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.