

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

October 20, 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
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: Mr. Yanes; Seconded: Mrs. Lunde, to approve the October 20, 2014, Board agenda with the following addenda:

- Addendum to Closed Session, Classified Personnel – New Agenda Item 20.2.6.
Consider Approval of Request to Hire Paraprofessional-Categorical/Office Clerk – Rafer Johnson Jr. High School
- Addendum to Closed Session, Pupil Personnel - Agenda Item 21.1.3.
Consider Approval of 2014-15 New Attendance Requests – Central Valley Home School

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

DISCUSSION

5. Superintendent's Report

5.1. Communications

5.1.1. Governing Board Election

Because our candidates are running unopposed, a Governing Board member election will not be held this November. Linda Bacon, Chief Counsel with FCOE Legal, said the cost to the district would have been ten to thirty thousand dollars.

5.2. Recognitions

5.2.1. 2014 Innovation Grant Award

Congratulations to Lissa Engstrom, Leadership Instructor at Rafer, for being awarded a \$1000 grant from The Foundation @ FCOE for her grant proposal, "Campus Culture through PRIDE." The grant will help to provide character education development as the leadership students promote PRIDE: Patience, Respect, Integrity, Determination and Excellence.

5.2.2. Artwork at the District Office

The bulletin board in the district office lobby is going to be updated on a regular basis with artwork from different schools throughout the year.

5.2.3. Flu Shot Clinic

Thanks to Carol Williamson for coordinating the flu shot clinic. Over 100 flu shots were given.

5.2.4. Thank You Letter from the Well Church

The staff of the Well Church thanked the district and Board members for permitting them to use Roosevelt as their place of worship over the past three years.

6. Assistant Superintendent's Report

6.1. Professional Development

6.1.1. Common Core Training – Training will be mainly inside the classrooms with academic coaches so teachers do not have to miss time in the classroom. Every school site has received training on how to use the recent math curriculum that was adopted.

6.1.2. SIOP calendar – Nancy Tikkanen is implementing this training. Nancy is providing training to all new teachers and those teachers who want more training.

6.1.3. Technology Development – Developed by FCOE, the training is aligned with Common Core technology skills broken down by grade level. They will be mapping out training schedules month by month, as it's based on teacher needs.

6.2. Parent Engagement Technology Workshops – The workshops will be taught in English for the first hour and in Spanish for the second hour.

6.3. English Language Classes for Adults – Kelly Rosales is facilitating the classes along with Helga Avedekian.

6.4. Town Hall Meeting - The meeting will take place October 28, 2014, from 6-7 pm at the Kingsburg High School Little Theater. Topics discussed will include prescription drug abuse and marijuana usage by students.

7. CBO's Report

7.1. Facilities Master Plan - Ken Reynolds, Ryan Reynolds, and Rex Despain, from SchoolWorks, presented the facilities master plan for each campus.

7.2. Budget Revenues in September were up quite a bit. The governor signed the sick leave bill, providing one day of earned sick leave for every 30 hours accumulated. This will impact substitutes. The bill goes into effect July 1, 2015.

8. First Reading: Board Policies/Administrative Regulations/Exhibits

8.1. Revised BP 5147: Students - Dropout Prevention

- 8.2. Deleted BP 5149: Students - At-Risk Students
- 8.3. Revised E 9323.2: Board Bylaws - Actions by the Board

Revisions will be made to BP 5147, deleting references to high school students and students who work (since we are a K-8 district) and will be brought back for a second reading at next month's Board meeting.

No changes were suggested for E 9323.2. It will be brought back as an action item at next month's Board meeting.

ADJOURN FOR PUBLIC HEARING

PUBLIC HEARING

Quarterly Report on Williams Uniform Complaints

No complaints were received during the last quarter and no remarks were made during the public hearing.

RECONVENE PUBLIC SESSION

ACTION

- 9. Consent Agenda
 - 9.1. Consider Approval of Minutes – September 11, 2014, Board Meeting
 - 9.2. Consider Approval of Cash Balances
 - 9.3. Consider Approval of Budget Report
 - 9.4. Consider Approval of Accounts Payable Report

Moved: Mr. Yanes; Seconded: Mr. Lungren

Approved: Rev. Ezaki – Yes; Mrs. Lunde – Abstained; Mr. Lungren – Yes; Mr. Warren, Jr. – Abstained; Mr. Yanes – Yes
Motion Carried: 3-0

BUSINESS SERVICES

- 10. Consider Approval of Quote for Bus Barn

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

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

- 11. Consider Approval of Additional Fundraiser for the 2014-15 School Year – Rafer Johnson Jr. High School

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

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

HUMAN RESOURCES

- 12. Consider Approval of Revised Job Descriptions
 - 12.1. Groundskeeper

12.2. Maintenance

Moved: Mr. Yanes; Seconded: Mrs. Lunde

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

Motion Carried: 5-0

ADMINISTRATIVE SERVICES

13. Consider Approval of Quarterly Report on Williams Uniform Complaints

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

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

Motion Carried: 5-0

14. Set Date, Time, and Location of Next Board Meeting, Tuesday, November 18, 2014, 4:00 p.m.,
District Office Board Room

4:45 P.M. - PUBLIC COMMENT

15. Public Comment on Agendized and Non-Agendized Items

Ashley Callison, Liz Contreras, and Danny Pumarejo addressed the Board.

CLOSED SESSION - 5:30 p.m.

16. 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.

16.1. Hearing and Consideration of Student Expulsion Recommendations

16.1.1. Case No. 14-01

16.1.2. Case No. 14-02

16.1.3. Case No. 14-03

17. Conference with Labor Negotiators (Government Code Section 5457.6)

17.1. Agency Designated Representative: Dr. Wesley Sever, Superintendent

17.2. Employee Organization: CSEA Unit No. 879

18. Anticipated Pending Litigation: Claim Against Kingsburg Elementary Charter School District
(Pursuant to Government Code Section 54956.9(b))

18.1. Consider Claim No. 140148

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

20. Public Employee Employment

20.1. Certificated Personnel

20.1.1. Consider Approval of Student Teachers for the 2014-15 Fall Semester

20.2. Classified Personnel

20.2.1. Consider Acceptance of Resignation: Paraprofessional, EL – Roosevelt Elementary School

20.2.2. Consider Approval of Request to Hire Paraprofessional, EL – Roosevelt Elementary
School

20.2.3. Consider Approval of Request to Hire Cook II – Lincoln Elementary School

- 20.2.4. Consider Approval of Request to Hire Groundskeeper – MOT Department
- 20.2.5. Consider Approval of Request to Hire Maintenance Worker – MOT Department
- 20.2.6. Consider Approval of Request to Hire Paraprofessional-Categorical/Office Clerk – Rafer Johnson Jr. High School

21. Pupil Personnel

- 21.1. Consider Interdistrict Transfer Requests (Pursuant to Education Code 48204)
 - 21.1.1. Consider Approval of 2014-15 New Attendance Requests – Site-Based Program
 - 21.1.2. Consider Approval of 2014-15 Renewal Attendance Requests – Site-Based Program
 - 21.1.3. Consider Approval of 2014-15 New Attendance Requests – Central Valley Home School
 - 21.1.4. Consider Approval of 2014-15 Renewal Attendance Requests – Central Valley Home School

RECONVENE PUBLIC SESSION

ACTION

22. Report of Actions Taken in Closed Session

Action Taken on Agenda Item 16.1.1.

Moved: Mr. Yanes; Seconded: Mr. Lungren, to accept staff recommendation to expel the student for the remainder of the 2014-15 school with review in September 2015.

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 Item 16.1.2.

Moved: Mr. Lungren; Seconded: Mrs. Lunde, to accept staff recommendation to expel the student for the remainder of the 2014-15 school with review in September 2015.

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 Item 16.1.3.

Moved: Mr. Lungren; Seconded: Mr. Yanes, to accepted staff recommendation to ratify the stipulated expulsion for the remainder of 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

Action Taken on Agenda Item 18.1.

Moved: Mr. Lungren; Seconded: Mr. Yanes, to reject Claim No. 140148.

Rejected: Rev. Ezaki – No; Mrs. Lunde – No; Mr. Lungren – No; Mr. Warren, Jr. – No;
Mr. Yanes – No
Motion Carried: 5-0

Action Taken on Agenda Item 20.1.1.

Moved: Mr. Yanes, Seconded: Mr. Warren, Jr., to approve student teachers for the 2014-15 fall semester.

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 20.2.1. – 20.2.4.

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

- Resignation: Kenia Haroldsen, Paraprofessional, EL – Roosevelt Elementary School
- Request to Hire Virginia Barkley, Paraprofessional , EL – Roosevelt Elementary School
- Request to Hire Tamara Pease, Cook II – Lincoln Elementary School
- Request to Hire Cameron Inouye, Groundskeeper – MOT Department

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 Item 20.2.5.

Moved: Mr. Lungren; Seconded: Mrs. Lunde, to approve the request to hire Danny McIntyre,
Maintenance Worker – MOT Department

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 Item 20.2.6.

Moved: Mr. Yanes; Seconded: Mr. Lungren, to approve the request to hire Kelly Fenske,
Paraprofessional, Categorical/Office Clerk – Rafer Johnson Jr. High 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 21.1.1. – 21.1.4.

Moved: Mr. Yanes; Seconded: Mr. Lungren, to take the following action:

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

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

Motion Carried: 5-0

23. Adjourn

The meeting was adjourned at 7:10 p.m.