

Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, May 10, 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 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 Conference With labor Negotiator (Government Code Section 54957.6)
Agency Designated Representative: Dr. Janet Skulina

3.0 PUBLIC MEETING – Preliminary Proceedings 5:30PM

- 3.1 Call to Order with the Flag Salute lead by Gavin Western.

4.0 APPROVAL OF THE AGENDA

- 4.1 *Opportunity for the Board and Administration to adjust the published agenda.*

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

*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 Minutes

Explanatory Statement: (Policy and Judicial Review)

Attachment: Item # 6.1

Recommended Action: Approve, as presented, the Minutes of April 12, 2018.

Public Comment

6.2 Ratification of Bills and Warrants

Explanatory Statement: (Finance/Facilities)

Attachment: Item # 6.2

Recommended Action: Approve the ratification of warrants from April 12th to May 10th.

Public Comment

6.3 Interdistrict Transfer Agreements

Explanatory Statement: (Student Attendance)

Attachment: Item #6.3

Recommended Action: Approve recommendations for Interdistrict Attendance Agreements.

Public Comment

6.4 Human Relations / Personnel

Explanatory Statement: (Status of Employment)

Accept Resignation of Anita Ivaschenko

Attachment: #6.4a

Approve Employment of Samantha Travao and Lindsey Moore

Attachment: #6.4b

Approve Notices of Employment for Certificated Staff

Attachment: #6.4c

Approve Notices of Employment for Classified Staff

Attachment: #6.4d

Recommended Action: Approve the resignation of Anita Ivaschenko, employment of Samantha Travao and Lindsey Moore, and the Notices of Employment for Certificated and Classified Staff.

7.0 DISCUSSION ITEM

- 7.1 Robotics Presentation – Mrs. Lisa Fogarty and Students
Explanatory Statement: Mrs. Fogarty and her students will present what their class has been learning with robotics.
Public Comment
Explanatory Statement:
Public Comment

8.0 ACTION ITEM

- 8.1 Purchase of Chromebooks
Explanatory Statement: Based on unofficial technology plans, the District is providing one to one Chromebook devices to grades 3-8. 40 additional Chromebooks are needed for grades 3 and 4.
Attachment: Item #8.1
Recommended Action: Approve the invoice to purchase Chromebooks.
Public Comment
- 8.2 Purchase of Smart Board
Explanatory Statement: All classes currently have Smart Boards and the new 3rd grade classroom will need a Smart Board. The ELA curriculum relies heavily on the use of Smart Boards.
Attachment: Item #8.2
Recommendation: Approve the quote to purchase a Smart Board for the 3rd grade classroom.
Public Comment.
- 8.3 Food Services Agreement
Explanatory Statement: Oakdale Joint Unified provides meal service to all students of the district. We participate in the National School Lunch Program which aides in our ability to provide nutritional and cost effective meals to our students.
Attachment: Item #8.3
Recommendation: Approve the Food Services Agreement.
Public Comment.
- 8.4 PTC Co-Funding
Explanatory Statement: The Parent Teacher Club agreed to fund 50% of the cost of the total cost of the Smart Board and Chromebooks. The Board needs to approve this donation.
Attachment: None
Recommendation: Approve the PTC donation for the Smart Board and Chromebooks.
Public Comment.
- 8.5 Determination of Tractor Value
Explanatory Statement: In order to dispose of the tractor including selling, the Board must agree that the price of the tractor is less than \$2,000 in order to avoid public

publication.

Attachment: Item #8.5

Recommendation: That the Board determine the worth of the tractor as approximately \$1,400.

Public Comment.

8.6 Contract for Pratt Architecture

Explanatory Statement: In order to move forward with any facility plan or changes in the parking lot other than the most basic such as repaving; architects are required to assist to develop plans, assist with the bidding process and work with CDE, DSA, and OPSC.

Attachment: Item #8.6

Recommendation: Approve the Contract with Pratt Architecture

Public Comment.

8.7 Furniture Upgrades

Explanatory Statement: Our student desks and chairs are aging and in some cases uncomfortable and not ergonomic or designed for optimal learning.

Attachment: Item #8.7

Recommendation: Approval of up to \$25,000 for the purchase of student desks, chairs as well as new cabinets and desks for the teachers.

Public Comment.

9.0 REPORTS & ANNOUNCEMENTS

- 9.1 Community Members
- 9.2 Parent-Teacher Club
- 9.3 Teachers
- 9.4 Paraprofessionals
- 9.5 Custodian/Maintenance
- 9.6 Administration
- 9.7 Superintendent/Principal
- 9.8 Board of Trustees
- 9.9 Good 'n' Plenty
- 9.10 Planning Ahead

Next Board of Trustees Meeting: Thursday, June 14, 2018

10.0 ADJOURNMENT

- 10.1 In compliance with Brown Act regulations, this agenda was legally posted no later than:
Friday, May 4, 2018 at 12726 Dent St., Knights Ferry, CA 95361.