

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

September 19, 2016

**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, 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
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: Mr. Yanes; Seconded: Rev. Ezaki, to approve the September 19, 2016 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

DISCUSSION

5. Superintendent's Report
 - 5.1. Communications/Recognitions
 - 5.1.1. FCOE Approval of 2016-17 Local Control Accountability Plan and Adopted Budget – The District received notification from FCOE that they approved the LCAP and adopted budget. Dr. Sever thanked Mrs. Sembritzki and Dr. Taylor for all their hard work.
 - 5.1.2. Rock Star: Matt Stovall – Dr. Sever shared a Facebook post from a parent, praising Matt Stovall for his actions in making parents and students feel welcome on the first day of school. The District appreciates Mr. Stovall and everything the principals do to make their students feel welcome.

- 5.1.3. Former CVHS Family – Dr. Sever read a note of thanks from a former CVHS family. They thanked CVHS teacher, Marcus Johnson, for helping a parent assist their student with math intervention.
- 5.1.4. Former Island Community Day School Student – The District received a positive email from Island Community day School Teacher, Jessica Wilkins, regarding a former student who had found a successful job and was attending college.
- 5.1.5. Rafer Johnson Jr. High School “Torch TV” - A new broadcasting class has started at Rafer through a grant from ROP. It is called, “Torch TV.” The first broadcast has been posted on the blog. Rafer students will broadcast the daily bulletin. The link to the broadcast is: <https://www.youtube.com/channel/UChViVOFTqIn0kNfe5cqnFOg>
- 5.1.6. Guided Reading at Lincoln – Dr. Sever recently observed the Guided Reading program at Lincoln. Grades K-3 are all doing this program. You can see the difference it is making in the lives of the students.
- 5.1.7. Band Ice Cream Social – Dr. Sever attended the band ice cream social at Memorial Park on September 13. Over 150 Rafer band students attended the social. Rafer has opened another section of band class with 34 students.
- 5.1.8. Educator of the Year Awards Ceremony – The ceremony will take place on Thursday, October 27, 7 pm, at the Saroyan Theater. Mark Garcia will be recognized as a nominee for Educator of the Year. Frances Garcia will be recognized as a nominee for Employee of the Year. Laura North will be recognized as Administrator of the year. She is also a finalist for Administrator of the Year.
- 5.1.9. Introduction of New Employees – Board President, Mrs. Lunde, and the other Board members introduced themselves. Principals and Directors introduced their new employees.

ADJOURN FOR NEW EMPLOYEE RECEPTION

RECONVENE PUBLIC SESSION

- 6. Assistant Superintendent’s Report
 - 6.1. Ambassadors of Compassion - Dean Johnston observed the Ambassadors of Compassion Program at Rafer. He commented on the great school climate and said the kids are doing a great job! Mr. Johnston also had time to observe Torch TV and the students broadcasting the daily bulletin. He said the broadcast was very good and the students are doing well.
 - 6.2. Ready 4K Program – This program will send three text messages a week to parents of Kindergarten students. It will send a fact texts on Mondays, a tip text on Wednesdays, and a growth text on Fridays. Letters will go home to parents, asking permission to send texts. It is a program that was started by Stanford.
 - 6.3. Parenting Classes October 20 - November 17, 2016 – Information will go out to parents during the parent-teacher conferences. The classes will meet at Reagan.
 - 6.4. Grant Application - Our District and Kingsburg Joint Union High School District are applying for a grant that would allow staff, students, and community members to access drug rehab treatment, support groups, and counseling. We want to ask parents to complete a brief online survey that gauges the opinions of the stakeholders whom we serve. The Board agreed that the survey would be helpful in applying for the grant.
- 7. CBO’s Report
 - 7.1. Project Update – The Professional Development Building and landscaping around the solar farm at the district office are two projects to be carried over from last year. Marquees were purchased for Washington and Lincoln.
 - 7.2. Community Bond Oversight Committee – The Community Bond Oversight Committee met for the first time last week. The first \$5 million will be used to improve playgrounds around the district and to put in a track at Rafer. An architect walked the campus, along with a retired

superintendent, who used to be a facilities person. They gave input on the criteria for a track, tennis courts, baseball diamonds, etc. They remarked on how well-maintained the sites and grounds were and how impeccable they were. We shared that with the M&O, grounds and custodial departments last week. There is a facilities person at FCOE, along with a legal person, who will be assisting with sending out RFP's.

PUBLIC COMMENT

8. Public Comment on Agendized and Non-Agendized Items
District parent, Sylvia Emmersen, addressed the Board.
9. First Reading: Board Policies/Administrative Regulations/Exhibits
 - 9.1. Revised AR 1240/New E 1240: Community Relations – Volunteer Assistance
 - 9.2. Revised AR 4112.4,4212.4,4312.4/New E 4122.4,4212.4,4312.4: All Personnel – Health Examinations
 - 9.3. Revised BP 4161,4261,4361: All Personnel - Leaves
 - 9.4. Revised BP/AR 5141.33: Students – Head Lice

No changes were made to the policies as submitted. They will be brought back to the next Board meeting for approval.

10. Second Reading: Board Policies/Administrative Regulations/Exhibits
 - 10.1. Revised AR 4128: Personnel – Shared Teaching Assignments

No additional changes were made to the policy as submitted. It will be brought back to the next Board meeting for approval.

ADJOURN PUBLIC SESSION

PUBLIC HEARING

Sufficiency of Instructional Materials and Williams Settlement Instructional Materials

No comments were received from the public.

RECONVENE PUBLIC SESSION

ACTION

11. Consent Agenda
 - 11.1. Consider Approval of Minutes – August 11, 2016, Board Meeting
 - 11.2. Consider Approval of Cash Balances
 - 11.3. Consider Approval of Budget Report
 - 11.4. Consider Approval of Accounts Payable Report
 - 11.5. Consider Approval of Request to Surplus Equipment

Moved: Mr. Yanes; 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

BUSINESS SERVICES

12. Consider Approval of 2015-16 Unaudited Actuals

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

13. Consider Approval of Educational Effectiveness Funds

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

14. Consider Adoption of Resolution No. 17-10: GANN Amendment

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

15. Consider Adoption of Resolution No. 17-11: In the Matter of Establishing Building Fund for Bond Proceeds

Moved: Rev. Ezaki; 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

16. Consider Approval of Contract with Trinity System Group, Inc., to Provide Architectural Services

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

CURRICULUM AND INSTRUCTION

17. Consider Approval of Revised Fresno County SELPA Local Plan for Special Education

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

18. Consider Adoption of Resolution No. 17-09: Regarding Sufficiency of Textbooks or Instructional Materials

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

19. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Thursday, October 13, 2016, 4:00 p.m., District Office Board Room

CLOSED SESSION

20. Conference with Labor Negotiators (Government Code Section 5457.6)
 - 20.1. Agency Designated Representative: Dr. Wesley Sever, Superintendent
 - 20.2. Employee Organization: CSEA Unit No. 879
21. Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)
22. Anticipated Litigation (Government Code Section 54956.9(b))
23. Public Employee Employment
 - 23.1. Certificated Personnel
 - 23.1.1. Consider Approval of Student Teachers for the 2016-17 Fall Semester for Purposes of Workers Comp
 - 23.1.2. Consider Approval of Request to Hire TK Teacher – Washington Elementary School
 - 23.1.3. Consider Approval of Request to Hire RSP Teacher - Reagan Elementary School
 - 23.2. Classified Personnel
 - 23.2.1. Consider Approval of Request for Six-Month Leave of Absence: Paraprofessional, RSP – Washington Elementary School
 - 23.2.2. Consider Approval of Request to Hire Paraprofessional, Categorical - Washington Elementary School/Paraprofessional, RSP – Reagan Elementary School
 - 23.2.3. Consider Approval of Request to Hire Paraprofessional, Categorical – Roosevelt Elementary School
24. Pupil Personnel
 - 24.1. Consider Interdistrict Transfer Requests (Pursuant to Education Code 48204)
 - 24.1.1. Consider Approval of 2016-17 New Attendance Requests – Site-Based Program
 - 24.1.2. Consider Approval of 2016-17 New Attendance Requests – Central Valley Home School
 - 24.1.3. Consider Approval of 2016-17 Renewal Attendance Requests – Central Valley Home School

RECONVENE PUBLIC SESSION

ACTION

25. Report of Actions Taken in Closed Session

Action taken on agenda items 23.1.1. – 23.1.3.

Moved: Mr. Yanes; Seconded: Mrs. Smith Quinn, to accept/approve the following:

Public Employee Employment – Certificated Personnel

- Student Teachers for the 2016-17 Fall Semester for Purposes of Workers Comp
- Request to Hire Jennifer Santos, TK Teacher – Washington Elementary School
- Request to Hire Alicia Cleveland, RSP Teacher - Reagan 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 23.2.1.

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

Public Employee Employment – Classified Personnel

- Request for Six-Month Leave of Absence: DeEtta Pollock, Paraprofessional, RSP – Washington 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 23.2.2. – 23.2.3.

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

Public Employee Employment – Classified Personnel

- Request to Hire Annarosa Salazar, Paraprofessional, Categorical – Roosevelt 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 24.1.1. – 24.1.3.

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

- 2016-17 New Attendance Requests – Site-Based Program – Approved request #'s 45, 46, 48, & 49; denied Request #47.
- 2016-17 New Attendance Requests – CVHS – All requests were approved.
- 2016-17 Renewal Attendance Requests – CVHS – All requests were approved.

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

Motion Carried: 5-0

26. Adjourn

The meeting was adjourned at 6:20 p.m.