

Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, April 15, 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

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

2.2 Negotiations with certificated staff update

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 March 11, 2021

Item #6.1

Recommended Action: Approve, as presented, the Minutes of March 11, 2021.

Public Comment

6.2 Ratification of Bills and Warrants

Explanatory Statement: (Finance/Facilities)

Attachment: Warrant Lists from 02/13/2021 to 03/19/2021.

Item #6.2

Recommended Action: Approve the ratification of warrants from 02/13/2021 to 03/19/2021.

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
Explanatory Statement: (Policy and Governance)
Attachment: #6.4
Recommended Action: First Read of Board Policies:
E 1113, BP 3530, AR 3530, BP 4119.11, 4219.11, 4319.11, AR 4119.11, 4219.11, 4319.11, AR 4119.12, 4219.12, 4319.12, E 4119.12, 4219.12, 4319.12, BP 4157, 4257 4357, AR 4157, 4257, 4357, AR 4157.1, 4257.1, 4357.1, BP 5113.1, AR 5113.1, AR, 5113.11, BP 5145.7, AR 5145.7, AR 5145.71, E 5145.71, BP 6161.1, AR 6161.1, E 6161.1, E(1) 9323.2

- 6.5 *Master Agreement with Stanislaus County Office of Education (SCOE)*
Explanatory Statement: *SCOE provides basic and ongoing operational services to districts through individual Master Agreements. Included are county route mail, internet, internet filtering, payroll and paycheck processing, general legal advice, nursing services, Induction for new teachers.*
Attachment: *available upon request*
Recommended Action: *Approve the Master Agreement with SCOE.*
Public Comments

7.0 DISCUSSION ITEM

- 7.1 Promotion Ceremonies

Explanatory Statement: 8th grade and kindergarten promotion ideas within the restrictions and CDPH requirements will be presented.

Attachment: None

Public Comment.

Board Discussion.

Recommendation: *receive information*

8.0 ACTION ITEM

- 8.1 Resolution 20202021-4 Resolution to Adopt Uniform Public Construction Cost Accounting Procedures (CUPCCA)

Explanatory Statement: With this resolution, Knights Ferry School may participate in a streamlined process for maintenance and construction bids.

Attachment: Item #8.1

Public Comment.

Board Discussion.

Recommendation: Approve Resolution #20202021-4

- 8.2 Resolution 20202021-5 Resolution of Informal Bidding Procedures Under the Uniform Public Construction Cost Account Act

Explanatory Statement: Under CUPCCA certain informal bidding procedures must be adopted. The procedures are set out under Resolution 20212021-5.

Attachment: Item #8.2

Public Comment.

Board Discussion.

Recommendation: Approve Resolution #20202021-5

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, May 13, 2021.

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

Friday, April 9, 2021 at 12726 Dent St., Knights Ferry, CA 95361.