

# Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, November 14, 2019

School Multipurpose Room

Persons wishing to address the Board on any school related issue 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 Closed Session – Preliminary Proceedings 5:00PM

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- 1.1 Conference with Agency Representatives: Government Code section 54957.6  
District Representative(s) Diane Noon, Board President, and Janet Skulina,  
Unrepresented Employee – Superintendent

## 2.0 PUBLIC MEETING – Preliminary Proceedings 5:30PM

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- 2.1 Call to order with the Flag Salute

## 3.0 APPROVAL OF 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 the Minutes

**Explanatory Statement:** (Policy and Judicial Review)

**Attachment:** The Minutes of Regular Board Meeting of October 17, 2019-Item #5.1.

**Recommended Action:** Approve, as presented, the Minutes of October 17, 2019.

### 5.2 Ratification of Bills and Warrants

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

**Attachment:** Warrant Lists from 09-16-19 to 10-07-19  
Item #5.2.

**Recommended Action:** Approve the ratification of warrants from 09-16-19 to 10-07-19.

### 5.3 Interdistrict Transfer Agreements

**Explanatory Statement:** (Student Attendance)

**Attachment:**

**Recommended Action:** Approve recommendations for Interdistrict Attendance Agreements.

### 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 2017 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

**Attachment:** Item #5.4

**Recommended Action:** Approve board policies

## 6.0 DISCUSSION ITEMS

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### 6.1 Amanda Hogan 1st Grade Class Presentations-via video

**Attachment:**

**Recommended Action:** Receive Information

*Public Comment*

### 6.2 Family and Community Engagement Local Indicator (CADashboard)

**Explanatory Statement:** (Student Learning and Achievement).

As part of the Dash Board evaluation requirements, districts have three areas in which they are allowed to / required to input local data. Parent and community engagement is one area.

**Attachment:** None

**Recommended Action:** Receive Information

*Public Comment*

### 6.3 Implementation of California State Standards Survey Local Indicator

**Explanatory Statement:** (Student Learning and Achievement).

As part of the Dash Board evaluation requirements, districts have three areas in which they are allowed to / required to input local data. Implementation of state standards is one area.

**Attachment:** None

**Recommended Action:** Receive Information

*Public Comment*

### 6.4 School Closure Options and Issues

**Explanatory Statement:** Emergency Operations during Public Service Power Shut-Off (PSPS).

Discussion of the relevant issues of school closure related to likelihood of ongoing Public Safety Power Shut-Offs.

**Attachment:** None

**Recommended Action:** Receive Information

*Public Comment*

## 7.0 ACTION ITEMS

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### 7.1 Contract for Tech Heroes Technology Support

**Explanatory Statement:** Tech Heroes provides all the technology support for Knights Ferry School including maintaining the network, the phones, all the machines and software. The District has contracted with Tech Heroes for several years.

**Attachment:** Item #7.1

**Recommended Action:** Approve the Contract for Tech Heroes Technology Support

7.2 J13(a) Waiver for School Closure due to the PG&E PSPS

**Explanatory Statement:** On October 10<sup>th</sup>, school was canceled due to the PGE PSPS and a lack of power. A J13(a)waiver allows the District to apply to CDE for full funding for that day due to emergency situations.

**Attachment:**

**Recommended Action:** Approve School waiver for school closure.

## 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, December 12, 2019.

## 9.0 ADJOURNMENT

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