Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

September 10, 2020

SPECIAL MEETING BEFORE THE PUBLIC VIA ZOOM

Minutes

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| **Establishment of Quorum** | A quorum was established with Mrs. Diane Noon, Mr. Michael McKibban, Mrs. Mary Turner, Andrea Wever- Gonzalez Absent Members: Lisa Frymire. | |
| **Personnel Present:**    **1.0 Open Session**  **2.0 Public Meeting**    **2.1 Instructional Materials Sufficiency Resolution # 20202021-002**  **3.0 Approval of the Agenda.**  **5.0 Hearing Section**  **6.0 Consent Agenda**  **6.1 Approval of Minutes**  **6.2 Bills & Warrants**  **6.3 Interdistricts**  **6.4 Board Policies**  **7.0 Discussion Items**  **7.1 Neighboring Fence/ Erosion Project Update**  **8.0 Action Items**  **8.1Instructional Materials (Williams Act)**  **8.2 Gann Limit Resolution No. 20202021-003**  **8.3 Unaudited actuals 2019-2020**  **8.4 Replace Interactive panels**  **8.5 Open Kindergarten learning hub**  **8.6 Approve Superintendent goals**  **8.7 Learning Continuity and Attendance Plan**  **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**  **10.0 Adjournment** | | Dr. Janet Skulina and Mrs. Amiee Ryan  This meeting of the Knights Ferry Elementary School District Board of Trustees was called to order at 5:30 PM by Mrs. Diane Noon. Followed by the Flag Salute.  Public present via Zoom meeting.  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.  Mrs. Andrea Wever – Gonzalez made a motion to approve the agenda and Mr. Michael McKibban seconded the motion  Dr. J reviewed an email from a concerned parent.  Mrs. Andrea Wever – Gonzalez made a motion to approve the Consent Agenda and Mr. Michael McKibban seconded the motion  We are continuing to work on the fence / erosion project with the Neighbor. We have a few estimates and they vary in price quite a bit, at this time we are leaning towards the quote for 4000.00. We will be in contact with the neighbor at times to discuss this with her.  Dr. J reviewed the Williams Act Resolution No. 20202021-002,  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. This is required by Education Code 60119.  Dr. J reviewed the Gann Limit with the board members regarding school funding. Mr. Michael McKibban made a motion to approve the Gann limit and Mrs. Andrea Wever – Gonzalez seconded the motion. Motion approved.  Ayes-MM, DN, MT, AWG No- 0 Absent LF  Dr. J reviewed the Unaudited actuals with the board members and as of right now we are in good standing. It is possible that we will have some budget cuts next school year. We won’t be penalized for the this school year. We will have to look into that next year and how that affected us. Mrs. Andrea Wever – Gonzalez made a motion to approve the unaudited actuals and Mrs. Mary Turner seconded the motion. Motion approved.  Ayes-MM, DN, MT, AWG No- 0 Absent LF  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. . Mr. Michael McKibban made a motion to approve the replacement of the four interactive panels, and Mrs. Mary Turner seconded the motion. Motion approved. Ayes-MM, DN, MT, AWG No- 0 Absent LF  Dr. J reviewed a possible cohort for the kindergarten class. Since our class has under 14 kids we will be able to bring that class back on September 14. The hours will be 7:45 to 1:30. We will not be able to take any more kids in kindergarten unless they move into the district.  Mrs. Mary Turner made a motion to approve the return of the kindergarten class and Mrs. Andrea Wever – Gonzalez seconded the motion. Motion approved.  Ayes-MM, DN, MT, AWG No- 0 Absent LF  The Board of Trustees and the Superintendent agreed upon goals from closed session August, 13, 2020.  Mrs. Andrea Wever – Gonzalez made a motion to approve the superintendent goals and Mr. Michael McKibban seconded the motion. Motion approved.  Ayes-MM, DN, MT, AWG No- 0 Absent LF  Public hearing took place on September 3rd. No public comments were given. This LCAP replaces t he Local Control Accountability Plan which was waived for 2019-2020 due to the COVID-19 school closure. Schools boards must approve by September 30th.. Mr. Michael McKibban made a motion to approve the replacement of the four interactive panels, and Mrs. Mary Turner seconded the motion. Motion approved. Ayes-MM, DN, MT, AWG No- 0 Absent LF  Adjourned at 6:30 pm. Respectfully, Amiee Ryan, Administrative Assistant  The Next Board Meeting will be on October 8, 2020 at 5:30pm VIA Zoom. | |