

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

**November 18, 2014**

**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

Rev. Ezaki, Board President, called the meeting to order at 4:00 p.m.

**Board Members Present:**

Rev. Edward Ezaki, President  
Connie Lunde, Member  
Larry Lungren, Member  
Frank Warren, Jr., Clerk

**Board Member(s) Absent:**

Frank Yanes, 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: Mr. Lungren, to approve the November 18, 2014, Board agenda with the following addenda:

Approved: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Lungren – Yes; Mr. Warren, Jr. – Yes;  
Mr. Yanes – Absent  
Motion Carried: 4-0

**DISCUSSION**

5. Superintendent's Report

5.1. Communications

5.1.1. Kaizen Reports

Principals recently completed their Kaizen reports. Kaizen reports are an opportunity for principals to share their plans and goals to assure that all students are learning. Kaizen presentations provide an opportunity for support staff at the district office, library/media specialists, and curriculum coaches to know what they need to do to support each individual site and principal.

## 5.2. Recognitions

### 5.2.1. Rafer Johnson, Olympic Torchbearer, Honored by Smithsonian

Rafer Johnson recently was informed by the Smithsonian that he is only one of two African American Olympic torch bearers who lit the torch (Muhammad Ali was the other person). They are honoring him with an exhibit which will include, as Rafer called it, a picture of "his school with his students."

### 5.2.2. Larry L. Hillblom Foundation Grants

#### 5.2.2.1. District/Music Boosters Grant

The district recently submitted a request for a grant in cooperation with the Music Boosters. They were awarded a grant in the amount of \$40,823 to replace old and aging equipment. The District has committed \$15,000 in additional funds to help with the instruments. Thank you to Mac Vaquera, Administrative Assistant – Financial Services, for her awesome help in securing this grant.

#### 5.2.2.2. Central Valley Home School Grant

A grant in the amount of \$2600 was award to CVHS, Reagan, and Roosevelt for a Lego Robotics program to take place after school.

#### 5.2.2.3. Educator of the Year Awards

This Friday at 7 pm in the Saroyan Theater, Fresno County Office of Education will be honoring our administrator of the year, Bobby Rodriguez, our Classified Employee of the Year, Lupe Cruz, and our Educator of the Year, Barbara Macpherson. They will be receiving recognition and going on stage. Congratulations to these well-deserving employees.

## 6. Assistant Superintendent's Report

### 6.1. Lock It Up Project

This town hall meeting was very successful. Well over 100 people attended. The district hopes to keep the communication going with the California Health Collaborative.

### 6.2. Parent Tech Workshop

The workshop this evening will focus on internet safety and cyber bullying.

### 6.3. Technology Committee

The Technology Committee will be inviting parents to a math/tech workshop in order to help with their students' homework.

### 6.4. New District Website

Jason Wood is ready to launch the new district website, hopefully by the end of the week.

### 6.5. SARB/Attendance

Police Chief Bessinger continues to work with the district on the SARB process. He is very proactive. The district is continuing to do the things we need to do to help kids. PBIS, Character Counts, etc., are just some of the programs that help students with attendance.

## 7. CBO's Report

### 7.1. Budget

Andrea is working on the First Interim Budget Report to be presented at the December 8 Board meeting. The district has received the golf carts and the busses.

### 7.2. Washington and Roosevelt Restrooms

The district is still waiting for DSA approval on the plans. Wes, James, and Andrea met to start planning for the summer 2015 projects so the district can get a jump start on any projects that need DSA approval.

8. First Reading: Board Policies/Administrative Regulations/Exhibits
  - 8.1. Revised BP 4030 – Personnel: Nondiscrimination in Employment
  - 8.2. Revised BP/AR 5141.33 – Students: Head Lice

No revisions were made. The policies will be brought back for approval at next month's Board meeting.

9. Second Reading: Board Policies/Administrative Regulations/Exhibits
  - 9.1. Revised BP 5147: Students - Dropout Prevention

No revisions were made. The Board Policies will be brought back for approval at next month's Board meeting.

## **ACTION**

10. Consent Agenda
  - 10.1. Consider Approval of Minutes – October 20, 2014, Board Meeting
  - 10.2. Consider Approval of Cash Balances
  - 10.3. Consider Approval of Budget Report
  - 10.4. Consider Approval of Accounts Payable Report
  - 10.5. Consider Acceptance of Donation of Two Playground Slides from Roosevelt Elementary School to Kingsburg Elementary Charter School District Office
  - 10.6. Consider Approval of Request to Discard Obsolete Equipment

Moved: Mr. Lungren; Seconded: Mr. Warren, Jr.

Approved: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Lungren – Yes; Mr. Warren, Jr. – Yes;

Mr. Yanes – Absent

Motion Carried: 4-0

## **ADMINISTRATIVE SERVICES**

11. Consider Adoption of Resolution No. 15-05 In the Matter of Setting the Date of the Annual Organizational Meeting of the Board

Moved: Mr. Lungren; Seconded: Mr. Warren, Jr., to set December 8, 2014 as the date of the annual organizational meeting of the Board.

Approved: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Lungren – Yes; Mr. Warren, Jr. – Yes;

Mr. Yanes – Absent

Motion Carried: 4-0

12. Consider Approval of 2014-15 Comprehensive School Safety Plans
  - 12.1. Washington Elementary School
  - 12.2. Roosevelt Elementary School
  - 12.3. Lincoln Elementary School
  - 12.4. Reagan Elementary School
  - 12.5. Rafer Johnson Jr. High School
  - 12.6. Central Valley Home School
  - 12.7. Island Community Day School

Moved: Mrs. Lunde; Seconded: Mr. Warren, Jr.

Approved: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Lungren – Yes; Mr. Warren, Jr. – Yes;

Mr. Yanes – Absent

Motion Carried: 4-0

13. Consider Approval of Board Policies/Administrative Regulations/Exhibits  
13.1. Revised E 9323.2: Board Bylaws - Actions by the Board

Moved: Mr. Warren, Jr.; Seconded: Mr. Lungren

Approved: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Lungren – Yes; Mr. Warren, Jr. – Yes;  
Mr. Yanes – Absent

Motion Carried: 4-0

14. Set Date, Time, and Location of Next Board Meeting: Monday, December 8, 2014, 4:00 p.m., District Office Board Room

### **Retiring Board Members**

Superintendent, Wesley Sever, recognized Larry Lungren for 32 years of service on the Governing Board, and Frank Warren, Jr., for 12 years of service on the Governing Board. He thanked them for their commitment to students, staff, and to the community of Kingsburg. Wes remarked that it has been a pleasure serving with them.

Rev. Ezaki said Frank Warren, Jr., and Larry Lungren have set an example of service to our kids and to the entire community. They never want the spotlight. They are awesome role models to our students. He thanked them and hoped that their pattern would serve as the precedent for generations to come.

### **PUBLIC COMMENT - 4:30 P.M.<sup>1</sup>**

15. Public Comment on Agendized and Non-Agendized Items  
No public comment.

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

16. Conference with Labor Negotiators (Government Code Section 5457.6)  
16.1. Agency Designated Representative: Dr. Wesley Sever, Superintendent  
16.2. Employee Organization: CSEA Unit No. 879

Moved: Mr. Lungren; Seconded: Mr. Yanes to ratify the Tentative Agreement between the District and CSEA Unit No. 879 for the 2014-15 School Year.

Approved: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Lungren – Yes; Mr. Warren, Jr. – Yes;  
Mr. Yanes – Yes  
Motion Carried: 5-0

17. Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)
18. Public Employee Employment

#### 18.1. Classified Personnel

- 18.1.1. Consider Approval of Request for Leave of Absence for Approximately 6-8 Weeks – Custodian – Roosevelt Elementary School
- 18.1.2. Consider Acceptance of Resignation: Paraprofessional – State Preschool Program
- 18.1.3. Consider Acceptance of Resignation: Library/Media Tech II – Lincoln Elementary School
- 18.1.4. Consider Acceptance of Resignation for the Purposes of Retirement: Assistant Secretary – Rafer Johnson Jr. High School

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<sup>1</sup> Mr. Yanes joined the meeting in progress.

18.1.5. Consider Approval of Request to Hire Paraprofessional, Categorical - Washington Elementary School

19. Pupil Personnel

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

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

19.1.2. Consider Approval of 2014-15 Renewal Attendance Requests – Central Valley Home School

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

**RECONVENE PUBLIC SESSION**

**ACTION**

20. Report of Actions Taken in Closed Session

Action Taken on Agenda Items 18.1.1. – 18.1.5.

Moved: Mr. Lungren; Seconded: Mr. Warren, Jr., to accept/approve the following:

- ✓ Request for Leave of Absence for approximately 6-8 weeks – Joanna Lewis, Custodian – Roosevelt Elementary School
- ✓ Resignation: Tiffany Barkowsky, Paraprofessional – State Preschool Program, effective October 31, 2014.
- ✓ Resignation: Katherine Smith, Library/Media Tech II – Lincoln Elementary School, effective October 27, 2014.
- ✓ Resignation for the Purposes of Retirement: Cathaline (Cathy) Stacy, Assistant Secretary – Rafer Johnson Jr. High School, effective December 31, 2014.
- ✓ Request to Hire Samantha Villanueva, Paraprofessional, Categorical – Washington Elementary School

Approved: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Lungren – Yes; Mr. Warren, Jr. – Yes;

Mr. Yanes – Yes

Motion Carried: 5-0

Action Taken on Agenda Items 19.1.1. – 19.1.3.

Moved: Mr. Warren, Jr., Seconded: Mr. Lungren, to approve the following:

- ✓ 2014-15 New Attendance Requests – CVHS – Approved all requests.
- ✓ 2014-15 Renewal Attendance Requests – CVHS – Approved all requests.
- ✓ 2014-15 New Attendance Requests – Site-Based Program – Approved the submitted request.

Approved: Rev. Ezaki – Yes; Mrs. Lunde – Yes; Mr. Lungren – Yes; Mr. Warren, Jr. – Yes;

Mr. Yanes – Yes

Motion Carried: 5-0

21. Adjourn

The meeting was adjourned at 6:50 p.m.