

## 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  
SPECIAL MEETING BEFORE THE PUBLIC

### Minutes

**Establishment of Quorum** A quorum was established with Mrs. Diane Noon, Mr. Michael McKibban, Mrs. Lisa Frymire. Absent Members: Mrs. Mary Turner, Andrea Wever Gonzalez,

**Personnel Present:** Dr. Janet Skulina and Mrs. Amiee Ryan

**1.0 Open Session** This meeting of the Knights Ferry Elementary School District Board of Trustees was called to order at 5:00 PM by Mrs. Diane Noon. Followed by the Flag Salute.

**2.0 Closed session** Superintendent contract was approved during closed session. The approval was motioned by Mr. Michael McKibban and seconded by Lisa Frymire.

**3.0 Approval of Agenda** Mr. McKibban made a motion to approve the agenda. Mrs. Lisa Frymire seconded the motion. The agenda was approved unanimously.

**4.0 Hearing section/ Public comments** Agreement was reached on the superintendent's contract for the next 3 years, 2020-2023 with an optional, additional fourth year.

**5.0 Consent Agenda**

**5.1 Approval of minutes**

**5.2 Bill & Warrants**

**5.3 Interdistrict Transfers**

**5.4 Board Policies**

Mr. Michael McKibban made a motion to approve the Consent agenda and Mrs. Lisa Frymire seconded the motion.

**6.0 Discussion Item**

**6.1 Mrs. Hogan's Class presentation**

Dr. J showed a short video from Mrs. Hogan's class regarding the salmon project that they worked on in class and that will also be set up at the salmon festival.

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

Dr. J reviewed the Dash Board with the Board members. 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 are one of those areas.

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

Dr. J reviewed what goes into the state standards for the local indicator. Indicators 6.2 and 6.3 kind of go together. 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.

**6.4 School / Emergency closure options**

Dr. J explained that due to the PG&E power shut-offs and the day of lost instruction we must complete a J13 waiver. In the event that this happens again we have looked into getting Port – a – Potties and generator quotes. We also checked into getting solar and battery back-ups. The most cost effective way to manage unplanned power outages is to add emergency days to the calendar.

**7.0 Action Items**

**7.1 Contract for Tech  
Heroes Technology  
Support**

This contract is for our tech support contract from Tech Heroes. Motion for approval by Mrs. Lisa Frymire & Mr. Michael McKibban seconded the motion.

Ayes-MM, DN, LF  
No- 0

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

Absent – 2

This is for the J13 waiver for the power outage that we had on October 10<sup>th</sup> 2019. We need to submit this waiver in order for ADA to be counted for this day. The power outage was out of our control and part of a large PGE emergency shut down.

Motion for approval was made by Mrs. Lisa Frymire & Mr. Michael McKibban seconded the motion.

Ayes-MM, DN, LF  
No- 0  
Absent – 2

**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**

**9.0 Adjournment**

Adjourned at 6:25 pm.

Respectfully, Amiee Ryan, Administrative Assistant

Item #5.1

The Next Board Meeting will be on December 12th , 2019 at  
5:30pm