

Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, November 12, 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@kfesd.org or aryan@kfesd.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 5:00PM

1.1 Call to Order with the Flag Salute

2.0 CLOSED SESSION

2.1 Employee issues: discipline/dismissal/release

3.0 PUBLIC MEETING – Preliminary Proceedings 5:30 PM

4.0 APPROVAL OF THE AGENDA

4.1 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 October 8th, 2020

Item #6.1

Recommended Action: Approve, as presented, the Minutes of October 8th, 2020.

Public Comment

6.2 Ratification of Bills and Warrants

Explanatory Statement: (Finance/Facilities)

Attachment: Warrant Lists from October 1st, 2020 to October 12th, 2020.

Item #6.2

Recommended Action: Approve the ratification of warrants from October 1st, 2020 to October 12th, 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 None

Explanatory Statement: (Policy and Governance)

Attachment: #6.4

Recommended Action: None needed

7.0 DISCUSSION ITEM

7.1 Sheriff Office / Office of Emergency Services Safety Assessment

Explanatory Statement: We are moving forward with planning for a school farm; different phases allow KFS the ability to start small and expand on the successes. The first phase includes putting up fences for three to five small livestock animals such as alpacas and goats

Attachment: None

Public Comment.

Board Discussion.

Recommendation: receive information

8.0 ACTION ITEM

8.1 Revised School Calendar

Explanatory Statement

Attachment: Item #8.1

Public Comment.

Board Discussion.

Recommendation: Approve the most current version of the 2020-2021 school calendar

8.2 Side Letter of Agreement with KFTA for managing teacher absences during the pandemic

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 #8.2

Public Comment.

Board Discussion.

8.3 School Farm Project

Explanatory Statement: We are moving forward with planning for a school farm; different phases allow KFS the ability to start small and expand on the successes. The first phase includes putting up fences for three to five small livestock animals such as alpacas and goats

Attachment: # 8.3

Public Comment.

Board Discussion.

Recommendation: Approve the implementation of the School Farm Project

Recommendation:

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, December 10th, 2020.

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

Friday, November 6, 2020 at 12726 Dent St., Knights Ferry, CA 95361.