

Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, October 12, 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 Board Meetings of September 14, 2017- Item #4.

Recommended Action: Approve, as presented, the Minutes of September 14, 2017.

Public Comment

4.2 Ratification of Bills and Warrants

Explanatory Statement: (Finance/Facilities)

Attachment: Warrant Lists from September 14, 2017- October 12, 2017 - Item #4.2

Recommended Action: Approve the ratification of warrants from September 14, 2017- October 12, 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 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 #4.4

Recommended Action: Second Read

5.0 DISCUSSION ITEM

5.1 Update New York Running Club

Explanatory Statement: Rising New York Road Runners is a running program for kids of all fitness levels K-12th grade.

Attachment: Item #5.3

Public Comment.

Board Discussion.

Recommendation: Information Only-presented by Mrs. Sondra Cusano

Public Comment.

5.2 Focus on Community Engagement

Explanatory Statement: KFS is committed to educating well rounded, civic minded students. Likewise the District is also committed to involving the community in place-based educational opportunities in addition to actively

soliciting volunteers for regular educational activities in addition to fund raising. KFESD is committed to active community involvement and engagement.

Attachment: None

Public Comment.

Board Discussion.

Recommendation: Information Only

Public Comment.

5.3 Breaking 3-4 combination class for the 18-19 school year

Explanatory Statement: Our 3-4 class is projected to hold approximately 34 students next year. 22 third graders and 12 4th graders. The Board should discuss possible options for managing class size; different options and their impact on the District need to be considered.

Attachment: None

Public Comment.

Board Discussion.

Recommendation: Determine next steps towards specific Action Items

Public Comment.

6.0 ACTION ITEM

6.1 Appoint Qualified Applicant to Open Board Position

Explanatory Statement: The Board must appoint a qualified candidate to fill the vacant seat.

Attachment: None

Recommended Action: Interview and Appoint New Board Member from Qualified Applicants.

6.2 ACD Proposal and Contract

Explanatory Statement: Amy Chan Designs has developed a proposal to lead, plan and implement modernization of the MPR and 7/8 classroom within a given budget.

Attachment: Item #6.2

Public Comment.

Board Discussion.

Recommendation: Approve contract with ACD to begin process of modernization of the MPR and 7/8 grade classroom.

Public Comment.

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, November 9, 2017.

8.0 ADJOURNMENT

- 8.1 In compliance with Brown Act regulations, this agenda was legally posted no later than:
Friday, October 6, 2017 at 12726 Dent St., Knights Ferry, CA 95361.