

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. 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.

Knights Ferry Elementary School District

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

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Thursday, May 13, 2021

School Multipurpose Room

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 5:00pm

- 1.1 Public Comment on items under Closed Session only
- 1.2 Adjourn to Closed Session

2.0 CLOSED SESSION – 5:01 to 5:30pm

- 2.1 Certificated Negotiations- salary and benefits only
- 2.2 Classified Salary Considerations

3.0 PUBLIC MEETING – Preliminary Proceedings 5:30pm

- 3.1 Call to Order with the Flag Salute lead by Diane Noon.
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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 items.

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: Item # 6.1
Recommended Action: Approve, as presented, the Minutes of April 15, 2021.
Public Comment
- 6.2 Ratification of Bills and Warrants
Explanatory Statement: (Finance/Facilities)
Attachment: Item # 6.2
Recommended Action: Approve the ratification of warrants from March 20th to April 20th.
Public Comment
- 6.3 Interdistrict Transfer Agreements
Explanatory Statement: (Student Attendance)
Attachment: Item #6.3
Recommended Action: Approve recommendations for Interdistrict Attendance Agreements
Public Comment

6.4 Board Policy 4216.1.1(a) Classified Leave

Explanatory Statement: Board policies should be updated to reflect new laws; these policies are updated based on most current CSBA guidelines. This policy needs updating and approval in order to come in line with regular operations regarding the use of classified substitutes.

Attachment: Item: # 6.4

Recommended Action: First Read and Approval

6.5 Board Policies-First Read

Explanatory Statement: (Policy and Governance)

Attachment: #6.5

Recommended Action: First Read of Board Policies:

AR 0430, BP 1312.3, AR 1312.3, BP 4119.25, 4219.25, 4319.25, AR 4119.25, 4219.25, 4319.25, BP 4140, 4240, 4340, BP 5141.31, AR 5141.31, BP 6170.1, BB 9012, BB 9320, BP 3110, BP 3230, AR 3230, AR 3311.2, AR 3311.3, AR 3320, BP 3452, E 4112.9, 4212.9, 4312.9, AR 4161.2, 4261.1, 4361.2, AR 4161.8, 4261.8, 4361.8, BP 6142.8, AR 6142.8, BP 7210

6.6 Food Services Agreement

Explanatory Statement: Oakdale Joint Unified provides meal service to all students of the district. We participate in the National School Lunch Program which aides in our ability to provide nutritional and cost effective meals to our students.

Attachment: Item #6.6

Recommendation: Approve the Food Services Agreement.

Public Comment.

7.0 DISCUSSION ITEM

7.1 Classified Job Descriptions Updates

Explanatory Statement: Current custodial and Para educator job descriptions need to be updated to reflect realistic practices on the school site.

Attachments: 7.1

Recommended Action: Review job descriptions for Custodian I, Custodian/Maintenance, Grounds, Para Educator II-Library Assistant, and Para Educator II Testing Assistant positions

Public Comment

8.0 ACTION ITEM

- 8.1 Expanded Learning Opportunities Grant
Explanatory Statement: In order to access additional state and federal funds related to the COVID-19 pandemic, districts must develop a plan to “implement a learning recovery program that, at a minimum, provides supplemental instruction, support for social and emotional well-being....to, at a minimum, students who are included in one or more of the following groups: low-income, English learners, foster youth, homeless students, students with disabilities, students at risk of abuse, neglect, or exploitation, disengaged students and students who are below grade level, including, but not limited to, those who did not enroll in kindergarten in the 2020-2021 school year....and other students identified by certificated staff.
Attachment: #8.1
Recommendation: Approve the Expanded Learning Opportunities Plan
- 8.2 Illness Injury Prevention Plan
Explanatory Statement: This Illness Injury and Prevention plan created by our regional liability insurer outlines best practices for preventing, managing and responding to work related illness and injuries.
Attachment: #8.2
Recommendation: Approve the IIPP
- 8.3 New Carpet for the 2nd Grade Classroom
Explanatory Statement: The carpet in the second grade classroom has a rip and should be replaced. There are no special funds for this carpet. The funding would come from the Deferred Maintenance Account
Attachment: #8.3
Recommendation: Approve estimate / installation of new carpet in 2nd Grade Portable

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, June 10, 2021
Eighth Grade Promotion-May 27th 7:00 pm

10.0 ADJOURNMENT

10.1 In compliance with Brown Act regulations, this agenda was legally posted no later than:
Friday, May 7, 2021 at 12726 Dent St., Knights Ferry, CA 95361.