

# Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, March 8, 2018

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 February 8- Item #4.1.

**Recommended Action:** Approve, as presented, the Minutes of February 8, 2018.

Public Comment

#### 4.2 Ratification of Bills and Warrants

**Explanatory Statement:** (Finance/Facilities)

**Attachment:** Warrant Lists from February 8, 2018 to March 8, 2018 – Item #4.2

**Recommended Action:** Approve the ratification of warrants from February 8, 2018 to March 8, 2018.

*Public Comment*

#### 4.3 Interdistrict Transfer Agreements

**Explanatory Statement:** (Student Attendance)

**Attachment:** Item #4.3

**Recommended Action:** Approve recommendations for Interdistrict Attendance Agreements.

*Public Comment*

#### 4.4 Board Policy and Administrative Regulations Updates BP 1325, 3100, 3515.7, 4119.21, 4219.21, 4319.21, 4200, 5144, 5144.1

AR 3517, 4144, 4244, 4344, 4200, 5144.1,

**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.

**Recommended Action:** First Read

*Public Comment*

#### 4.5 Resignation of Para Educator, Brittany Sterby

**Explanatory Statement:** Para Educator, Brittany Sterba, has resigned as of 2/28/2018.

**Recommended Action:** Approve Resignation of Brittany Sterba.

### 5.0 DISCUSSION ITEM

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NONE

### 6.0 ACTION ITEM

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#### 6.1 Second Interim Budget Report

**Explanatory Statement:** Per Education Code 42130/42131, the superintendent of each school district shall submit two reports to the governing board of the district during each fiscal year. The first report shall cover the financial and budgetary status of the district for the period ending October 31. The second report shall cover the period ending January 31. Both reports shall be approved by the district governing board no later than 45 days after the close of the period being reported. The governing board shall certify, in writing, within 45 days after the close of the period being reported, whether the school district is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for the subsequent year. The certification shall be classified as positive, qualified, or negative and filed with the county superintendent of schools.

**Attachment:** A copy of this report is available in the school office

*Public Comment.*

*Board Discussion.*

**Recommendation:** Approve the Second Interim Budget Report

#### 6.2 2018-2019 Safety Plan

**Explanatory Statement:** School Safety Plans must be reviewed and revised each year, the current Safety Plan requires Board approval for implementation.

**Attachment:** Item #6.2

*Public Comment.*

*Board Discussion.*

**Recommendation:** Approve Safety Plan

#### 6.3 2018-2019 School Calendar

**Explanatory Statement:** The Trustees will be presented with a negotiated option for the 2018-2019 school calendar.

**Attachment:** Item #6.3

**Recommendation:** Approve the 2018-2019 School Calendar

*Public Comment.*

#### 6.4 Resolution to Eliminate the 3-4 Combo Para Educator Position

**Explanatory Statement:** Certain services performed by classified employees will be eliminated due to lack of work because of the 3<sup>rd</sup> and 4<sup>th</sup> grade class split during the 2018-2019 school year.

**Attachment:** Item #6.4

**Recommendation:** Approve Resolution No 20172018004

*Public Comment.*

### 7.0 REPORTS & ANNOUNCEMENTS

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- 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, April 12, 2018

### 8.0 ADJOURNMENT

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8.1 In compliance with Brown Act regulations, this agenda was legally posted no later than:

**Friday, March 2, 2018 at 12726 Dent St., Knights Ferry, CA 95361.**