

Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, June 14, 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 5:45pm

- 2.1 Conference With labor Negotiator (Government Code Section 54957.6)
Agency Designated Representative: Dr. Janet Skulina
- 2.2 Superintendent Evaluation

3.0 PUBLIC MEETING – Preliminary Proceedings 5:45PM

- 3.1 Call to Order with the Flag Salute lead by Diane Noon.

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.

- 5.2 Public Hearing of the 2018-2019 Local Control Accountability Plan
Explanatory Statement: (Student Learning and Achievement)
As required by Education Code 52060, a public hearing regarding the Local Control Accountability Plan (LCAP) for the Knights Ferry School District must be held to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the plan. The LCAP will be presented by the Superintendent. The Board is scheduled to take action on the LCAP during the June 28, 2018 meeting.
Attachment: LCAP Item #5.2
Open Public Hearing.
Public Comment.
Close Public Hearing.
- 5.3 Public Hearing of the 2018-2019 Budget
Explanatory Statement: (Finance/Facilities)
The Board must hold a public hearing on the 2018-2019 Budget prior to the adoption of the budget. The budget will be presented by the Superintendent. A copy of the proposed budget is available for review in the school office. The Board is scheduled to take action on the budget during the June 28, 2018 meeting.
Attachment: Budget Item #5.3
Open Public Hearing.
Public Comment.
Close Public Hearing.

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 the Regular Board meeting on May 10, 2018 and the Special Board Meeting on May 23, 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 May 10, 2018 to June 14, 2018
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 First of Read of Board Policy/AR 1312.3, 3230, 3514.2, 3551, 3553, 4111, 4211, 4311, 4119.11, 4211.11, 4319.11, 4161.1, 4361.1, 4161.8, 1261.8, 4361.8, 4261.1, 5022, 5145.6, 6162.5
Explanatory Statement: Board policies should be updated to reflect new laws; these policies are updated based on most current CSBA guidelines.
Attachment: #6.4
Recommended Action: First Read Only
- 6.5 Human Relations / Personnel
Explanatory Statement: (Status of Employment)
Accept Resignation of Amiee Ryan as the Kindergarten Paraprofessional
Attachment: #6.5a
Approve Employment of Amiee Ryan as the Executive Assistant to the Superintendent/School & District Office Secretary
Attachment: #6.4b
Recommended Action: Approve the resignation of Amiee Ryan as the Kindergarten Paraprofessional and her employment as the new Executive Assistant to the Superintendent/School & District Office Secretary.

7.0 DISCUSSION ITEM

- 7.1 Extra Pay/Stipends
Explanatory Statement: The District would like to add extra duty pay or stipends to the Classified Salary Schedule for music, library and testing. Our Classified staff often works outside their job descriptions conducting activities including music, running/organizing the library and completing student testing such as the ELPAC and PFT. An additional monetary compensation should be discussed.
Public Comment
- 7.2 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 #7.2
Recommendation: Approve the Contract with Pratt Architecture
Public Comment.

8.0 ACTION ITEM

- 8.1 Executive Assistant to the Superintendent/School & District Secretary Job
Description
Explanatory Statement: There was a change to the Superintendent/School & District Secretary Job Description regarding Board Meeting days.
Attachment: Item #8.1
Recommended Action: Approve the job description for the Executive Assistant to the Superintendent/School & District Secretary position.
Public Comment
- 8.2 2018-2019 Master Agreement
Explanatory Statement: A Master Agreement has been drafted between the Knights Ferry Elementary School District and the Stanislaus County Office of Education for the services provided to Knights Ferry by SCOE for the 2018/2019 school year.
Attachment: #8.2
Public Comment.
Board Discussion.
Recommendation: Approve the 2018-2019 Master Agreement
- 8.3 Cash in Lieu of Benefits
Explanatory Statement: Health benefits are paid by the District one month in advance; however, the health insurance company terminates benefits immediately after an employee's resignation. The Board must approve to allow a one-time Cash in Lieu of benefits in the amount of \$833.33 to honor the District's \$10,000 yearly Health Insurance cap. The teachers have a letter of agreement/MOU to provide this Cash in Lieu of Benefits, however, Classified/Confidential does not.
Attachment: None
Public Comment.
Board Discussion.
Recommendation: Approve the Cash in Lieu of benefits
- 8.4 Developer Fees Resolution #20172018005
Explanatory Statement: In the matter of adopting Development Fees on residential and commercial and industrial development to fund the construction or reconstruction of school facilities, the Board of Trustees must review and approve the Developer Fee Study.
Attachment: #8.4
Recommended Action: Approve the Resolution adopting the Developer Fees Resolution.
- 8.5 Minimum Wage Requirements
Explanatory Statement: As of January 1, 2019 teachers beginning salary must be \$41,600 and beginning Classified salaries must start at \$12.00/hour. The District recommends raising those bottom level salaries as of July 1, 2018, rather than waiting until January 1, 2019.
Attachment: Item #8.5
Recommendation: Approve the increase the starting steps on the Classified and Certificated salary schedules to meet the minimum wage requirements beginning July 1,

2018.
Public Comment.

8.6 Fence Improvements

Explanatory Statement: The District has an estimate for three push-bar gates to be put in the fence for emergency evacuation purposes. The District also has an estimate for a privacy fence addition to the fence boarding the neighbor's house.

Attachment: Item #8.6

Recommendation: Approve the estimates for the fence improvements.

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 28, 2018

10.0 ADJOURNMENT

- 10.1 In compliance with Brown Act regulations, this agenda was legally posted no later than:
Friday, June 8, 2018 at 12726 Dent St., Knights Ferry, CA 95361.