

Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, September 14, 2017

School Multipurpose Room

Persons wishing to address the Board on any school related issue 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 Open Session – Preliminary Proceedings 5:00PM

- 1.1 Public Comment on items under Closed Session only
- 1.2 Adjourn to Closed Session

2.0 CLOSED SESSION – 5:01 to 5:30pm

- 2.1 Administrative Assistant Maternity Leave Request
- 2.2 Superintendent Goals for 2017-2018

3.0 PUBLIC MEETING – Preliminary Proceedings 5:30PM

- 3.1 Call to order with the Flag Salute

4.0 APPROVAL OF AGENDA

- 4.1 *Opportunity for the Board and Administration to adjust the published agenda.*
- 4.2 Report out of Closed Session

5.0 HEARING SECTION

5.1 **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.

5.2 Instructional Materials Sufficiency Resolution No. 20172018001

Explanatory Statement: (Student Learning and Achievement)

As required by Education Code 60119, a public hearing regarding the Instructional Materials Incentive Program for Fiscal Year 2017-2018 must be held to adopt a resolution stating that each student in the District has or will have prior to the end of the year, sufficient textbooks or instructional materials in each subject consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.

Open Session for Public Comment

Closed Session for Public Comment

6.0 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.

6.1 Approval of the Minutes

Explanatory Statement: (Policy and Judicial Review)

Attachment: The Minutes of Regular Board Meeting of August 10, 2017- Item #6.1.

Recommended Action: Approve, as presented, the Minutes of August 10, 2017.

6.2 Ratification of Bills and Warrants

Explanatory Statement: (Finance/Facilities)

Attachment: Warrant Lists from August 10, 2017 to September 14, 2017 – Item #6.2.

Recommended Action: Approve the ratification of warrants from August 10, 2017 to September 14, 2017.

6.3 Interdistrict Transfer Agreements

Explanatory Statement: (Student Attendance)

Attachment: Item #6.3

Recommended Action: Approve recommendations for Interdistrict Attendance Agreements.

6.4 Board Policy and Administrative Regulations Updates BP/AR 1312.3, 1340, 2121, 3551, 3580, 5145.3, 6142.93, 6145, 7214, 9012

Explanatory Statement: (Policy and Judicial Review)

In the process of maintaining and updating our Board Policies and Administrative Regulations to comply with current law and the California School Boards Association (CSBA) recommendations, a draft copy of the September 2017 updates and proposed revisions has been made available to Board Members for review.

Attachment: Item #6.4

Recommended Action: First Read

7.0 ACTION ITEMS

7.1 Instructional Materials Sufficiency (Williams Act) Resolution No. 20172018001

Explanatory Statement: (Student Learning and Achievement).

As required by Education Code 60119, a public hearing regarding the Instructional Materials Incentive Program for Fiscal Year 2017-2018 must be held to adopt a resolution stating that each student in the District has or will have prior to the end of the year, sufficient textbooks or instructional materials in each subject consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.

Attachment: Item #7.1

Recommended Action: Approve Instructional Materials Sufficiency for 2017-2018

Public Comment

7.2 Consolidation of Future Governing Board Member Elections with Statewide General Elections Resolution No. 20172018002

Explanatory Statement: A Resolution by the Governing Board of the Knights Ferry Elementary School District for consolidation of future governing board member elections with the statewide general election pursuant to Elections Code section 1302b.

Attachment: Item #7.2

Recommended Action: Approve Resolution No. 20162017002 as presented.

Public Comment

7.3 Living Well BCS Inc. Contracted Service Provider Agreement

Explanatory Statement: Contracting with Living Well Behavioral Consultation Services meets the LCAP requirement of increasing services to underperforming students. Living Well BCS will provide mentoring, counseling and behavioral/social emotional services to children and training for staff.

Attachment: Item #7.3

Recommended Action: Approve the contract with Living well BCS Inc. as presented.

Public Comment

7.4 Board Policy Update 4261.1

Explanatory Statement: (Policy and Judicial Review)

In the process of maintaining and updating our Board Policies and Administrative Regulations to comply with current law and the California School Boards Association (CSBA) recommendations, a draft copy of the September 2017 updates and proposed revisions has been made available to Board Members for review.

Attachment: Item #7.4

Recommended Action: Approval of Board Policy Update 4261.1

7.5 Gann Limit Resolution No. 20172018003

Explanatory Statement: Resolution No. 20172018003 is included in these materials for approval.

Attachment: Item #7.5

Recommended Action: Approve Resolution No. 20172018003 as presented.

Public Comment

7.6 Unaudited Actuals 2016-2017

Explanatory Statement: A hard copy of the Unaudited Actuals is included in these materials for the Board, a copy is available to the public in the school office

Attachment: Item #7.6

Recommendation: Approve the Unaudited Actuals as presented for 2016-2017

Public Comment.

8.0 REPORTS & ANNOUNCEMENTS

- 8.1 Community Members
- 8.2 Parent-Teacher Club
- 8.3 Teachers
- 8.4 Paraprofessionals
- 8.5 Custodian/Maintenance
- 8.6 Administration
- 8.7 Superintendent/Principal
- 8.8 Board of Trustees
- 8.9 Good 'n' Plenty
- 8.10 Planning Ahead

Next Board of Trustees Meeting: Thursday, October 12, 2017.

9.0 ADJOURNMENT

- 9.1 In compliance with Brown Act regulations, this agenda was legally posted no later than:
September 8, 2017 at 12726 Dent St., Knights Ferry, CA 95361.