

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

MEETING BEFORE THE PUBLIC

Minutes

Call to Order	This meeting of the Knights Ferry Elementary School District Board of Trustees was called to order at 5:33 PM by Mrs. Diane Noon.
Establishment of Quorum	A quorum was established with Mrs. Lisa Frymire, Mrs. Diane Noon, and Mrs. Hobbs. Mrs. Andrea Wever-Gonzalez and Mrs. Cassaretto were absent.
Personnel Present	Dr. Janet Skulina, Mrs. Anita Ivaschenko, Mrs. Kim McCarthy.
Guests Present	Ms. Birgit Fladager, Mr. Scott Kuykendall, Mr. George Papadopoulos, and Dr. Christina Chan.
1.0 Public Meeting	The Public meeting was called to order by Mrs. Noon followed by the flag solute at 5:44pm.
2.0 Approval of the Agenda	Dr. Skulina explained that the Intern Eligible letter was added to the packet for Heather Stevenot. Mrs. Frymire motioned to approve the Agenda with the addition and Mrs. Hobbs seconded. Ayes-LF, DN, BH No-0 Absent-KC, AWG
3.0 Hearing Section	The Trustees began the Hearing Section for public comments at 5:35pm and the Hearing ended at 5:35pm. <i>Public Comment: None</i>
4.0 Consent Agenda	Mrs. Hobbs motioned to approve the Consent Agenda, Mrs. Frymire seconded.
4.1 Approval of Minutes	Ayes-LF, DN, BH
4.2 Ratification of Bills and Warrants	No-0 Absent-KC, AWG
4.3 Interdistrict Transfer Agreements	<i>Public comment: None</i>
4.4 ASCSB Membership Renewal	
4.5 Human Relations/Personnel	

5.0 Discussion Items

5.1 Birgit Fladager
Presentation

Stanislaus County District Attorney, Birgit Fladager as well as Scott Kuykendall and George Papadopoulos presented the Focus on Children Under Stress program to the Board and showed a short video.

Public Comment: Mrs. McCarthy asked if the program includes any entity, or just police officers. Mrs. Frymire asked if the program would be available to an individual school if the district was not interested. Dr. Skulina asked if the program was only for when a trauma occurred or if we would be alerted if CPS was called. Mr. Papadopoulos addressed all three questions.

5.2 Update of After-School Care Research

Dr. Skulina updated the Board on new information that she had regarding bringing an After-School Care program to Knights Ferry School. The Board discussed possible options as well as potential road blocks.

Public Comment: Mrs. McCarthy asked if we hired the aides to do the program, could multiple aides cover specific days in order to prevent a single one from working more than 40 hours per week.

5.3 Back to School Night

Dr. Skulina explained her plans for Back to School Night on Wednesday, August 23rd and the Board discussed doing a "Meet and Greet."

Public Comment: Mrs. McCarthy gave input about the best time to do the Meet and Greet.

6.0 Action Items

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

Dr. Skulina explained the services that Mrs. Kraus would provide for the District. She also reported that because of STRS, we must hire Mrs. Kraus as a regular employee so the contract is going to be adjusted. Mrs. Frymire asked how much the cost will change, and Dr. Skulina responded that it will increase approximately 16%.

Mrs. Hobbs motioned to approve the draft contract for Mrs Linda Kraus and Mrs. Frymire seconded.

Ayes-LF, DN, BH

No-0

Absent-KC, AWG

Public comment: None

6.2 Managed Internet
Technology Services

Dr. Skulina explained that this proposal is to allow Tech Heroes, Inc. to provide services necessary to maintain our network, devices, digital curriculum support, Google administration and assist with internet security.

Mrs. Hobbs made a motion to approve the managed internet

technology services, Mrs. Lisa Frymire seconded.

Ayes-LF, DN, BH

No-0

Absent-KC, AWG

Public comment: Mrs. McCarthy asked if the 7/8th grade ELA online curriculum would be ready when school starts.

7.0 Reports and

Announcements

7.1 Community

Dr. Chan explained what she and the parent volunteers did for the school during the, "Love Knights Ferry School Day." They also discussed uses for the space behind the divider in the Multipurpose room. The Board thanks the planning team and volunteers for all of their hard work.

7.2 Parent-Teacher Club

Mrs. McCarthy reported that Parent Teacher Club purchased a storage shed for Lynn, the Custodian. They are also hoping to improve communication between the staff and the PTC.

7.3 Teachers

Mrs. McCarthy reported that the teachers are excited for the school year to start, and that the returning teachers really like the new teachers.

7.4 Paraprofessionals

Not Present

7.5 Custodian/
Maintenance

Not Present

7.6 Administration

Mrs. Ivaschenko reported that she is excited for the school year to start and feels so much more ready and on top of things. Mrs. Noon asked when she would be taking her maternity leave and Mrs. Ivaschenko responded that she is working on writing her letter to the Board but she is planning on taking leave beginning October 2nd.

7.7 Superintendent/
Principal

Dr. Skulina reported that she also feels excited and ready for the new year to begin. She also explained the various projects that she has been working on and the new things to come.

7.8 Board of Trustees

Mrs. Noon reported that she received something in the mail regarding certain companies that would help provide money to the school.

7.9 Good 'n' Plenty

Mrs. McCarthy reported that the Washington DC Benefits Concert will be on September 30th at Knights Ferry School.

7.9 Planning Ahead

The next Board meeting will be on September 14th at 5:30pm.

8.0 Adjournment

Mrs. Frymire motioned to adjourn the meeting, Mrs. Hobbs seconded.

Ayes – BH, LF, DN

No – 0

Absent – KC, AWG

Adjourned at 7:07pm.

Respectfully,

Anita Ivaschenko

Administrative Assistant