

Knights Ferry Elementary School District

12726 Dent Street; P.O. Box 840; Knights Ferry, CA 95361

REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, August 10, 2017

School Multipurpose Room

Persons wishing to address the Board on any school related issues, are invited to do so, either when the item is presented on the agenda, or under the "Public Comment" section. In the interest of time and order, presentations from the public are limited to three (3) minutes per person, and the total time shall not exceed twenty (20) minutes. An individual speaker's allotted time may not be increased by a donation of time from members of the public in attendance. If you wish to speak under Public Comment, please complete a public comment card and turn it in to the Superintendent's Assistant. The Board requests that complaints or charges against an employee be held in Closed Session. Please note that Government Code Section 54954.2(a) limits the ability of Board Members to respond to public comments. More specifically, Board Members are limited, but not required, to give a brief response to public statement or questions regarding non-agenda items. Individuals who require disability-related accommodations or modifications to participate in the Board meeting should contact the Superintendent in writing.

1.0 PUBLIC MEETING – Preliminary Proceedings 5:30PM

1.1 Call to Order with the Flag Salute

2.0 APPROVAL OF THE AGENDA

2.1 *Opportunity for the Board and Administration to adjust the published agenda.*

3.0 HEARING SECTION

3.1 **Public Comments** *Opportunity for the Public to Address Items Not on the Agenda*

Persons wishing to address the Board on any school related issue not listed elsewhere on the agenda are invited to do so now under the "Public Comment" item. Please note that Government Code Section 54954.2(a) limits the ability of the Board Members to respond to public comments. More specifically, Board Members are limited, but not required, to give a brief response to public statements or questions regarding non-agenda items.

4.0 CONSENT AGENDA – Consolidated Motion

*The purpose of Consent Agenda (Consolidated Motion) is to expedite action on routine agenda items. These items will be acted upon with one motion, second and approval of the Board, unless a member of the Board or public wishes to pull the item for individual discussion and action. All matters listed under Consent agenda are those on which the board has previously deliberated or that can be classified as routine items of business. An administrative recommendation on each item is contained in the agenda supplements. **There will be no separate discussion of these items prior to the time the Board trustees votes on the motion unless members of the Board, staff, or public request specific items to be discussed or pulled from the Consent items.***

4.1 Approval of Minutes

Explanatory Statement: (Policy and Judicial Review)

Attachment: Minutes of Regular and Special Board Meetings of June 15, 2017- Item #4.1a and #4.1b

Recommended Action: Approve, as presented, the Minutes of June 15, 2017.

Public Comment

4.2 Ratification of Bills and Warrants

Explanatory Statement: (Finance/Facilities)

Attachment: Warrant Lists from June 15, 2017- August 10, 2017 - Item #4.2

Recommended Action: Approve the ratification of warrants from June 15, 2017 to August 10, 2017.

Public Comment

4.3 Interdistrict Transfer Agreements

Explanatory Statement: (Student Attendance)

Attachment: #4.3

Recommended Action: Approve the Interdistrict Attendance Agreements.

Public Comment

4.4 ASCSB Membership Renewal

Explanatory Statement: The Board of Trustees has been a member of ASCSB for many years and needs to approve maintaining the membership.

Attachment: Item #4.4

Recommendation: Approve the ASCSB membership.

Public Comment

4.5 Human Relations / Personnel

Explanatory Statement: (Status of Employment) Approve Employment of Heather Stevenot.

Attachment: #4.5

Recommended Action: Approve employment contract of Heather Stevenot as the new 3/4th grade teacher.

Public Comment

5.0 DISCUSSION ITEM

5.1 Birgit Fladager Presentation

Explanatory Statement: Stanislaus County District Attorney Birgit Fladager would like to speak to the Board regarding the Focus on Children Under Stress program.

Attachment: None

Public Comment.

Board Discussion.

Recommendation: Information Only

5.2 Update on After-School Care Research

Explanatory Statement: Dr. Skulina will update the Board regarding the After-School Care program.

Attachment: None

Public Comment.

Board Discussion.

Recommendation: Information Only

5.3 Back to School Night

Explanatory Statement: The Board will discuss possible ideas for a “Meet and Greet” at Back to School Night.

Attachment: None

Public Comment.

Board Discussion.

Recommendation: Information Only

Public Comment.

6.0 ACTION ITEM

6.1 Contract with Linda Kraus for Induction, Mentor Teaching and Tech Instructional Workshops

Explanatory Statement: (Policy and Judicial Review)

Linda Kraus will provide the required Induction (BTSA) mentorship for our teacher needing to clear her credential through CCTC. She will also provide direct mentoring and coaching for our intern teacher. In addition to her coaching role for two teachers Linda will provide tech trainings in occasion related to instruction.

Attachment: Item #6.1

Public Comment.

Board Discussion.

Recommendation: Approve contract with Linda Kraus for the 2017-2018 school year.

6.2 Managed Internet Technology Services

Explanatory Statement: Tech Heroes, Inc. has submitted a proposal to provide IT services necessary to maintain our network, all devices that connect to it, assist with internet security, digital curriculum support and Google administration of management of KFESD.org account.

Attachment: Item #6.2

Public Comment.

Board Discussion.

Recommendation: Approve contract with Tech Heroes for IT services.

7.0 REPORTS & ANNOUNCEMENTS

7.1 Community Members

7.2 Parent-Teacher Club

- 7.3 Teachers
- 7.4 Paraprofessionals
- 7.5 Custodian/Maintenance
- 7.6 Administration
- 7.7 Superintendent/Principal
- 7.8 Board of Trustees
- 7.9 Good 'n' Plenty
- 7.10 Planning Ahead

Next Board of Trustees Meeting: Thursday, September 14, 2017.

8.0 ADJOURNMENT

- 8.1 In compliance with Brown Act regulations, this agenda was legally posted no later than:
Friday, August 4, 2017 at 12726 Dent St., Knights Ferry, CA 95361.