

Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, February 11, 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@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 Board meeting should contact the Superintendent in writing.

1.0 Open Session – Preliminary Proceedings 5:30PM

2.0 PUBLIC MEETING – Preliminary Proceedings 5:30PM

2.1 Call to Order with the Flag Salute

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 items.

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 Meetings of January 14th 2021. Minutes from the Study Session on January 28th, 2021.
Recommended Action: Approve, as presented, the Minutes of January 14, 2021 and the minutes from January 28th, 2021.
Public Comment
- 5.2 Ratification of Bills and Warrants
Explanatory Statement: (Finance/Facilities)
Attachment: Warrant Lists from January 4, 2021 – January 15, 2021
Item #5.2
Recommended Action: Approve the ratification of warrants from January 4, 2021 to January 15, 2021.
Public Comment
- 5.3 Interdistrict Transfer Agreements
Explanatory Statement: (Student Attendance)
Attachment: None
Recommended Action: Approve recommendations for Interdistrict Attendance Agreements.
Public Comment

6.0 DISCUSSION ITEM

6.1 KFS Farm Update

Explanatory Statement: A brief update of progress towards the creation of the Knights Ferry Farm, related staff development and curriculum.

Attachments: none

Recommended Action: receive information

7.0 ACTION ITEM

7.1 Safety Plan

Explanatory Statement:

Annually the Board of Trustees must approve a comprehensive safety plan that is developed according to education code. This is not the COVID Prevention Plan or COVID-Checklist

Attachment: #7.1

Recommended Action: Approve Safety Plan for 2021-2022 school year.

Public Comment:

7.2 Cohort Expansion Plan

Explanatory Statement: KFS staff has surveyed families and carefully reviewed the requirements for safely operating expanded cohort sizes (all students) on campus five days per week. The previous re-opening plan has been reviewed and revised (minimally) to incorporate all safety requirements with all students on campus.

Attachments: Covid School Guidance Checklist; cohort expansion check list

Recommended Action: Approve Current Cohort Extension Plan once the county case rate drops to the required 25/100,000

Public Comment:

7.3 CSBA Delegate Assembly Ballot

Explanatory Statement:

Annually the Board of Trustees vote for a representative to the CSBA Delegate Assembly to serve a two-year term. A candidate biographical sketch form is included in these materials along with a copy of the ballot.

Recommended Action: Board approval is required.

Attachment:

Public Comment.

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
- 8.9 Good 'n' Plenty
- 8.10 Planning Ahead

Next Board of Trustees Meeting: Thursday, March 11, 2021

9.0 ADJOURNMENT

- 9.1 In compliance with Brown Act regulations, this agenda was legally posted no later than:
Friday, February 5, 2021 at 12726 Dent St., Knights Ferry, CA 95361.