

# Knights Ferry Elementary School District

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

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Thursday, October 17, 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 PUBLIC MEETING – Preliminary Proceedings 5:00PM

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1.1 Call to Order with the Flag Salute

## 2.0 CLOSED SESSION – 5:01 to 5:30pm

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2.1 Superintendent Goals 2019-2020

## 3.0 APPROVAL OF THE AGENDA

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

## 4.0 HEARING SECTION

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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

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*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 September 12, 2019-  
Item #5.1

**Recommended Action:** Approve, as presented, the Minutes of September 12, 2019.

*Public Comment*

### 5.2 Ratification of Bills and Warrants

**Explanatory Statement: (Finance/Facilities)**

**Attachment:** Warrant Lists from August 24, 2019 to September 10, 2019.

**Recommended Action:** Approve the ratification of warrants.

*Public Comment*

### 5.3 Interdistrict Transfer Agreements

**Explanatory Statement: (Student Attendance)**

**Attachment:** None

**Recommended Action:** Approve the Interdistrict Attendance Agreements.

*Public Comment*

### 5.4 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 2019 updates and proposed revisions has been made available to Board Members for review.

**Item # 5.4**

BP 1312.1, AR 1312.1, BP 3510, BP 3511, AR 3511, AR 3514, BP 4119.22,  
4219.22, 4319.22, BP 5131.2, AR 5131.2, BP 5132, AR 5132, BP 6142.1,  
AR 6142.1, BP 6142.6

BP 1112, AR 3320, BP 3551, AR 3551, AR 4117.7, 4317.7, BP 4119.24,  
4219.24, 4319.24, BP 4218, AR 4218, BP 5123, BP 5136, AR 5136, BP 6174,  
AR 6174, BP 6179, BB 9321

## 6.0 DISCUSSION ITEM

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### 6.1 5<sup>th</sup> & 6<sup>th</sup> combo class for the school year of 2020-2021

**Explanatory Statement:** There are currently 38 students projected for the 2020-2021 school year for the 5/6 grade classroom. This discussion relates to splitting the classes as well as staffing levels and housing for the additional class.

**Attachment:** 6.1

*Public Comment.*

*Board Discussion.*

**Recommendation:** Receive information.

### 6.2 California Healthy Kids Survey

**Explanatory Statement:** Every two years all school districts in California are required to give the California Healthy Kids Survey to all seventh graders. Knights Ferry gives the survey to 8<sup>th</sup> graders as well.

**Attachment:** 6.2

*Public Comment.*

*Board Discussion.*

**Recommendation:** Receive information.

*Public Comment.*

## 7.0 ACTION ITEM

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### 7.1 Living Well Proposal and Contract

**Explanatory Statement:** Living Well

**Attachment:** Item #7.1

*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.*

### 7.2 Contract for writing instruction staff development with SCOE

**Explanatory Statement:** In working with the County Office and our teachers' requests for support in writing instruction, it was determined that SCOE literacy coaches would work with our teachers five times (1/2 days) for grades K-5 and 2 times (full days) for grades 6-8. This will be funded through either Title I or the Low Performing Student Block Grant.

**Attachment:** Item #7.2

*Public Comment.*

*Board Discussion.*

**Recommendation:** Approve the Contract with SCOE to provide staff development in the area of writing instruction.

*Public Comment.*

7.3 Contract with Shelby Volonte

**Explanatory Statement:** School Districts must provide certain services such as speech therapy. Knights Ferry does not have its own speech therapist and has contracted with Mrs. Shelby Volonte to provide speech therapy per individual student IEPs.

**Attachment:** #7.3

*Public Comment.*

*Board Discussion.*

**Recommendation:** Approve Contract with Mrs. Shelby Volonte for speech therapy services

*Public Comment.*

7.4 Contract with Powerschool

**Explanatory Statement:** PowerSchool is the Student Information System that Knights Ferry has used for many years. This is a standard renewal.

**Attachment:** #7.5

*Public Comment.*

*Board Discussion.*

**Recommendation:** Approval Contract with PowerSchool

*Public Comment.*

7.5 Contract with Valley Home for RSP Services

**Explanatory Statement:** Knights Ferry School has contracted with Valley Home School for shared Resource Specialist Services for the last three years. This arrangement is beneficial to both schools.

**Attachment:** #7.5

*Public Comment.*

*Board Discussion.*

**Recommendation:** Approve agreement with Valley Home School for Resource Specialist Support

*Public Comment.*

## 8.0 REPORTS & ANNOUNCEMENTS

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- 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, November 14, 2019.

## 9.0 ADJOURNMENT

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- 9.1 In compliance with Brown Act regulations, this agenda was legally posted no later than:  
**Friday, October 4, 2019 at 12726 Dent St., Knights Ferry, CA 95361.**