

**KINGSBURG ELEMENTARY CHARTER SCHOOL DISTRICT**

**GOVERNING BOARD MEETING**

**SPECIAL BOARD MEETING**

**June 22, 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 ITEMS**

1. Call to Order and Roll Call  
President Frank Yanes called the meeting to order at 4:00 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  
Nick Taylor, Ed.D., Chief Business Official

2. Pledge of Allegiance
3. Moment of Contemplative Silence
4. Approval of Agenda  
Moved: Mrs. Lunde; Seconded: Mr. Osato, to approve the June 22, 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. Public Comment on Agendized Items  
No public comments were received.

**ACTION**

**BUSINESS SERVICES**

6. Consider Approval of Local Control Accountability Plan (LCAP)  
The Board thanked Melanie Sembritzki and her staff for all their hard work on the LCAP. They commented that it was amazing all the work that went into the plan.

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

7. Consider Adoption of Proposed 2015-2016 Budget  
Rev. Ezaki commented that this is a great budget and well balanced.

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

## **CLOSED SESSION**

8. Public Employee Employment

8.1. Certificated Personnel

- 8.1.1. Consider Approval of Request for Leave of Absence from Full-Time 5<sup>th</sup> Grade Teacher Position in Order to Continue as the District ELL Coordinator for the 2015-2016 School Year  
8.1.2. Consider Approval of Request to Hire Grade 3 Teacher - Lincoln Elementary School  
8.1.3. Consider Approval of Request to Hire Grade 7 English Language Arts/History Teacher – Rafer Johnson Jr. High School

## **RECONVENE PUBLIC SESSION**

### **ACTION**

9. Report of Actions Taken in Closed Session

Action Taken on Agenda Items 8.1.1. – 8.1.3.:

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

- Request for Leave of Absence from Full-Time 5<sup>th</sup> Grade Teacher Position in Order to Continue as the District ELL Coordinator for the 2015-2016 School Year – Nancy Tikkanen
- Request to Hire Hannah Vargas, Grade 3 Teacher - Lincoln Elementary School
- Request to Hire Cindy Carender, Grade 7 English Language Arts/History Teacher – Rafer Johnson Jr. High School

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

10. Adjourn  
The meeting was adjourned at 4:50 p.m.