

# 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

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 5:33 PM by Mrs. Diane Noon.   |
| Establishment of Quorum                          | A quorum was established with Mrs. Lisa Frymire, Mrs. Mary Turner, Mrs. Bridgette Hobbs, Mrs. Diane Noon, and Mr. Michael McKibban present.   |
| Personnel Present:                               | Dr. Janet Skulina, Mrs. Anita Ivaschenko, Mrs. Kim McCarthy   |
| Guests Present:                                  | Mrs. Sonia Conde, Mr. Shawn Conde and Mrs. Natalie Albarico.  |
| 2.0 Approval of Agenda                           | Mrs. Hobbs moved, seconded by Mrs. Turner, to approve the Agenda.<br>Trustees Vote:<br>Ayes-LF, BH, MT, MM, DN<br>No- 0<br>Absent-0   |
| 3.0 Hearing Section                              | <i>Public comment:</i> Ms. Albarico explained to the Board that snack time at the school causes trash to blow into her yard. She also noted how fast parents drive down the street. Lastly, she is concerned about the fence beginning to fall due to erosion. Mrs. Conde thought a solution to the trash might be adding more trash cans on campus. Mrs. Conde also brought up an idea for the parking lot. Painting crosswalk lines may help to slow parents down. The Board discussed other options to help prevent parents from speeding. Mr. Conde said that his main concern is improving communication over all. |
| 4.0 Consent Agenda                               | Mr. Mckibban moved, seconded by Mrs. Frymire, to approve the Consent Agenda.  |
| 4.1 Approval of Minutes                          | Trustees Vote:  |
| 4.2 Ratification of Bills & Warrants             | Ayes-LF, BH, MT, MM, DN   |
| 4.3 Interdistrict Transfer Agreements            | No- 0   |
| 4.4 Board Policy & Admin. Regs. Updates BP 1325, | Absent-0  |

3100, 3515.7, 4119.21,  
4219.21, 4319.21, 4200,  
5144.1, AR 3517, 4144,  
4244, 4344, 4200, 5144.1  
0460, 1113

No Discussion Items at this time.

## 5.0 Discussion Item

## 6.0 Action Items

### 6.1 Second Interim Budget Report

Dr. Skulina explained various pages on the Second Interim Budget Report. The Board had concerns regarding the potential Kindergarten class size for next year. Mrs. Hobbs asked about the required increases for new teachers. Mr. McKibban would like to see a projection once the teachers do negotiations. The Board would like to visit the subject of capping the class sizes at a future Board meeting.

*Public Comment:* Mrs. McCarthy suggested the Kindergarten class for next year have a full day aide. Mrs. McCarthy asked a question about an Interdistrict student that has an IEP. Mrs. Frymire moved, seconded by Mr. McKibban to approve the Second Interim Budget Report as presented. The motion carried.

Trustees Vote:

Ayes-LF, BH, MT, MM, DN

No- 0

Absent-0

### 6.2 2018-2019 Safety Plan

Dr. Skulina presented the 2018-2019 Safety Plan to the Board. She explained the changes in the plan from last year. Mr. McKibban asked a question regarding the school being used as an emergency facility. He also suggested doing non-standardized fire drills to practice for atypical situations. Mrs. Turner moved, seconded by Mrs. Frymire to approve the 2018-2019 Safety Plan as presented. The motion carried.

*Public Comment:* Mrs. McCarthy explained that she felt that it would be a good idea to have a gate on the upper black top as another escape route. Mr. Conde brought up an idea about involving the Fire Department in a drill, and noted concern about the Kindergarten class not being able to hear the fire drill from inside the classroom.

Trustees Vote:

Ayes-LF, BH, MT, MM, DN

No- 0

Absent-0

### 6.3 2018-2019 School

The Board was presented with a draft of the 2018-2019 School Calendar. The Board had concerns about the amount of instruction time that will be lost in November, and discussed

Calendar	possibly changing the Parent Teacher Conference Week. The Board would like to send the calendar back to the teachers and bring it back in April.
	<i>Public comment:</i> Mrs. McCarthy likes the calendar but she is willing to take another look at it.
6.4 Resolution to Eliminate the 3-4 Combo Para Educator Position	Dr. Skulina explained that we will no longer have a third and fourth grade combination class next year. Mr. McKibban asked about possibly moving this position to the Kindergarten class next year since it is projected to be large. Mrs. Hobbs moved, seconded by Mrs. Turner, to approve the resolution as presented. The motion carried. Trustees Vote: Ayes-LF, BH, MT, MM, DN No- 0 Absent-0
7.0 Reports & Announcements	<i>Community:</i> Mrs. McCarthy reported that the community is excited about the Silent Live Auction this Saturday. About 210 tickets were sold, which was more than last year.
7.1 Community	<i>PTC:</i> Mrs. Conde reported that the Budget will be discussed at their May meeting and that they will be looking for a Treasurer and President for next year.
7.2 PTC	<i>Teachers:</i> Mrs. McCarthy reported that they are “trucking along.”
7.3 Teachers	<i>Paraprofessionals:</i> Not present
7.4 Paraprofessionals	<i>Custodian/Maintenance:</i> Not Present
7.5 Custodian/Maint.	<i>Administration:</i> Mrs. Ivaschenko reported that she is happy to be back and is finally starting to get back into the regular routine.
7.6 Administration	<i>Superintendent/Principal:</i> Dr. Skulina explained that the Planning Team has been looking into what they can do regarding facilities. The Annual Spring Trustee dinner is Thursday, April 26 <sup>th</sup> . Dr. Skulina also reported that the school was unexpectedly featured in the EDCAL newsletter regarding the Every Day Kindness.
7.7 Superintendent/Principal	<i>Board of Trustees:</i> Mrs. Hobbs had concerns about spraying weed-killer on the hillside.
7.8 Board of Trustees	<i>Good 'N' Plenty:</i> Mrs. McCarthy reported that Jim McCarthy has finally made it out of the hospital and will be in rehab.
7.9 Good 'n' Plenty	<i>Planning Ahead:</i> Next Board meeting will be Thursday, April 12 <sup>th</sup> at 5pm.
8.0 Adjournment	Adjourned at 7:36pm. Respectfully, Anita Ivaschenko, Administrative Assistant