**MINUTES**

**Kings River Union School District**

**Regular Board Meeting**

**August 1, 2022**

**Call to Order**

The meeting was called to order by the President, Mr. Dan Waldner, at 6:00 p.m. The members of the Board that were present: Mrs. Avila, Dr. Fernandez, Mr. Jost, and Mrs. Marquez. Mrs. Martin, Superintendent, Mrs. Wilkins, Vice Principal, and Mrs. Tredway, Business Manager represented the district. Mrs. Remick, KRUE teacher & KRTA member, was also present at the meeting.

**Approval of Agenda**

Dr. Fernandez made a motion to approve the Agenda for August 1, 2022. Mr. Jost seconded the motion; the motion passed, 5-0.

Ayes: Avila, Fernandez, Jost, Marquez, Waldner

Nays:

**Approval of Minutes**

Mr. Jost moved to approve the minutes of the June 27, 2022 board meeting. Mrs. Marquez seconded this motion. The motion was approved.

Ayes: Avila, Fernandez, Jost, Marquez, Waldner

Nays:

**Public Comments**

There were no Public Comments presented at this meeting.

**Business/Finance**

*Cash Balance Report*

Mrs. Tredway reviewed the current cash balance report, emphasizing that the balance had decreased by $427,000 from the previous month because of a change in funding from the California Department of Education. Avila, Fernandez, Jost, Marquez, Waldner

Nays:

*Approval of Resolution 2023-01 Transferring Funds in Accordance with the Budget*

Mrs. Tredway briefly reviewed the requirement to approve through a resolution the transfer of funds to reflect the 2022-2023 approved budget. A motion to approve Resolution 2023-01 was made by Dr. Fernandez and Mr. Jost seconded the motion. The motion was approved.

Ayes: Avila, Fernandez, Jost, Marquez, Waldner

Nays:

*Approval of Resolution 2023-02 Authorizing Repayment of Interfund Loans Made During the Fiscal Year 2022-2023*

Mrs. Tredway briefly reviewed this standard resolution authorizing interfund transfers during the school year. A motion to approve Resolution 2023-02 as presented was made by Dr. Fernandez and Mrs. Marquez seconded the motion. The motion was approved.

Ayes: Avila, Fernandez, Jost, Marquez, Waldner

Nays:

**Administration**

*Approval of the Agency Agreement with Tulare County Superintendent of Schools for the Special Services -Special Friends Program for 2022-2023*

Mrs. Martin reviewed Special Friends Program and the support it provides to first -third grade students. Dr. Fernandez made a motion to approve the Special Services-Special Friends Agreement and Mrs. Avila seconded the motion. The motion carried.

Ayes: Avila, Fernandez, Jost, Marquez, Waldner

Nays:

*Approval of the Agency Agreement with Tulare County Superintendent of Schools for SCICON Day & Week Trips for 2022-2023*

Mrs. Martin reviewed the trip details for the fifth grade one day trip and the 6th grade five-day trip (an error by SCICON in scheduling but there is no alternative dates for Kings River to attend) to the Tulare County Science Camp SCICON. Dr. Fernandez made a motion to approve the attendance at SCICON for 5th & 6th grades and Mr. Jost seconded the motion. The motion carried.

Ayes: Fernandez, Jost, Marquez, Waldner

Nays:

*Approval of the Kings River Union Student-Parent Handbook for 2022-2023*

Mrs. Martin reviewed the handbook and specifically the sections that had been edited or updated. Dr. Fernandez made a motion to approve the Handbook. Mrs. Marquez seconded the motion and it was approved.

Ayes: Avila, Fernandez, Jost, Marquez, Waldner

Nays:

*Approval of Declaration of Obsolete and Damaged Technology for E-Waste*

Mrs. Martin reviewed the list of materials that were no longer usable for our students. Dr. Fernandez made a motion to approve the disposal of the old technology. Mrs. Avila seconded the motion and it was approved.

Ayes: Avila, Fernandez, Jost, Marquez, Waldner

Nays:

*Approval to Participate in the California School Funding Coalition for 2022-2023*

Mrs. Martin reviewed purpose of the California School Funding Coalition, to advocate for increased and reliable funding of schools. Dr. Fernandez made a motion to approve participation in the California School Funding Coalition for 2022-2023. Mr. Jost seconded the motion and it was approved.

Ayes: Avila, Fernandez, Jost, Marquez, Waldner

Nays:

*Approval for Kings River Union Elementary School District Excess Liability 2022-23 Proposal*

Mrs. Martin reviewed the need to secure additional liability coverage specifically for cyber-attacks to protect the District. Dr. Fernandez made a motion to approve the additional Excess Liability Insurance for 2022-23. Mr. Marquez seconded the motion and it was approved.

Ayes: Avila, Fernandez, Jost, Marquez, Waldner

Nays:

*Approval of the 2022 Biennial Review of the Conflict of Interest Code of the Kings River Union Elementary School District*

Mrs. Martin discussed the requirement to review the District Conflict of Interest board policy every two years to determine if any updates were necessary. After a review of the policy, it was determined that no changes were necessary because there had been no significant employee changes in the District. Dr. Fernandez made a motion to approve the decision to make no changes to the Conflict of Interest Codes. Mrs. Avila seconded the motion and it was approved.

Ayes: Avila, Fernandez, Jost, Marquez, Waldner

Nays:

*AB 218 Revived Liability Funding Plan Budget Guidance from Schools Excess Liability Fund*

Mrs. Martin reviewed the latest letter from School Excess Liability indicating that Kings River Union would be receiving an additional bill based on the number of students during the years School Excess Liability Fund were the liability carrier for the District. This was an information only item.

*Superintendent’s Report*

Mrs. Martin reviewed that Kings River Union will be receiving two separate grants; K-12 SWP for $25,615 and CTEIG for $11,651, both were for expanding career technical education opportunities for Kings River students. Mrs. Martin discussed the need to consider purchasing a new vehicle to replace the school Chevrolet Astro Van because it needed repairs that would cost more than it was worth. The KRUE Board directed the superintendent to research purchasing a hybrid vehicle to replace the van. Mrs. Martin reviewed the opportunity for Kings River Union to collaborate with Monson Sultana and Traver School Districts to share a School Resource Officer from the Tulare County Sheriff Office. The Board Directed the Superintendent to proceed with this agreement. Mrs. Martin presented a possible solar proposal to build a solar array on the campus to offset electric costs in the future. The Board directed the Superintendent to set up a formal presentation at the next Board meeting.

**Personnel**

*Requests for Interdistrict Attendance*

Ilan Izazaga K Dinuba to KRU new

Ivan Ramos K Dinuba to KRU renew

Sofia Robles K Dinuba to KRU new

Samuel Ramos 2nd Dinuba to KRU renew

Gael Izazaga 4th Dinuba to KRU renew

Andrea Robles 4th Dinuba to KRU renew

Naomee Sanchez 4th Dinuba to KRU renew

William Izazaga 5th Dinuba to KRU renew

Piper Grove 5th Dinuba to KRU renew

Kaysie Grove 6th Dinuba to KRU renew

Rosie Pacheco 6th Dinuba to KRU renew

Mark Grove 8th Dinuba to KRU renew

Samuel Flores TK Kingsburg to KRU new

Rocco Pereschica TK Kingsburg to KRU new

Gloria Soderlund TK Kingsburg to KRU new

Jaxsen Tirado K Kingsburg to KRU new

Logan Novielli 1st Kingsburg to KRU new

Aurielle Bustinza 2nd Kingsburg to KRU renew

Benjamin Alavarez 3rd Kingsburg to KRU new

Azayla Bustinza 3rd Kingsburg to KRU renew

Noelle Soderlund 3rd Kingsburg to KRU new

Everett Soderlund 4th Kingsburg to KRU new

Dominic Alvarez 5th Kingsburg to KRU new

Aaliyah Bustinza 5th Kingsburg to KRU renew

Anthony Alvarez 6th Kingsburg to KRU new

Amanda Mendoza 7th KRU to Dinuba renew

Keyla Jimenez 2nd KRU to Dinuba renew

Lucy Jimenez 2nd KRU to Dinuba renew

Josue Jimenez 4th KRU to Dinuba renew

A motion to approve the Interdistrict Attendance Agreements for the aforementioned students was made by Dr. Fernandez and seconded by Mr. Jost. The motion was approved.

Ayes: Avila, Fernandez, Jost, Marquez, Waldner

Nays:

**Closed Session**

The Board entered closed session at 7:29 p.m. The Board returned to open session at 7:43 p.m. When the Board reconvened to open session, no action was taken.

**Adjournment**

A motion to adjourn the meeting at 7:44 p.m. was made by Dr. Fernandez. Mrs. Marquez seconded the motion. The motion carried.

Ayes: Avila, Fernandez, Jost, Marquez, Waldner

Nays:

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Clerk/Secretary 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