

Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, February 14, 2019

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 5:30PM

2.0 PUBLIC MEETING - Preliminary Proceedings 5:30PM

2.1 Call to Order with the Flag Salute

3.0 APPROVAL OF THE AGENDA

3.1 Opportunity for the Board and Administration to adjust the published agenda.

4.0 HEARING SECTION

4.1 **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.

5.0 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.**

5.1 Approval of Minutes

Explanatory Statement: (Policy and Judicial Review)

Attachment: Minutes of Regular Board Meetings of January 10, 2019.

Recommended Action: Approve, as presented, the Minutes of January 10, 2019.

Public Comment

5.2 Ratification of Bills and Warrants

Explanatory Statement: (Finance/Facilities)

Attachment: Warrant Lists from January 11th to February 4th – Item #5.2

Recommended Action: Approve the ratification of warrants from January 11th to February 4th.

Public Comment

5.3 Interdistrict Transfer Agreements

Explanatory Statement: (Student Attendance)

Attachment: None

Recommended Action: Approve recommendations for Interdistrict Attendance Agreements.

Public Comment

5.4 Board Policy and Administrative Regulations Updates BP 1100 3290 ARs 3320 3460 BP / AR 5141.6 BP/AR 5144.1 BP 6170.1 BP 6190 BB9100

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.

Recommended Action: Approve the Board Policy and Administrative Regulations Updates as presented.

Public Comment

6.0 DISCUSSION ITEM

6.1 Kindergarten Presentation – Mrs. Lindsey Moore

Explanatory Statement:

Keeping our Board members informed of interesting activities happening at our school.

6.2 MTSS Update

Explanatory Statement:

The MTSS plan is constantly re-evaluated and adjusted to provide the best possible outcomes to students. KFS has addressed a variety of social-emotional and academic areas that fall under the MTSS area. This is a review only to allow the opportunity for our stakeholders to give input and comments.

7.0 ACTION ITEM

7.1 Safety Plan

Explanatory Statement:

Annually the Board of Trustees must approve a comprehensive safety plan that is developed according to education code.

Attachment: #7.1

Recommended Action: Approve Safety Plan for 2019-2020 school year.

Public Comment.

7.2 Low Performing Student Block Grant Plan

Explanatory Statement:

Knights Ferry will receive approximately \$7904.00 to be used to assist the instruction of students who are not eligible for any other special funding such as EL, SPED or Title I. Knights Ferry School had four such students. A plan must be approved for the funds to be spent prior to 2021.

Attachment: #7.2

Recommended Action: Approve LPSBG plan.

7.3 Modular Building

Explanatory Statement:

There are two modular building options that have risen to the top of the field of builders and both were referred by Pratt Architecture as possible facilities for our new classrooms.

Recommended Action: Board approval of one of the top builders for moving forward with the building project.

Attachment: none

Public Comment.

7.4 CSBA Delegate Assembly Ballot

Explanatory Statement:

Annually the Board of Trustees vote for a representative to the CSBA Delegate Assembly to serve a two-year term. A candidate biographical sketch form is included in these materials along with a copy of the ballot.

Recommended Action: Board approval is required.

Attachment:

Public Comment.

8.0 REPORTS & ANNOUNCEMENTS

- 8.1 Community Members
- 8.2 Parent-Teacher Club
- 8.3 Teachers
- 8.4 Paraprofessionals
- 8.5 Custodian/Maintenance
- 8.6 Administration
- 8.7 Superintendent/Principal
- 8.8 Board of Trustees
- 8.9 Good 'n' Plenty
- 8.10 Planning Ahead

Next Board of Trustees Meeting: Thursday, March 14, 2019

9.0 ADJOURNMENT

- 9.1 In compliance with Brown Act regulations, this agenda was legally posted no later than:
Friday, February 8, 2019 at 12726 Dent St., Knights Ferry, CA 95361.