

Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, January 14, 2021

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 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 CLOSED SESSION

2.1 Employee Discipline/Dismissal/Release

3.0 PUBLIC MEETING – Preliminary Proceedings 5:30 PM

3.1 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

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 December 17, 2020

Item #6.1

Recommended Action: Approve, as presented, the Minutes of December 17, 2020.

Public Comment

6.2 Ratification of Bills and Warrants

Explanatory Statement: (Finance/Facilities)

Attachment: Warrant Lists from November 01, 2020 to November 20, 2020 & November 30, 2020 to December 14, 2020.

Item #6.2

Recommended Action: Approve the ratification of warrants

Public Comment

- 6.3 Interdistrict Transfer Agreements
Explanatory Statement: (Student Attendance)
Attachment: None at this time
Recommended Action: Approve the Interdistrict Attendance Agreements.
Public Comment

7.0 DISCUSSION ITEM

- 7.1 None at this time.
- Explanatory Statement:**
- Attachment:** None
- Public Comment.*
- Board Discussion.*
- Recommendation:** receive information

8.0 ACTION ITEM

- 8.1 School Accountability Report Card (SARC)
- Explanatory Statement:** Since November 1988, state law has required that all public schools receiving state funding receive and distribute a SARC. The purpose of the report card is to provide parents and the community with important information about each public school.
- Attachment:** Item #8.1
Public Comment.
Board Discussion.
- Recommended Action:** Approve the 2020-2021 School Accountability Report Card.

8.2 Humidifier / Misters Proposal

Explanatory Statement: A different use for the misters will be explored based on parent concerns relative to the use of misters. The proposal involves utilizing the humidifying aspect of the misters with no additional additives only as needed based on humidity measurements taken regularly in the classroom. MERV 13 filters, which tend to dry the air, were installed in all HVAC units in the school based on recommendations from the CDPH. Optimal humidity for classrooms is between 40% and should stay between 30% and 60%. Should measurements taken by devices in each classroom show that the humidity drops below 30% the humidifiers (misters) could be used to bring the classroom back to appropriate level of humidity.

Attachment: none

Public Comment.

Board Discussion.

Recommended Action: Approve use of the misters as humidifiers only on an as needed basis.

8.3 Purchase of 25 new Chromebooks

Explanatory Statement: Future purchase of Chromebooks are planned for a collaborative effort with the Parent Club. At this time, the CARES dollars and other funds may be utilized prior to December 2021 (an extended timeline from Dec 2020) to purchase additional Chromebooks. Each Chromebook is approximately \$350 dollars (depending on availability). The cost of 25 Chromebooks is \$8750.

Attachment: None

Public Comment.

Board Discussion.

Recommended Action: Approve allocation of \$9000 in funds for future purchase of Chromebooks.

8.4 2020-2021 Classified Salary Schedule Amendment

Explanatory Statement: The lowest level of the classified salary schedule must be changed in order to reflect minimum wage changes of January 1, 2021. Ratification is necessary as one employee is at this level.

Attachment: #8.4

Recommended Action: Ratify 2020-2021 Classified Salary Schedule Amendment

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, February 11th, 2021.

10.0 ADJOURNMENT

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

Friday, January 8, 2021 at 12726 Dent St., Knights Ferry, CA 95361.