

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 28, 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 Agency Representatives: Government Code section 54957.6
District Representative(s) Lisa Frymire or Diane Noon by Phone
Unrepresented Employee: Superintendent

3.0 PUBLIC MEETING – Preliminary Proceedings 5:30PM

- 3.1 Call to Order with the Flag Salute lead by Lisa Frymire.

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 the Regular Board meeting on June 14, 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 June 14, 2018 to June 28, 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

7.0 ACTION ITEM

- 7.1 Approval of the 2018-2019 Local Control Accountability Plan
Explanatory Statement: (Student Learning and Achievement) The LCAP was presented on June 14, 2018. There were no public comments. The Board must approve the LCAP prior to July 1, 2018.
Attachment: Item #7.1
Recommendation: Approve the 2018-2019 LCAP
Public Comment.
- 7.2 Approval of the 2018-2019 Budget
Explanatory Statement: (Finance/Facilities) The 2018-2019 Budget was presented on June 14, 2018. The Board must approve the Budget prior to July 1, 2018.
Attachment: Available upon request.
Recommendation: Approve the 2018-2019 Budget
Public Comment

- 7.3 Approve Bargaining Agreement with KFTA for the 2018-2019 School Year
Explanatory Statement: Both the District and KFTA have reached an agreement for the 2018-2019 school year; implementation requires Board approval.
Attachment: Item #7.3
Recommended Action: Approve Bargaining Agreement with KFTA for the 2018-2019 School Year
- 7.4 Approve Revised Salary Schedules for Classified/Confidential Employees
Explanatory Statement: Salary schedules have been revised for FY 2018-2019 to reflect an 8% increase, commensurate with Certificated employees.
Attachment: Item #7.4
Recommended Action: Approve the Approve Revised Salary Schedules for FY 2018-2019
- 7.5 Approve Negotiated Salary Change for Superintendent/Principal
Explanatory Statement: The Board may approve the negotiated salary change for the Superintendent/Principal.
Attachment: None
Recommendation: Approve the negotiated salary change for the Superintendent/Principal
- 7.6 Fence Improvements
Explanatory Statement: The District has an estimate a privacy fence addition to the fence bordering the neighbor's house.
Attachment: Item #7.6
Recommendation: Approve the estimate for the privacy fence.
Public Comment.
- 7.7 Board Policy Update – BP/AR 5145.13
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 2018 update and proposed revisions has been made available to Board Members for review. This policy must be approved by July 1st, 2018.
Attachment: Item #7.7
Recommendation: Approve listed Board Policies and Administrative Regulations
- 7.8 Revised 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 #7.8
Recommendation: Approve the Contract with Pratt Architecture
Public Comment.

7.9 Authorization for Employees to Sign Checks for the Revolving Cash Fund

Explanatory Statement: The Revolving Cash Fund is a specified amount of money to be used for emergency or small disbursements. Employees must be approved to sign checks for the Revolving Cash Fund.

Attachment: Item #7.9

Recommendation: Approve Authorization for Listed Employees to Sign Checks for the Revolving Cash Fund.

Public Comment.

7.10 End of Year Transfers Resolution #20172018006

Explanatory Statement: of any school year, the County Superintendent of Schools may, with the consent of the governing board of a school district previously given, make such transfers as are necessary to permit the payment of obligations of the district incurred during such school year.

Attachment: #7.10

Recommended Action: Approve End of the Year Transfers Resolution No. 20172018006

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, August 9, 2018

10.0 ADJOURNMENT

- 10.1 In compliance with Brown Act regulations, this agenda was legally posted no later than:
Friday, June 22, 2018 at 12726 Dent St., Knights Ferry, CA 95361.