

Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, December 17, 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 ORGANIZATIONAL MEETING

2.1 Oath of Office

"I (Board Member), do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental

reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.”

2.2 Election of Board President

As set forth in Education Code 35143 and Board Bylaw 9100, at the annual Organizational Meeting the Board will elect a member to serve as Board President for the coming year.

Recommended Action:

Elect a member to serve as Board President for the coming year.

2.3 Election of Board Clerk

As set forth in Education Code 35143 and Board Bylaw 9100, at the annual Organizational Meeting the Board will elect a member to serve as Board Clerk for the coming year.

Recommended Action:

Elect a member to serve as Board Clerk for the coming year.

2.4 Approval of the Board of Trustees 2021 Meeting Calendar

A proposed schedule of Board meetings for the 2021 calendar is attached with meetings held the second Thursdays of the month beginning at 5:30pm.

Recommended Action:

Approve the Board of Trustees meeting calendar for 2021.

2.5 Appointment of Representative to Vote on the Members of the County Committee on School District Organization

As set forth in Education Code Section 35023 the governing Board of each school district of every kind or class shall annually at its initial meeting select one of its members as its representative who shall have one vote for each member to be elected to the county committee on School Organization.

Recommended Action:

Elect a member to vote on the members of the County Committee on School District Organization.

2.6 Authorization of Signatures

As set forth in Education Code Section 42633, the governing Board of each school district shall be responsible for filing or causing to be filed with the county superintendent of schools the verified signature of each person, including members of the governing board, authorized to sign order in its name.

Recommended Action:

Each Board of Trustees member shall sign and indicate title on the attached “Signatures of Board Members and Authorized Agents” form.

3.0 APPROVAL OF THE AGENDA

3.1 Opportunity for the Board and Administration to adjust the published agenda.

4.0 HEARING SECTION

4.1 *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.

5.0 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.***

5.1 Approval of Minutes

Explanatory Statement: (Policy and Judicial Review)

Attachment: Minutes of Regular Board Meeting of November 12, 2020

Item #5.1

Recommended Action: Approve, as presented, the Minutes of November 12, 2020.

Public Comment

5.2 Ratification of Bills and Warrants

Explanatory Statement: (Finance/Facilities)

Attachment: Warrant Lists from October 1st, 2020 to October 12th, 2020, October 13 – October 30, 2020

Item #5.2

Recommended Action: Approve the ratification of warrants from October 1st, 2020 to October 12th, 2020, October 13, 2020 to October 30, 2020.

Public Comment

5.3 Interdistrict Transfer Agreements

Explanatory Statement: (Student Attendance)

Attachment: none at this time

Recommended Action: Approve the Interdistrict Attendance Agreements.

Public Comment

5.4 Approve Special Education Local Plan Area (SELPA) Memorandum of Understanding

Explanatory Statement: All school districts part of a SELPA must approve the plan when it has been updated.

(Policy and Governance)

Attachment: #5.4

Recommended Action: Approve SELPA MOU

6.0 DISCUSSION ITEM

6.1 Update on School Functioning Under Current Stay-At-Home Order

Explanatory Statement: Brief update on our school year so far in light of changes to the state's expectations including the Stay-At-Home Order.

Attachment: None

Public Comment.

Board Discussion.

Recommendation: receive information

7.0 ACTION ITEM

7.1 First Interim Budget report

Explanatory Statement: Per Education Code 42130/42131, the superintendent of each school district shall submit two reports to the governing board of the district during each fiscal year. The first report shall cover the financial and budgetary status of the district for the period ending October 31. The second report shall cover the period ending January 31. Both reports shall be approved by the district governing board no later than 45 days after the close of the period being reported. The governing board shall certify, in writing, within 45 days after the close of the period being reported, whether the school district is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for the subsequent year. The certification shall be classified as positive, qualified, or negative and filed with the county superintendent of schools.

Attachment: A copy of this report is available in the school office

Public Comment.

Board Discussion.

Recommended Action: Approve the First Interim Report

7.2 Developer Fees Report

Explanatory Statement: KFESD receives some small amount of funds collected as part of a consortium with Oakdale Joint Unified School District and Valley Home Joint Unified School District

Attachment: #7.2

Public Comment.

Board Discussion.

Recommended Action: Approve Developer Fees Report

7.3 LCFF Budget Overview for Parents (related to Learning Continuity Plan)

Explanatory Statement: This Budget Overview related to the Learning Continuity Plan requires Board Approval.

Attachment: #7.3

Public Comment.

Board Discussion.

Recommended Action: Approve the LCFF Budget Overview for Parents

7.4 Provisional Appointment of Board of Trustees Member to serve until November, 2022

Explanatory Statement: When a standing Board of Trustees member resigns his or her position, the School Board must replace that member. The provisional appointee will serve the remainder of the term of the member who resigned: through November, 2022. There are two eligible candidates who meet the criteria for serving on the Board of Trustees, and followed the application process:

Attachment: Item # no attachments

Public Comment.

Board Discussion.

Recommendation: Make provisional appointment to complete the term vacated by Mr. Michael McKibban.

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
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- 8.9 Good 'n' Plenty
- 8.10 Planning Ahead

Next Board of Trustees Meeting: Thursday, January 14th 2021.

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

Friday, December 11, 2020 at 12726 Dent St., Knights Ferry, CA 95361.