

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

September 14, 2015

**Reagan Elementary School Library
1180 Diane 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 Frank Yanes called the meeting at 3:35 p.m.

Board Members Present:

Frank Yanes, President
Rev. Edward Ezaki, Member
Karyll Smith Quinn, Member

Board Members Absent:

Connie Lunde, Clerk
Russell Osato, Member

District Office Administrators Present:

Wesley Sever, Ed.D., Superintendent
Melanie Sembritzki, Assistant Superintendent
Nick Sever, Ed.D., Chief Business Official

2. Pledge of Allegiance
3. Moment of Contemplative Silence
4. Approval of Agenda

Moved: Rev. Ezaki; Seconded: Mrs. Smith Quinn, to approve the September 14, 2015 Board agenda as submitted:

Approved: Rev. Ezaki – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes; Motion Carried: 3-0

DISCUSSION

5. Superintendent's Report
 - 5.1. Communications
 - 5.1.1. Dr. Sever thanked the principals, staff, maintenance and grounds crews, for a great start to the 2015-16 school year. A special thanks behind the scenes to Jason Wood and his staff for creating a new website and to Scott Lutz for creating an online registration system for parents. They also continued to prepare laptops, ChromeBooks, and desktop computers. Thanks to Carol Williamson for processing over 35 new employees this

summer, as well as current staff members who transferred to new positions within the district.

5.2. Recognitions

- 5.2.1. CALPADS Data Management Recognition for 2014-15 – Congratulations to Carol Williamson and her team for qualifying for this honor. We are grateful to Carol for her continued commitment to high-quality data.
- 5.2.2. CVHS Kids Nite – Misti Jennings and Marcus Johnson attended PBS’ Kids Nite at the Zoo last Saturday. It was a huge success. Over 3,000 people attended and Misti made lots of great connections. They gave out lots of backpacks and pens with the CVHS name on them, so there was name recognition all over the zoo! In addition, a 15-second commercial is running on PBS.
- 5.2.3. Introduction of New Employees – Board President Yanes thanked the new employees for being part of the district’s family. He welcomed them on behalf of the Board. He is proud to have such a great staff. Thank you for wanting to come to Kingsburg and being part of the Kingsburg staff.

ADJOURN FOR NEW EMPLOYEE RECEPTION

(Note to the Public: New staff will be introduced to the Board after which there will be a brief reception. The meeting may be temporarily suspended mid-agenda for this event.)

RECONVENE PUBLIC SESSION

6. Assistant Superintendent’s Report

- 6.1. State Test Results – Individual test results will be mailed home to parents along with a letter that explains the test scores. They will also be referred to our website where there is a video explaining the results and reminding parents not to compare the CASPP test to other tests in the past. This is a baseline for future scores. If the district receives a Math grant from FPU, it will help staff and students focus on mathematical ideas, critical thinking, etc. The District is making sure EL students have 30 minutes of development every day and also the opportunity for intervention.

7. Chief Business Official’s Report

- 7.1. Education Protection Account – Money we receive through these funds is used for classroom instruction.

ADJOURN PUBLIC SESSION

PUBLIC HEARING

Sufficiency of Instructional Materials and Williams Settlement Instructional Materials
No comments from the public were received.

RECONVENE PUBLIC SESSION

ACTION

8. Consent Agenda

- 8.1. Consider Approval of Minutes – August 17, 2015, Board Meeting
- 8.2. Consider Approval of Cash Balances
- 8.3. Consider Approval of Budget Report
- 8.4. Consider Approval of Accounts Payable Report
- 8.5. Consider Approval of Request to Surplus Obsolete Equipment – Nutrition Services
- 8.6. Consider Approval of Request to Surplus Obsolete Technology Equipment – All Sites

- 8.7. Consider Approval of Donation, in the Amount of \$7,034.63, for Privacy Fence at Washington Elementary School

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

Approved: Rev. Ezaki – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes; Motion Carried: 3-0

BUSINESS SERVICES

9. Consider Approval of 2014-15 Unaudited Actuals
CBO, Dr. Taylor, presented the unaudited actuals report.

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

Approved: Rev. Ezaki – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes; Motion Carried: 3-0

10. Consider Adoption of Resolution No. 16-04: GANN Amendment

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

Approved: Rev. Ezaki – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes; Motion Carried: 3-0

11. Discussion Item: District-wide Bond Information

The District is exploring the possibility of having a bond added to the June 2016 primary ballot. The district's current Bond 2004, Series A, matures in 2016-17. The new bond would be a tax rate extension. Proposed projects that could be funded by a bond include improved sports facilities at Rafer, including tennis, basketball, and possibly a track. Other proposed projects include playground equipment at Washington, security cameras in parking lots throughout the district, backstops at all the sites, paying off the COP, and whatever other projects the bond would fund. It is important to remember that these proposed projects cannot be paid for out of modernization funds. To begin the process, the district would pay \$7500 for a bond survey. After that, all fees would be on a contingency basis. The Board encouraged Dr. Sever to pursue a feasibility study for a bond in 2016.

PUBLIC COMMENT – Approximately 4:30 p.m.

12. Public Comment on Agendized and Non-Agendized Items

No public comments were received.

CURRICULUM AND INSTRUCTION

13. Consider Adoption of Resolution No. 16-05: Regarding Sufficiency of Textbooks or Instructional Materials

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

Approved: Rev. Ezaki – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes; Motion Carried: 3-0

ADMINISTRATIVE SERVICES

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

14.1. Revised AR 4121 - Certificated Personnel: Temporary/Substitute Personnel

14.2. Revised AR 4261.1 - Classified Personnel: Personal Illness/Injury Leave

14.3. Revised AR 5111 – Students: Admission

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

Approved: Rev. Ezaki – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes; Motion Carried: 3-0

15. Set Date, Time, and Location of Next Board Meeting: Monday, October 19, 2015, 4:00 p.m., District Office Board Room

CLOSED SESSION – 4:45 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

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

18. Public Employee Employment

18.1. Certificated Personnel

18.1.1. Consider Approval of Student Teachers for the 2015-16 Fall Semester for Purposes of Workers' Compensation

18.2. Classified Personnel

18.2.1. Consider Approval of Request to Hire Cafeteria Helper – Reagan Elementary School

18.2.2. Consider Approval of Request to Hire Cafeteria Helper – Rafer Johnson Jr. High School

19. Pupil Personnel

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

19.1.1. Consider Approval of 2015-16 New Attendance Requests – Site-Based Program

19.1.2. Consider Approval of 2015-16 New Attendance Requests – Central Valley Home School

19.1.3. Consider Approval of 2015-16 Renewal Attendance Requests – Central Valley Home School

RECONVENE PUBLIC SESSION

ACTION

20. Report of Actions Taken in Closed Session

Action Taken on Agenda Items 18.1.1. – 18.2.2.

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

Approved: Rev. Ezaki – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes; Motion Carried: 3-0

Action Taken on Agenda Items 19.1.1. – 19.1.3.

Moved: Rev. Ezaki; Seconded: Mrs. Smith Quinn, to take the following action:

- 2015-16 New Attendance Requests – Site-Based Program – Approved request #13.
- 2015-16 New Attendance Requests – CVHS – Approved all requests.
- 2015-16 Renewal Attendance Requests – CVHS – Approved all requests.

Approved: Rev. Ezaki – Yes; Mrs. Smith Quinn – Yes; Mr. Yanes – Yes; Motion Carried: 3-0

21. Adjourn

The meeting was adjourned at 6:10 p.m.