

**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.

Knights Ferry Elementary School District

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

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Thursday June 10, 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 6:00pm

- 2.1 Employee Discipline, Dismissal, Release
- 2.2 Superintendent Evaluation

3.0 PUBLIC MEETING – Preliminary Proceedings 6:00PM

- 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.

5.2 Public Hearing of the 2021-2022 Local Control Accountability Plan
Explanatory Statement: (Student Learning and Achievement)

As required by Education Code 52060, a public hearing regarding the Local Control Accountability Plan (LCAP) for the Knights Ferry School District must be held to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the plan. The LCAP will be presented by the Superintendent. The Board is scheduled to take action on the LCAP during the June 24, 2021 meeting.

Attachment: LCAP Item #5.2

Open Public Hearing.

Public Comment.

Close Public Hearing.

5.3 Public Hearing of the 2021-2022 Budget
Explanatory Statement: (Finance/Facilities)

The Board must hold a public hearing on the 2021-2022 Budget prior to the adoption of the budget. The budget will be presented by the Superintendent. A copy of the proposed budget is available for review in the school office. The Board is scheduled to take action on the budget during the June 24, 2021 meeting.

Attachment: Budget Item #5.3

Open Public Hearing.

Public Comment.

Close Public Hearing.

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 May 13, 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 April 21, 2021 to May 10, 2021.
Public Comment
- 6.3 Interdistrict Transfer Agreements
Explanatory Statement: (Student Attendance)
Attachment: None at this time.
Recommended Action: Approve recommendations for Interdistrict Attendance Agreements
Public Comment
- 6.4 Employee Service Contracts-Certificated
Explanatory Statement: Updated employee service contracts.
Attachment: Item #6.4
Recommendation: Approve the service contracts for certificated employees.
- 6.5 Employee Service Contracts-Classified
Explanatory Statement: Updated classified employee service contracts.
Attachment: Item #6.5
Recommendation: Approve employee service contracts for classified employees
- 6.6 Board Policies
Explanatory Statement: (Policy and Governance)
Attachment: #6.6
Recommended Action: Approval 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

7.0 DISCUSSION ITEM

- 7.1 None at this time.

8.0 ACTION ITEM

- 8.1 Fly Five Social and Emotional Learning Curriculum

Explanatory Statement: In the development of the Expanded Learning Opportunities Plan, \$10,000 was approved for the purchase and implementation of a social-emotional learning curriculum. Staff has reviewed the Fly Five curriculum, which is evidence based and aligned with the CARES standards. This particular program includes school-wide activities and a school-to-home component in addition to specific grade level standards and lessons.

Attachment: Item # 8.1

Recommendation: Approve the purchase of the Fly Five Social and Emotional Learning Curriculum.

Public Comment:

- 8.2 Portable Painting Bids

Explanatory Statement: Review the two quotes, obtained using the CUPCCA practices, from Lancaster Painting and Yoda Painting

Attachment: Item # 8.2

Recommendation: Approve one of the quotes for painting the portable classrooms.

Public Comment:

- 8.3 Purchase of 50 new Chromebooks (previously approved for \$9000 (April 2021) and approved through Expanded Learning Opportunities Plan)

Explanatory Statement: These requested funds (\$18,453.91) will be used to purchase a Chromebook cart, and 50 Chromebooks plus licenses and includes the \$9000 already approved.

Attachment: #8.3 (not yet purchased)

Recommendation: Approve the use of up to \$18,453.91 in one-time COVID-relief funds for technology purposes and to support in-person instruction.

Public Comment.

8.4 Ratify Contract with Renaissance Learning

Explanatory Statement: KFESD has contracted with Renaissance Learning for many years to provide Star Reading assessment and Accelerated Reader. The District added Star Math and ELA assessments, Curriculum Based Measures assessments, and Freckle an online ability based student assessment system in 2019-2020 Freckle will also include social studies and science supplements which will be very helpful for distance learning. Ratification is necessary because of estimate deadlines and special offers. COVID-Relief funds will be used to continue the license for the 2021-2022 school year.

Attachment: Item #8.6

Recommendation: Ratify 2021-2022 Contract with Renaissance Learning
Public Comment.

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 24, 2021

10.0 ADJOURNMENT

- 10.1 In compliance with Brown Act regulations, this agenda was legally posted no later than:
Friday, June 4, 2021 at 12726 Dent St., Knights Ferry, CA 95361.