

Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday February 8, 2018

MEETING BEFORE THE PUBLIC

Minutes

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| 1.0 Call to Order | This meeting of the Knights Ferry Elementary School District Board of Trustees was called to order at 5:00 PM by President, Mrs. Diane Noone. |
| Establishment of Quorum | A quorum was established with Mrs. Diane Noon, Mrs. Lisa Frymire, Mrs. Mary Turner, Mrs. Bridgette Hobbs, and Mr. Michael McKibban present. |
| Personnel Present: | Dr. Janet Skulina, Mrs. Beverly Noe and Mrs. Heather Stevenot. |
| 2.0 Closed Session | Closed Session was open at 5:01pm and closed at 5:40pm. Report from Closed Session. It was moved by Mrs. Hobbs, seconded by Mrs. Frymire, to approve the resolution to consider layoffs for the 2018-2019 school year. The motion carried.
Trustees Vote:
Ayes-LF, BH, MT, MM, DN
No- 0
Absent-0 |
| 3.0 Public Meeting | The Public Meeting was called to order at 5:41pm followed by the flag salute. |
| 4.0 Approval of the Agenda | Nothing to adjust. |
| 5.0 Hearing Section | None. |
| 6.0 Consent Agenda | Mrs. Frymire moved, seconded by Mrs. Hobbs, to approve the Consent Agenda as presented. The motion carried.
Trustees Vote:
Ayes-LF, BH, MT, MM, DN
No- 0
Absent-0

Public Comment: None |

- 7.0 Discussion Items
- 7.1 Virtual Field Trip Presentation by Mrs. Stevenot.
- Mrs. Stevenot presented the Board of Trustees with a very informative virtual field trip presentation. It is performed through Skype and does not require a lot of down time. They visited the Santa Barbara Presidio which lasted 45 minutes and the kids thoroughly loved it. It's quick and we didn't need drivers to take us there. They also have a Mystery Tour where you logon, are given questions to answer and then you try to guess where you are. It's completely free and the good thing, you don't lose time driving to the location. You can also meet authors and there are other avenues of curriculum as well. Mrs. Stevenot thanked the Board for their time and they in turn thanked her for a great presentation.
- 7.2 LCAP Presentation
- Dr. Skulina presented the Board with a Reader's Digest version of our LCAP Plan. There are 8 priority areas; Basic Services, Implementation of State Standards, Parent involvement, Pupil Achievement, Pupil Engagement, School Climate, Course Access and Pupil Outcome.
- 8.0 Action Item
- 8.1 CSBA Delegate
- The Board was presented with the annual vote for an area representative to the CSBA Delegate Assembly to serve a two-year term. Mrs. Hobbs moved, seconded by Mr. McKibban, to approve the vote for Faye Lane from Ceres Unified School District. The motion carried.
- Trustees Vote:
Ayes-LF, BH, MT, MM, DN
No- 0
Absent-0
- Public Comment: None
- 9.0 Reports & Announcements
- 9.1 Community
- Community:** Nothing to report.
- 9.2 PTC
- PTC:** Nothing to report.
- 9.3 Teachers
- Teachers:** Nothing to report.
- 9.4 Paraprofessionals
- Paraprofessionals:** Nothing to report.
- 9.5 Custodian/Maint.
- Custodian/Maintenance:** Nothing to report.
- 9.6 Administration
- Administration:** Mrs. Noe reported that CALPADS Fall II, Levels 1 and 2 have been certified. As you know we have cancelled our ski trip to Dodge Ridge as there is no snow. In response to a comment from Mrs. Turner from last meeting, Mrs. Noe did find the deed for Grant Road stating that an easement was granted to Stanislaus County back in 2003 and they are responsible for the upkeep of that road. Anita will return Tuesday, February 20th.
- 9.7 Superintendent/Principal
- Superintendent/Principal:** Dr. Skulina reported she attended a workshop last week and has discovered that we may qualify

for financial hardship. There is money available for modernization and new construction. It is a multi-tiered system of support and there could be the possibility of receiving some money to cover 2 days for our Mentors who are currently coming 1 day per week.

9.8 Board of Trustees

Board of Trustees: Mr. McKibban reported on the recent two day new Board members workshop in Sacramento. He felt it was time well spend.

9.9 Good 'n' Plenty

Good N Plenty: Mrs. Noon thanked Bev for being here these last few months to cover while Anita has been out. Bev responded it has been fun and have enjoyed the kids, staff and parents.

9.10 Planning Ahead

Planning Ahead: Next Board meeting will be Thursday, March 8th. We will be starting negotiations so the meeting will start at 5pm with Closed Session.

10.0 Adjournment

Adjourned at 6:37pm.

Respectfully,

Beverly Noe, Administrative Assistant, Pro-Tem