

Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, April 11, 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 5:00PM

- 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 Open Session – 5:30pm

- 3.1 Call to Order with the Flag Salute

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: Minutes of Regular Board Meetings of February 14, 2019- Item #6.1.

Recommended Action: Approve, as presented, the Minutes of February 14, 2019.

Public Comment

6.2 Ratification of Bills and Warrants

Explanatory Statement: (Finance/Facilities)

Attachment: Warrant Lists from February 05, 2019 –February 27, 2019– Item #6.2

Recommended Action: Approve the ratification of warrants from February 05, 2019 – February 27, 2019 .

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 Board Policy and Administrative Regulations Updates BP

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 updates and proposed revisions has been made available to Board Members for review.

Recommended Action: First Read

Public Comment

6.5 Approve Employment Contract for Mrs. Corrine Anderson

Explanatory Statement: Mrs. Corrine Anderson has been hired as the 2nd grade teacher.

Attachment: Item # 6.5

Recommended Action: Approve Contract

6.6 Approve Resignation of Mrs. Kim McCarthy

Explanatory Statement:

Attachment: Item #6.6

Recommended Action: Approve board policies

7.0 DISCUSSION ITEM

7.1 Project Based Learning and the Arcade Project; Presentation by Mrs. Kim McCarthy

Explanatory Statement: The Third and Fourth grade classes learned about force and motion through a project of creating their own arcade game, researching and writing about the

science of their game and finally, presenting their games to the school. Mrs. McCarthy will present this project.

Attachment: None

Recommended Action: None

7.1 MTSS and PBIS-The Kind Farm and other plans

Explanatory Statement: Positive Behavior Interventions and Supports/Systems is integral to student success. After a recent training on Trauma Informed Instruction, the MTSS team of Dr. Skulina and Mrs. Moore along with Mrs. Stevenot and Ms. Zellmer are planning a restructuring of various systems

Attachment: None

Recommended Action: None

8.0 ACTION ITEM

8.1 Second Interim Budget Report

Explanatory Statement: Per Education Code 42130/42131, the superintendent of each school district shall submit two reports to the governing board of the district during each fiscal year. The first report shall cover the financial and budgetary status of the district for the period ending October 31. The second report shall cover the period ending January 31. Both reports shall be approved by the district governing board no later than 45 days after the close of the period being reported. The governing board shall certify, in writing, within 45 days after the close of the period being reported, whether the school district is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for the subsequent year. The certification shall be classified as positive, qualified, or negative and filed with the county superintendent of schools.

Attachment: A copy of this report is available in the school office

Public Comment.

Board Discussion.

Recommendation: Approve the Second Interim Budget Report

8.2 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: Item #8.2

Public Comment.

8.3 2019-2020 School Calendar

Explanatory Statement: The Trustees will be presented with a negotiated option for the 2019-2020 school calendar.

Attachment: Item #8.3

Recommendation: Approve the 2019-2020 School Calendar

Public Comment.

8.4 Patio Cover for outside tables

Explanatory Statement: Estimates for patio covers are approximately \$7000. There may be other options that are as functional and less expensive such as vinyl tiles on the floor and more indoor seating.

Attachment: None

Recommendation: Accept Administrative recommendation to put in less expensive flooring and increase indoor seating if necessary.

Public Comment.

8.5 Modular Building Options and Plans

Explanatory Statement: In order to move forward with applications to the State for Financial Hardship Funding, the District must choose a plan from a builder. This will likely change before building ever commences but having a plan in place allows the District to enter into the queue of funding applications.

Attachment: None

Recommendation: Approve plans with Enviroplex for modular building .

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, April 11, 2019

10.0 ADJOURNMENT

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