**MINUTES**

**Kings River Union School District**

**Regular Board Meeting**

**March 8, 2021**

**Call to Order**

The meeting was called to order by President, Dan Waldner, at 6:00 p.m. The other board members present were: Mrs. Avila, Dr. Fernandez, Mr. Jost, and Mrs. Marquez. The District was represented by Mrs. Martin, Superintendent, and Mrs. Wilkins, Vice Principal, and Mrs. Tredway, Business Manager. Approximately ten members of the public joined the meeting via Zoom.

**Approval of Agenda**

Mrs. Martin reviewed the agenda. Dr. Fernandez made a motion to approve the March 8, 2021 agenda and Mr. Jost seconded the motion. The motion passed 5-0 in favor.

Ayes: Avila, Fernandez, Jost, Marquez, Waldner

Noes:

**Approval of Regular Board Minutes**

Dr. Fernandez moved to approve the minutes from the Regular Board Meeting on February 1, 2021. Mrs. Marquez seconded his motion. The motion was approved 5-0 in favor.

Ayes: Avila, Fernandez, Jost, Marquez, Waldner

Noes:

**Public Comments**

There were no comments presented at this meeting.

**Business/Finance**

*Cash Balance Report*

Mrs. Tredway reviewed the current cash balances and reminded the Board that the cash deferrals had begun in February. There were no questions or comments.

*Approval of Warrants*

The warrants were presented for Board approval. There were no questions presented. A motion to approve the Warrants as presented was made by Dr. Fernandez and Mrs. Avila seconded the motion. The motion was approved 5-0.

Ayes: Avila, Fernandez, Jost, Marquez, Waldner

Noes:

*Approval of Budget Revisions*

Mrs. Tredway reviewed the budget revisions that were mainly due to the adjustments to the state LCFF revenue calculations and a to the new grant funding through ESSER. A motion to approve the budget revisions was made by Dr. Fernandez and Mr. Jost seconded the motion. The motion was approved 5-0.

Ayes: Avila, Fernandez, Jost, Marquez, Waldner

Noes:

*Approval of the Second Interim Report*

Mrs. Tredway reviewed the second interim report and current fiscal standing of the district. The KRUE multi-year projections remains positive and the district can meet all financial obligations. Mrs. Martin reviewed the declining enrollment over the course of the school year and that it will impact the out years dramatically with reductions in funding, however, the District currently maintains an adequate reserve to enable the continuance of programs and staffing. Additionally, the large amounts of one-time funding through both state and federal sources had a positive impact on the District’s fiscal position. Dr. Fernandez made a motion to approve the second interim report and Mrs. Marquez seconded the motion. The motion was approved unanimously.

Ayes: Avila, Fernandez, Jost, Marquez, Waldner

Noes:

*Approval of the 2021-2022 Budget Hearing Date*

Mrs. Martin reviewed the requirement to publically declare the date of the 2020-21 budget hearing as June 14, 2021 so that it can properly be placed in the local newspaper and notices posted. Dr. Fernandez made a motion to approve the 2021-22 Budget Hearing Date of June 14, 2021 and Mrs. Avila seconded the motion. The motion passed 5-0.

Ayes: Avila, Fernandez, Jost, Marquez, Waldner

Noes:

*Annual Debt Transparency Report*

Mrs. Tredway reviewed the debt transparency report from the 2017 bond refinance with the Board. There were no questions or comments.

**Administration**

*Approval of the Selection of the California School Board Association 2021 Delegate*

Mrs. Martin reviewed the candidates for the California School Board Association delegate positions. Dr. Fernandez made a motion to vote for the following eligible delegates, Cathy Mederos & Roberto Hurtado. Mrs. Avila seconded the motion. The motion passed, 5-0.

Ayes: Avila, Fernandez, Jost, Marquez, Waldner

Noes:

*Approval of the Contract Agreement with Apptegy for Website & Mobile App*

Mrs. Martin reviewed the proposal for a new website and a mobile app and strongly recommended the Board move forward with this new company to provide an up to date website for the KRUE school community. Dr. Fernandez made a motion to approve the agreement with Apptegy. Mr. Jost seconded the motion. The motion passed, 5-0.

Ayes: Avila, Fernandez, Jost, Marquez, Waldner

Noes:

*Approval of the E-Rate Y24 Bid with Tulare County Office of Education for Category 1 Services*

Mrs. Martin reviewed the bid and reminded the Board that TCOE was already currently providing this service for a reasonable fee. Dr. Fernandez made a motion to approve the bid from Tulare County Office of Education. Mrs. Marquez seconded the motion. The motion passed, 5-0.

Ayes: Avila, Fernandez, Jost, Marquez, Waldner

Noes:

*KRUE COVID-19 Instructional & Operational Updates*

Mrs. Wilkins shared the latest plans for returning all students to in-person learning by April. A survey will be going out to families to allow them to choose in-person or to remain on distance learning. The anticipated date for students at all grade levels to be able to attend school in person four days a week is April 6, 2021. Additionally, the latest guidance allows for decreased spacing in the classrooms to 4 feet, if this is used it will allow for more students to return in-person.

*KRUE Local Control and Accountability Plan for 2021-2024*

Mrs. Martin shared information with the Board on about the current LCAP and the process being used this year to again solicit input from all stakeholders. There will be a community meeting on April 21, 2021 at 6:00 p.m. on Zoom available for all stakeholders to provide input. Additionally, staff meetings are being held. Surveys will also be utilized with the community and students to gather information and use for planning.

*Superintendent’s Report*

Mrs. Martin shared information with the Board on current enrollment. In addition, Mrs. Martin reviewed Family Literacy Night success and the much anticipated Family Paint Night that would be held at the end of the month. Kindergarten registration was also reviewed.

 **Personnel**

*Approval of Requests for Interdistrict Attendance*

Mrs. Martin recommended approval of all of the requests.

***2021-2022 School Year***

Jace Carlson K KRU to Clay new

Mateo Daniel Pacheco Garcia K Traver to KRU new

Isabel Sofia Pacheco Garcia 1st Traver to KRU renewal

Gracie Guzman 1st Kingsburg to KRU renewal

Colton Carlson 2nd KRU to Clay renewal

Charlotte Jackson 2nd KRU to Clay renewal

Saul Munoz 2nd Traver to KRU renewal

Jay Visser 2nd KRU to Clay renewal

Faith Guzman 3rd Kingsburg to KRU renewal

Yaretzy Rodriquez 3rd KRU to Traver renewal

Jose Lopez 4th Traver to KRU renewal

Brie Visser 4th KRU to Clay renewal

Daisy Jackson 5th KRU to Clay renewal

Faith Peterson 5th KRU to Clay renewal

Zachary Austin 7th KRU to Clay renewal

Luke Carrasco 7th KRU to Clay renewal

Brooke Visser 7th KRU to Clay renewal

James Ergo 8th KRU to Clay renewal

A motion to approve the interdistrict attendance requests was made by Dr. Fernandez. Mrs. Avila seconded the motion. The motion carried.

Ayes: Avila, Fernandez, Jost, Marquez, Waldner

Noes:

*Approval of the Resignation of Certificated Employee: Jenniffer Hosler, Accountability & Assessment Coordinator*

Mrs. Martin recommended the Board approve the resignation of Mrs. Hosler and the District wishes her continued success. Dr. Fernandez approved Mrs. Hosler’s resignation. Mr. Jost seconded the motion. The motion passed, 5-0.

Ayes: Avila, Fernandez, Jost, Marquez, Waldner

Noes:

**Closed Session**

The Board entered closed session at 7:26 p.m. The Board returned to open session at 8:02 p.m. There were no decisions made during the closed session to report.

**Adjournment**

A motion to adjourn the meeting at 8:03 p.m. was made by Dr. Fernandez and Mrs. Avila seconded the motion. The motion carried 5-0.

Ayes: Avila, Fernandez, Jost, Marquez, Waldner

Noes:

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Clerk of the Board Date

Notice: The agenda packet provided to the Board Members is available for public inspection at the Kings River UESD district office located at 3961 Ave. 400, Kingsburg, Ca. 93631