

# Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, November 9, 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 Employee Discipline, Dismissal, Release
- 2.2 Negotiations update-KFTA side letter of agreement / request

## 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.

## 6.0 CONSENT AGENDA – Consolidated Motion

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*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 Offer of Employee Agreement for Linda Kraus

**Attachment:** Item #6.4

**Recommended Action:** Approve Offer of Employment

## 7.0 DISCUSSION ITEMS

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### 7.1 The DashBoard

**Explanatory Statement:** (Student Learning and Achievement).

The Dash Board is the new measurement standard for California public schools. It's colored grid takes the place of API in terms of rating school performance relative to the state's 8 priority areas and each district's LCAP.

**Attachment:** None

**Recommended Action:** Receive Information

*Public Comment*

### 7.2 Community Survey / Community Engagement

**Explanatory Statement:** (Student Learning and Achievement).

As part of the Dash Board evaluation requirements, districts have three areas in which they are allowed to / required to input local data. Parent and community engagement is one area.

**Attachment:** None

**Recommended Action:** Receive Information

*Public Comment*

### 7.3 California Healthy Kids Survey 2016-2017

**Explanatory Statement:** (Student Learning and Achievement).

As part of the Dash Board evaluation requirements, districts have three areas in which they are allowed to / required to input local data. School climate is one area.

**Attachment:** None

**Recommended Action:** Receive Information

*Public Comment*

### 7.4 Implementation of California State Standards Survey

**Explanatory Statement:** (Student Learning and Achievement).

As part of the Dash Board evaluation requirements, districts have three areas in which they are allowed to / required to input local data. Implementation of state standards is one area.

**Attachment:** None

**Recommended Action:** Receive Information

*Public Comment*

## 8.0 ACTION ITEMS

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### 8.1 Certificated Mentor / Coach Job Description

**Explanatory Statement:** In order to hire Induction mentors or other teacher support personnel such as teacher coaches, the district must have a job description.

**Attachment:** Item #8.1

**Recommended Action:** Approve the Certificated Mentor / Coach job description.

### 8.2 ACD Contract for Professional Services

**Explanatory Statement:** ACD is a facilities design / architectural design contractor. The services will be used to create plans to and implement the process for modernization and upgrade of the 7/8<sup>th</sup> grade classroom including window coverings and the porch area of the multi-purpose room.

**Attachment:** Item #8.2

**Recommended Action:** Approve ACD Contract for Professional Services

### 8.4 Class Size Reduction for 2018-2019 School Year

**Explanatory Statement:** The current ¾ combination class is projected to have 32 students for the 2018-2019 school year: 20 in third grade and 12 in fourth grade.

**Attachment:** None

**Recommended Action:** Approve the reduction of the class size by splitting the classes into two separate classes for the 2018-2019 school year.

### 8.5 Capital Facilities Fund Report

**Explanatory Statement:** Also referred to as the Developer Fee fund, this report outlines the amount of money spent and the amount of money that remains in the Capital Facilities Fund Report

**Attachment:** Item #8.5

**Recommended Action:** Approve the Capital Facilities Fund Report

#### 8.6 Increase Teacher Substitute Pay

**Explanatory Statement:** Our current teacher substitute pay is \$105 per day. At times, the District continues to have difficulty attracting qualified substitutes. Most, but not all, Districts pay their teacher substitutes more.

**Attachment:** None

**Recommended Action:** Increase Teacher Substitute Pay

### 9.0 REPORTS & ANNOUNCEMENTS

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- 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, December 14, 2017.

### 10.0 ADJOURNMENT

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