

Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, October 11, 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 September 13, 2018- Item #4.1

Recommended Action: Approve, as presented, the Minutes of September 13, 2018.

Public Comment

4.2 Ratification of Bills and Warrants

Explanatory Statement: (Finance/Facilities)

Attachment: Warrant Lists from August 29, 2018 to September 13, 2018 – Item #4.2

Warrant List from September 14, 2018 to September 28, 2018

Recommended Action: Approve the ratification of warrants from August 29, 2018 to September 13, 2018 and September 14, 2018 to September 28, 2018.

Public Comment

4.3 Interdistrict Transfer Agreements

Explanatory Statement: (Student Attendance)

Attachment: #4.3

Recommended Action: Approve the Interdistrict Attendance Agreements.

Public Comment

4.4 Board Policy and Administrative Regulations Updates BPs:

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.

BP 0410, BP 3514, AR3514, BP 3514.1, AR 3516, BP 4158,4258,4358

AR 4158,4258,4358, BP 5111, AR 5111, BP 5111.1, AR 5111.1, BP 5125

AR 5125, E 5125.1 BP 5131.2, BP 5145.3, AR 5145.3, BP 5145.9, BP 6161.3

Attachment: Item #4.4

Recommended Action: Second Read

4.5 Approve Employment Contracts

Explanatory Statement: Standard employee contracts require Board approval; these contracts and positions have been previously approved.

Attachment: Item #

Public Comment.

Board Discussion.

Recommendation: Approve contract for Linda Kraus; approve contract for Kristen Gardner

Public Comment.

5.0 DISCUSSION ITEM

5.1 Community Input on Major Building Projects

Explanatory Statement: The Board is seeking public input on the addition of two buildings and the revision of the parking lot.

Attachment: Item #5.1. #5.1a

Public Comment.

Board Discussion.

Recommendation: Information Only; receive comments from the public

Public Comment.

5.2 Multi-Tiered System of Support (MTSS) Update

Explanatory Statement: Development of the MTSS is underway. This includes training for the site MTSS team as well as training for all staff. Implementation and evaluation of the MTSS is conducted in stages until a thorough, data driven program providing intervention for any students is created.

Attachment: none

Public Comment.

Board Discussion.

Recommendation: Receive information.

Public Comment.

5.3 Fall Planning Survey Review

Explanatory Statement: A survey requesting information from families at school was given at Back-toSchool-Night. Results will be reviewed.

Attachment: none

Public Comment.

Board Discussion.

Recommendation: Receive information

Public Comment.

5.4 Contracted RSP Services

Explanatory Statement: Special education services must be provided by all school districts. Knights Ferry currently contracts with Valley Home to provide one day per week of resource specialist services at a much reduced cost than contracting with the County Office of Education.

Attachment: none

Public Comment.

Board Discussion.

Recommendation:

Public Comment.

6.0 ACTION ITEM

6.1 Administer Oath of Office to Ms. Andrea Wever-Gonzalez

Explanatory Statement: The Board will administer the Oath of Office to Mrs. Wever-Gonzalez

Attachment: None

Recommended Action: Administer the Oath of Office

6.2 Living Well Proposal and Contract

Explanatory Statement: Living Well

Attachment: Item #6.2

Public Comment.

Board Discussion.

Recommendation: Approve contract with Living Well to continue to provide mentoring and counseling services through a combination of MTSS, Title I and General Fund funding.

Public Comment.

6.3 Gann Limit Resolution

Explanatory Statement: Each year the Board of Trustees must approve a limit related to spending, referred to as the Gann Limit.

Attachment: Item #6.3

Public Comment.

Board Discussion.

Recommendation:

Public Comment.

6.4 Donate 1 laptop & 1 desktop to the Museum/ Historical Society.

Explanatory Statement: Chromebooks are available to all students in grades three through eight. The desktop and laptop computers have been disseminated to all other classrooms and all classrooms have either desktops or laptops for use. There are excess desktops and laptops that are not being used at this time, and likely will not be used in the future. The value of these machines is less than \$2500.

Attachment:

Public Comment.

Board Discussion.

Recommendation: Donate one laptop and one desktop computer to the Museum/ Historical Society.

Public Comment.

7.0 REPORTS & ANNOUNCEMENTS

- 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, November 8, 2018.

8.0 ADJOURNMENT

- 8.1 In compliance with Brown Act regulations, this agenda was legally posted no later than:
Friday, October 5, 2018 at 12726 Dent St., Knights Ferry, CA 95361.