

Knights Ferry Elementary School District

12726 Dent Street; P.O. Box 840; Knights Ferry, CA 95361
REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday March 14th 2019
MEETING BEFORE THE PUBLIC

Minutes

Establishment of Quorum	A quorum was established with Mrs. Diane Noon, Mr. Michael McKibban and Mrs. Andrea Wever Gonzalez. Absent Members: Mrs. Lisa Frymire and Mrs. Mary Turner.
Personnel Present:	Dr. Janet Skulina and Mrs. Amiee Ryan
Guest Present:	Mrs. Sonia Conde and Mrs. Brandy Mangante
1.0 Open Session	Call to Order at 5:36 pm by Diane Noon. Followed by the Flag Salute.
2.0 Closed Session	No closed session.
3.0 Open Session / Call to Order	This meeting of the Knights Ferry Elementary School District Board of Trustees was called to order at 5:36 PM by Mrs. Diane Noon.
4.0 Approval of Agenda	Mr. McKibban would like to pull the 6 .2 and 6.4 to discuss these items before approval. Mrs. Diane Noon would like to pull 6.5 and add them to the discussion items. Mrs. Andrea Wever- Gonzalez made a motion to approve the agenda with the changes. Mr. Michael McKibban seconded the motion.
5.0 Public Meeting / Hearing Section	
5.1 Public comments	Mrs. Sonia Conde would like to address the board and speak about some concerns she has. Mrs. Conde requested to be put

on the board agenda and that request was not approved due to time constraints. About a year and a half ago she had some concerns about the playground rules and lunch time / yard duty. In February of 2019 Mr. & Mrs. Conde held a meeting called “kids voice” this is where parents and kids could come to voice their concerns and opinions. Four families attended. Some people suggested a comment box that the PTC would come to the board meeting and read the comments. Some of the people that came to the meeting feel that there is a communication breakdown and something needs to be addressed.

6.0 Consent Agenda

6.1 Approval of minutes

Mr. Michael McKibban made a motion to approve the Consent agenda. Mrs. Andrea Wever – Gonzalez seconded the motion with the changes. Motion Carried.

6.2 Bill & Warrants

6.3 Interdistrict

Transfers

6.4 Board Policy

Mr. McKibban would like to change BB9322a that should be 2 weeks before if someone is requesting to be put on the board agenda. If we change that then Mr. McKibban would also like the agenda to be available to the board 1 week before the meeting.

Mr. McKibban would like to clarify that on BB9324a Minutes and Recordings, in regards to anyone that speaks to the board shall not have their information given out.

6.5 Employment

Contract for Corrine Anderson

This item will be pulled off and return next month. We will need to check the amount of months that we are paying. She should only be 6 months not 12.

7.0 Discussion Item

7.1 Neighbors Property

Dr. J gave a brief review of the neighbor’s property and the dispute over the property line. At this time Dr. J sent an email to

them with no response. We then sent a letter. If we do not receive a response then we will contact our attorney. We do not have a phone number for her.

8.0 Action Item

**8.1 Second Interim
Budget Report**

The second report shall cover the period ending January 31. Both reports shall be approved by the district governing board. Dr. J gave a brief description about the second interim budget report. The District has a positive certification. The Second interim report was approved by Mr. Mckibban and seconded by Mrs. Andrea Wever – Gonzalez.

Ayes-DN, MM, AWG

No-

Absent- LF, MT

Public Comment: None

**8.2 CSBA Delegate
Assembly Ballot**

Annually the Board of Trustees vote for a representative to the CSBA Delegate Assembly to serve a two-year term. The knights ferry Board of Trustees voted for Cynthia Lindsey and Ken Malech.

Ayes-DN, MM, AWG

No-

Absent- LF, MT

8.3 Calendar 2019-2020

Public Comment: None

Mrs. Diane Noon had a concern about the amount of minimum days on the 2019-2020 calendar. Most of these days will be teacher work days. The 2019-2020 calendar was approved by Mrs. Andrea Wever- Gonzalez and seconded by Mr. Michael

McKibban.

Ayes-DN, MM, AWG

No-

Absent- LF, MT

Public Comment: None

8.4 Patio Cover for outside tables

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. Mr. McKibban recommended the Dr. J check into getting a quote for the new flooring in the multipurpose room. Mrs. Andrea Wever – Gonzalez made a recommendation to look for other quotes and Mr. Michael McKibban seconded the motion.

Ayes-DN, MM, AWG

No-

Absent- LF, MT

Public Comment: None

8.5 Modular building options and plans

Dr. J went over the plans for the different building options for the modular buildings. We would need to make a decision on one so we can get in line for funding. Dr. J would like to go with the Enviroplex company; after checking with some other schools Enviroplex seemed to have very good reviews. Mrs. Andrea Wever- Gonzalez made a motion to go with the Enviroplex building, Mr. Michael McKibban seconded the motion.

Ayes-DN, MM, AWG

No-

Absent- LF, MT

Public Comment: None

**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

The number of staff on the playground was reviewed which is an approximately 1 adult to 50 students. Compared to larger schools this is a fairly low ratio. There is also a new table for the lunch room which is not used as the three lunch periods alleviate overcrowding. These were some concerns raised by the four families who attended the Kids Voice meeting.

- 9.8 Board of Trustees
- 9.9 Good 'n' Plenty
- 9.10 Planning Ahead

We will be having a Planning Meeting on March 28th.

10.0 Adjournment

Adjourned at 7:55 pm.

Respectfully, Amiee Ryan, Administrative Assistant

The Next Board Meeting will be on April 11, 2019 @ 5:30.