*Knights Ferry Elementary School District*

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

*SPECIAL MEETING OF THE BOARD OF TRUSTEES*

*Thursday, October 8, 2020
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

1.1 Call to Order with the Flag Salute

*2.0* APPROVAL OF THE AGENDA

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

3.0 HEARING SECTION

3.1 ***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.*

*4.0* 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.***

 4.1 Approval of Minutes
 **Explanatory Statement: (Policy and Judicial Review)**

**Attachment:** Minutes of Regular Board Meetings of September 10, 2020- and Special Board meetings dated September 3, 2020 and September 22, 2020

Item #4.1

**Recommended Action:** Approve, as presented, the Minutes of September 10, 2020, and Special Board meetings dated September 3, 2020 and September 22, 2020.
*Public Comment*

4.2 Ratification of Bills and Warrants

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

**Attachment:** Warrant Lists from September 01, 2020 to September 14, 2020 and September 15, 2020 to September 30, 2020.

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

*Public Comment*

4.3 Interdistrict Transfer Agreements

**Explanatory Statement: (Student Attendance)**

**Attachment:** None

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

4.4 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 2020 updates and proposed

revisions has been made available to Board Members for review. 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 0430b), 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)

 Attachments: Previously distributed

**Recommended Action**: Approve above policies, administrative regulations and exhibits.

4.5 SCOE Feedback for 2020-2021 Learning Continuity and Attendance Plan

**Explanatory Statement: (Student Attendance) The Stanislaus County Office of Education has given the required feedback on the Learning Continuity and Attendance Plan. This must be shared with the Board but does not need approval or discussion.**

**Attachment:** #4.5

**Recommended Action:** Board read only

5.0 DISCUSSION ITEM

5.1 Teacher Absence and Substitute Plan

 **Explanatory Statement:** In order to maintain the nature of the cohorts as much as practicable, and maintain in-person instruction as much as practicable, the attached plan to continue instruction and limit the use of substitute teachers is in progress.

*Public Comment.*

 *Board Discussion.*

**Recommendation:** Receive information.

5.2 Calendar Change Process

 **Explanatory Statement:** Currently, there are certain minimum days in our calendar that may not be necessary or are not necessary, particularly in October. The minimum days should also be changed so that one cohort is not inadvertently affected.

*Public Comment.*

 *Board Discussion.*

**Recommendation:** Receive information.

6.0 ACTION ITEM

6.1   Appointment of Two Board Members to Vacant Positions Pursuant to Education Code sections 5326 and 5328
**Explanatory Statement:** There are two vacant seats and two applicants for the Knights Ferry Elementary School District Board of Trustees. The Board must appoint qualified personnel to fill the seats before the November 3, 2020 election.

7.0 REPORTS & ANNOUNCEMENTS

7.1 Community Members

 7.2 Parent-Teacher Club

 *7*.3 Teachers

 7.4 Paraprofessionals

7.5 Custodian/Maintenance

7.6 Administration

7.7 Superintendent/Principal

7.8 Board of Trustees

7.9 Good ‘n’ Plenty

7.10 Planning Ahead

 Next Board of Trustees Meeting: Thursday, November 12, 2020.

8.0 ADJOURNMENT

 8.1 In compliance with Brown Act regulations, this agenda was legally posted no later than:

**Friday, October 2, 2020** **at 12726 Dent St., Knights Ferry, CA 95361.**