

Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, September 10, 2020

School Multipurpose Room

DUE TO THE CURRENT SAFETY CONCERNS AND NEEDS FOR ONGOING SOCIAL DISTANCING WE ARE ASKING THAT ATTENDANCE BE LIMITED TO ESSENTIAL PARTICIPANTS WHICH INCLUDE ELECTED BOARD MEMBERS AND ADMINISTRATION

On April 17, 2020, Governor Gavin Newsom issued Executive Order N-29-20 related to the COVID-19 pandemic. The Executive Order allows state bodies covered by the Bagley-Keene Open Meeting Act to hold public meetings covered by the Act via web and/or audio teleconferencing. The meeting held at Knights Ferry School will be closed to the public. Persons wishing to address the Board may e-mail written comments to jskulina@kfsd.org or aryan@kfsd.org or participate via Zoom link. Comments must indicate which Board item is being commented upon and be no more than 450 words. Comments will be read during the meeting in conjunction with the appropriate agenda item.

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

1.0 PUBLIC MEETING – Preliminary Proceedings 5:30PM

1.1 Call to Order with the Flag Salute

2.0 PUBLIC HEARING

2.1 Instructional Materials Sufficiency (Williams Act) Resolution No. 20202021-002

Explanatory Statement: (Student Learning and Achievement).

As required by Education Code 60119, a public hearing regarding the Instructional Materials Incentive Program for Fiscal Year 2020-2021 must be held to adopt a resolution stating that each student in the District has or will have prior to the end of the year,

sufficient textbooks or instructional materials in each subject consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.

Open Session for Public Comment

Open Session for Board Comment

3.0 APPROVAL OF THE AGENDA

3.1 *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 item.

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 Meeting of August 13th, 2020

Item #6.1

Recommended Action: Approve, as presented, the Minutes of August 13th, 2020.

Public Comment

6.2 Ratification of Bills and Warrants

Explanatory Statement: (Finance/Facilities)

Attachment: Warrant Lists from August 3rd 2020 to August 14th, 2020 and August 15th 2020 to August 31, 2020.

Item #6.2

Recommended Action: Approve the ratification of warrants from August 3rd 2020 to August 14th, 2020 and August 15th 2020 to August 31, 2020.

Public Comment

- 6.3 Interdistrict Transfer Agreements
Explanatory Statement: (Student Attendance)
Attachment: #6.3
Recommended Action: Approve the Interdistrict Attendance Agreements.
Public Comment
- 6.4 Board Policies-First Read
 Explanatory Statement: (Policy and Governance)
 Attachment: #6.4
 Recommended Action: First Read of Board Policies:
 BP-4113.5, 4213.5, 4313.5, 6157, 3471, 4112.2, 5141.52 AR 5141.2, 5144.1, AR 5141.1, BP 0430(a), 0403(b) AR 0430(a), AR 0430(b), AR 0430(c), AR 0430(d), BP1312.3(a)(b)(c)(d)(f), AR 1312(a)(b)(c)(d)(e)(f)(g)(h)(i)(j)(k)(l) AR1312.4(a)(b)(c)(d), BP 1340(A), AR 1340(a)(b)(c)(d)(e)(f)(g), BP4112.9(a), 4212.9,4312.9, 4112.9 (b)4212.9(b),4312.9, E 4112.9 (a)(b)(c)(d)(e)(f)(g)(h), BP 4113(a)(b)(c),AR 4113(a))b), BP 4119.42(a), 4219.42,4319.42, AR 4119.42(a)(b)(c)(d)(e)(f)(g)(h) E4119.42,4219.42,4319.42, BP 4119.43(a)(b)4219.43, 4319.43, AR 4119.43(a)4219.43,4319.43, BP 4151(a(b)) 4251 4351, BP5141.5(a)(b)(c), BP5145.3(a)(b)(c), AR 5145.3(a),(b)(c)(d)(e)(f)(g), BP6020(a)(b)(c), AR6020(a)(b)(c)(d)(e)(f)(g)(h)(i)(j)(k)(l), BP6115(a), AR6115(a)(b)

7.0 DISCUSSION ITEM

- 7.1 Neighboring Fence / Erosion Project Update
Explanatory Statement: In order to manage distance learning, and cope with the variety of instructional The Superintendent will give an update on the erosion abatement project and fence issue with the neighboring fence.
Attachment: None
Public Comment.
Board Discussion.
Recommendation: none

8.0 ACTION ITEM

- 8.1 Instructional Materials Sufficiency (Williams Act) Resolution No. 20202021-002
Explanatory Statement: (Student Learning and Achievement).
 As required by Education Code 60119, a public hearing regarding the Instructional Materials Incentive Program for Fiscal Year 2020-2021 must be held to adopt a resolution stating that each student in the District has or will have prior to the end of the year,

sufficient textbooks or instructional materials in each subject consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.

Attachment: Item #8.1

Recommended Action: Approve Instructional Materials Sufficiency for 2020-2021

Public Comment

8.2 Gann Limit Resolution No. 20202021-003

Explanatory Statement: Resolution No. 20202021-003 is included in these materials for approval.

Attachment: Item #8.2

Recommended Action: Approve Resolution No. 20202021-003 as presented.

Public Comment

8.3 Unaudited Actuals 2019-2020

Explanatory Statement: A hard copy of the Unaudited Actuals is included in these materials for the Board, a copy is available to the public in the school office

Attachment: Item #8.3

Public Comment.

Board Discussion.

Recommendation: Approve the Unaudited Actuals as presented for 2019-2020

8.4 Replace Four Interactive Panels

Explanatory Statement: In order to manage distance learning, and cope with the variety of instructional challenges posed by the COVID-19 pandemic and school closures, schools were given various sums of money by both the state and federal governments. Included are the Corona Virus Relief Funds and the Learning Loss Mitigation Funds. We have four interactive panels that are approaching ten years of age.

Attachment: Item #8.4

Public Comment.

Board Discussion.

Recommendation: Approve the use of Learning Loss Mitigation Funding for four new Interactive panels.

8.5 Open Kindergarten Learning Hub for “Targeted, Specialized Support and Services at School

Explanatory Statement: *The California Department of Public Health is allowing certain, restricted cohorts of students to participate in in-person instruction. The cohorts are to be stable, less than 14 students and the children must stay together for all activities and avoid*

contact with people outside of their group setting. They may have no more than two supervising adults who do not interact with any other cohort of children. For this school year, our kindergarten class is small: 12 students. Given the small size, the age of the students and their limited abilities to attend to virtual instruction as well as a lower potential for COVID-19 spread in this group it is recommended that a cohort group be created for the provision of in-person, daily instruction.. All social distancing protocols for students and staff will be strictly followed.

Attachment: Item #8.5

Public Comment.

Board Discussion.

Recommendation: Approve the creation of a kindergarten only learning pod for targeted, specialized support.

8.6 Approve Superintendent Goals for 2020-2021 School Year

Explanatory Statement: *The Board of Trustees and the Superintendent agreed upon goals from closed session August, 13, 2020.*

Attachment: Item none

Public Comment.

Board Discussion.

Recommendation: Approve the previously agreed upon Superintendent goals for 2020-2021

8.7 Approval of Learning Continuity and Attendance Plan

Explanatory Statement: Public hearing took place on September 3rd. No public comments were given. This LCAP replaces the Local Control Accountability Plan which was waived for 2019-2020 due to the COVID-19 school closure. Schools boards must approve by September 30th.

Attachments: #8.7

Recommended Action: Approve Learning Continuity and Attendance Plan

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, October 08, 2020.

10.0 ADJOURNMENT.1 In compliance with Brown Act regulations, this agenda was legally posted no later than:

Friday, September 4, 2019 at 12726 Dent St., Knights Ferry, CA 95361.