

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

**SPECIAL BOARD MEETING  
March 24, 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  
President Frank Yanes called the meeting to order at 4:00 p.m.

**Board Members Present:**

Frank Yanes, President  
Connie Lunde, Clerk  
Rev. Edward Ezaki, Member  
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: Mrs. Smith Quinn, to approve the March 24, 2015, Board agenda with the following addenda:

- Addendum to Closed Session, Certificated Personnel – Agenda Item 10.1.4.  
Consider Approval of Request to Hire Independent Study Teacher, Grades K-8,  
Central Valley Home School
- Addendum to Closed Session, Certificated Personnel – New Agenda Item 10.1.5.  
Consider Approval of Request to Hire Grade 2 Teacher – 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**

### **BUSINESS SERVICES**

5. Consider Adoption of Resolution No. 15-08 Rendering Local Zoning Ordinance Inapplicable to Project at Kingsburg Elementary Charter School Site - The District has been working with the City of Kingsburg to gain approval for a new well at Lincoln Elementary School. The city denied the district's request to put in a well. The City Manager, Alex Henderson, indicated that the district could move forward with adopting a resolution and they would not object. However, he was concerned that the public might not understand why others were not permitted to build a well and the district was able to do so. The district can put in a well because we are an educational institution and have different laws regulating the district.

Moved: Mrs. Lunde; Seconded: Mrs. Smith Quinn

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

Mr. Yanes - Yes

Motion Carried: 5-0

### **ADMINISTRATIVE SERVICES**

6. Consider Adoption of Proposed 2015-16 School Calendar

Moved: Mr. Osato; Seconded: Rev. Ezaki, to adopt version 2 of the Proposed 2015-16 School Calendar

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

Mr. Yanes - Yes

Motion Carried: 5-0

7. Consider Approval of Board Policies/Administrative Regulations/Exhibits
  - 7.1. Revised E 1330 – Community Relations: Use of School Facilities

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

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

Mr. Yanes - Yes

Motion Carried: 5-0

### **PUBLIC COMMENT – 4:30 P.M.**

8. Public Comment on Agendized Items  
No public comment was received.

### **CLOSED SESSION - 5:00 p.m.**

9. Student Discipline (Ed. Code, §48900 et seq.)  
The Board will consider student matters. The Education Code requires closed sessions in these cases to prevent disclosure of confidential student record information.

9.1. Hearing and Consideration of Student Expulsion Recommendations

9.1.1. Case No. 14-05

10. Public Employee Employment

10.1. Certificated Personnel

- 10.1.1. Consider Approval of Request to Hire Grade K Teacher – Washington Elementary School
- 10.1.2. Consider Approval of Request to Hire Grade 5 Teacher – Reagan Elementary School
- 10.1.3. Consider Approval of Request to Hire Grade 6 Teacher – Reagan Elementary School
- 10.1.4. Consider Approval of Request to Hire Independent Study Teacher, Grades K-8 – Central Valley Home School
- 10.1.5. Consider Approval of Request to Hire Grade 2 Teacher – Lincoln Elementary School

10.2. Classified Personnel

- 10.2.1. Consider Acceptance of Resignation: Custodian – Roosevelt Elementary School and Lincoln Elementary School
- 10.2.2. Consider Acceptance of Resignation: Paraprofessional/Office Clerk – Rafer Johnson Jr. High School
- 10.2.3. Consider Acceptance of Resignation: Administrative Assistant - Human Resources – District Office

11. Pupil Personnel

- 11.1. Consider Interdistrict Transfer Requests (Pursuant to Education Code 48204)
  - 11.1.1. Consider Approval of 2014-15 New Attendance Requests – Site-Based Program
  - 11.1.2. Consider Approval of 2014-15 New Attendance Requests – Central Valley Home School
  - 11.1.3. Consider Approval of 2015-16 Renewal Attendance Requests – Site-Based Program

**RECONVENE PUBLIC SESSION**

**ACTION**

12. Report of Actions Taken in Closed Session

Action Taken on Agenda Item 9.

Moved: Rev. Ezaki; Seconded: Mrs. Lunde, to accept staff recommendation to expel the student for the remainder of the 2014-15 school year.

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 10.1.1. – 10.1.5.

Moved: Mrs. Lunde; Seconded: Rev. Ezaki, to approve the following:

- Request to Hire Jessica Lee: Grade K Teacher – Washington Elementary School
- Request to Hire Breanne Hansen: Grade 5 Teacher – Reagan Elementary School
- Request to Hire Nikki Fuller: Grade 6 Teacher – Reagan Elementary School
- Request to Hire Stephanie Ganzenhuber: Independent Study Teacher, Grades K-8
- Request to Hire Kelsi Lozano, Grade 2 Teacher – 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 10.2.1. – 10.2.3.

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

- Resignation: Joanna Lewis, Custodian – Roosevelt Elementary School and Lincoln Elementary School
- Resignation: Neomi Rosa, Paraprofessional/Office Clerk – Rafer Johnson Jr. High School
- Resignation: Brandee Lopez, Administrative Assistant – Human Resources – District Office

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 11.1.1. – 11.1.3.

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

- 2014-15 New Attendance Requests – Site-Based Program – Approved request #'s 58-61.
- 2014-15 New Attendance Requests – CVHS – Approved all requests.
- 2015-16 Renewal Attendance Requests – Site-Based Program – Approved all requests.

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

Motion Carried: 5-0

13. Adjourn

The meeting was adjourned at 5:40 p.m.