All Personnel – Health and Welfare Benefits

No changes were made during the first reading. The policies will be brought back to the July 2016 meeting for approval.

ACTION

10. Consent Agenda

- 10.1. Consider Approval of Minutes – May 12, 2016, Board Meeting
- 10.2. Consider Approval of Minutes – June 2, 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
- 10.6. Consider Approval of Request to Surplus Equipment
- 10.7. Consider Approval of Annual Legal Services Agreement with Fresno County Office of Education

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

BUSINESS SERVICES

11. Consider Approval of 2016-17 Local Control Accountability Plan (LCAP)

The Board thanked Mrs. Sembritzki and her team for all their hard work.

Moved: Mr. Osato; Seconded: Rev. Ezaki

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

12. Consider Adoption of Proposed 2016-17 Budget

Dr. Taylor presented the proposed 2016-17 budget, which included a discussion of the Education Protection Act (EPA). The monies for the EPA are to be used for instruction.

Moved: Rev. Ezaki; Seconded: Mr. Osato

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

HUMAN RESOURCES

13. Consider Approval of Revised Job Description – English Learner District Coordinator

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

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

14. Consider Approval of Declaration of Need for Fully Qualified Educators 2016-17

Moved: Rev. Ezaki; Seconded: Mr. Osato

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

CURRICULUM AND INSTRUCTION

15. Consider Approval of State Preschool Program Self-Evaluation 2015-16

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

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

16. Consider Approval of Updated Title III Plan 2016

Moved: Rev. Ezaki; Seconded: Mr. Osato

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

17. Consider Approval of Updated English Learner Master Plan 2016

Moved: Rev. Ezaki; Seconded: Mr. Osato

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

18. Consider Approval of Revised English Learner Reclassification Criteria 2016

Moved: Rev. Ezaki; Seconded: Mr. Osato

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

ADMINISTRATIVE SERVICES

19. Consider Adoption of Resolution No. 16-11: In the Matter of Calling a Governing Board Member Election

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

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

20. Consider Approval of Recommendation of Nominations for the Fresno County Committee on School District Organization

Item died for lack of motion.

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

21.1. New BP/Revised AR 5111.1: Students – District Residency

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

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

22. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Tuesday, July 26, 2016, 3:30 p.m., District Office Board Room

CLOSED SESSION

23. Conference with Labor Negotiators (Government Code Section 5457.6)
23.1. Agency Designated Representative: Dr. Wesley Sever, Superintendent
23.2. Employee Organization: CSEA Unit No. 879
24. Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)
25. Public Employee Employment
- 25.1. Certificated Personnel
- 25.1.1. Consider Acceptance of Resignation: Speech/Language Pathologist – Roosevelt Elementary School
- 25.1.2. Consider Acceptance of Resignation: Teacher – P.E./Intervention, Grades 4-5-6 – Reagan Elementary School
- 25.1.3. Consider Acceptance of Resignation: Speech/language Pathologist – Washington Elementary School
- 25.2. Classified Personnel
- 25.2.1. Consider Acceptance of Resignation: Paraprofessional, Categorical – Washington Elementary School
- 25.2.2. Consider Acceptance of Resignation: Cook I – Washington Elementary School
- 25.2.3. Consider Acceptance of Resignation: Paraprofessional, Categorical – Reagan Elementary School
- 25.2.4. Consider Acceptance of Resignation: Paraprofessional, RSP – Rafer Johnson Jr. High School
- 25.2.5. Consider Approval of Request to Hire Paraprofessional, Categorical/General – Washington Elementary School
- 25.2.6. Consider Approval of Request to Hire Paraprofessional, EL – Reagan Elementary School
- 25.2.7. Consider Approval of Request to Hire Paraprofessional, RSP – Rafer Johnson Jr. High School
- 25.3. Certificated Management Personnel
- 25.3.1. Consider Acceptance of Resignation: Principal, Roosevelt Elementary School
26. Pupil Personnel
- 26.1. Consider Interdistrict Transfer Requests (Pursuant to Education Code 48204)
- 26.1.1. Consider Approval of 2016-17 New Attendance Requests – Site-Based Program
- 26.1.2. Consider Approval of 2016-17 Renewal Attendance Requests – Site-Based Program
- 26.2. Student Retention Appeal Pursuant to BP/AR 5123
- 26.2.1. Retention Appeal for Student 15-16:1

RECONVENE PUBLIC SESSION

ACTION

27. Report of Actions Taken in Closed Session

Action Taken on Agenda Items 25.1.1. – 25.1.3.

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

- Resignation: Shaila Brandon, Speech/Language Pathologist – Roosevelt Elementary School
- Resignation: Jacqueline Palmer, Teacher – P.E./Intervention, Grades 4-5-6 – Reagan Elementary School
- Resignation: Steffanie Long, Speech/Language Pathologist – Washington 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 25.2.1. – 25.2.7.

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

- Resignation: Laura Lutz, Paraprofessional, Categorical – Washington Elementary School
- Resignation: Tiffanie Pope, Cook I – Washington Elementary School
- Resignation: Karissa Koch, Paraprofessional, Categorical – Reagan Elementary School
- Resignation: Amanda Rittenberg, Paraprofessional, RSP – Rafer Johnson Jr. High School
- Request to Hire Corrine Cano, Paraprofessional, Categorical/ General – Washington Elementary School
- Request to Hire Mayra Flores, Paraprofessional, EL – Reagan Elementary School
- Request to Hire Amy Doolittle, Paraprofessional, RSP – 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 Item 25.3.1.

Moved: Mr. Osato; Seconded: Rev. Ezaki, to accept the Resignation of Lori Willson, Principal, Roosevelt 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 26.1.1. – 26.1.2.

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

- 2016-17 New Attendance Requests – Site-Based Program – Approved Request #30.
- 2016-17 Renewal Attendance Requests – Site-Based Program – Approved Request #'s 98 & 99.

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

Action Taken on Agenda Item 26.2.1.

Moved: Rev. Ezaki; Seconded: Mr. Osato, to uphold the findings of the school and administrative staff and recommended that the appeal be denied.

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

28. Adjourn

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