

**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 until September 30, 2021.

Persons wishing to address the Board may e-mail written comments to [jskulina@kfesd.org](mailto:jkulina@kfesd.org) or aryan@kfesd.org, or participate through 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 August 12, 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 Salary Negotiations
- 2.2 Classified Salary Negotiations-unrepresented employee group
- 2.3 Classified Confidential Salary Negotiations unrepresented employee
- 2.4 Superintendent Salary Negotiations-unrepresented employee

3.0 PUBLIC MEETING – Preliminary Proceedings 5:30 PM

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

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 June 12 and 24, 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 June 8, 2021 – July 22 , 2021.
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 Employee Service Contracts-Classified
Explanatory Statement (Policy and Judicial Review): Updated employee service contracts.
Attachment: Item #6.4
Recommendation: Approve the service contracts for certificated employee: Laura Watson.
- 6.5 Certificated Resignations
Explanatory Statement (Policy and Judicial Review): The Board will receive the following recommendations relative to certificated resignations.
Attachment: Item #6.5
Recommendation: Accept the resignations of Heather Shepherd; Bridgette Hobbs
- 6.6 Consolidated Application (ConAp)
Explanatory Statement: The Consolidated Application is a data gathering mechanism that districts complete and sign for legal assurance related to funding for state and federal programs. The ConAp is completed yearly.
Attachment: Item #6.6
Recommendation: Approve ConAp
- 6.7 Speech Therapy Contract
Explanatory Statement: Speech therapy will be provided in-person this year by Mrs. Erika Olson, SLP CCC. The Board has approved contracts for in-person speech therapy in the past.
Attachment: #6.7
Recommendation: Approve contract with Mrs. Erica Olson for speech therapy services.

7.0 DISCUSSION ITEM

7.1 Masking Discussion

Explanatory Statement: The California Department of Public Health has required that all staff and students in public schools K-12 wear masks. There are concerns from parents as well as significant liability to school districts for not enforcing CDPH mandates. This discussion offers an opportunity for the Board of Trustees to engage with parents regarding the mask issue as well as an opportunity for the public to hear about the requirements and limitations imposed by CDPH orders.

Attachments: none

8.0 ACTION ITEM

- 8.1 Approve contract with Linda Kraus for teacher mentoring and support
Explanatory Statement: Districts must provide additional support for Induction (BTSA). This person meets the requirements for teacher mentoring & support meets induction requirements for teachers clearing their credentials as well as providing general support for interns and new teachers.
Attachment: Item #8.1
Recommendation: Approve contract with Linda Kraus for coaching and mentoring services.
- 8.2 End of Year Transfers Resolution #20212022-001
Explanatory Statement: At the end of any school year, the County Superintendent of Schools may, with the consent of the governing board of a school district previously given, make such transfers as are necessary to permit the payment of obligations of the district incurred during such school year.
Attachment: #8.2
Recommended Action: Approve End of the Year Transfers Resolution No. 20212022-001
Public Comment.
- 8.3 Independent Study Board Policy
Explanatory Statement: At the end of any school year, the County Superintendent of Schools may, with the consent of the governing board of a school district previously given, make such transfers as are necessary to permit the payment of obligations of the district incurred during such school year.
Attachment: #8.3
Recommended Action: Approve the Independent Study Board policy as written.
- 8.4 Independent Study Requirements Waiver for Small Districts
Explanatory Statement: The Stanislaus County Superintendent of Schools has approved a waiver, which exempts small schools such as Knights Ferry, from the onerous requirements of Independent Study programs under AB 130. Ratification is necessary because the waiver has already been approved.
Attachment: #8.4
Recommended Action: Ratify the Waiver of Independent Study Requirements

- 8.5 Extended Learning Opportunities Plan / LCAP Intervention Staff / ESSER
Explanatory Statement: The Board previously approved the Expanded Learning Opportunities Plan grant, that included the possibility of hiring a part time teacher to support intervention. The cost to hire a teacher for one day per week to coordinate and implement intervention is approximately \$15,000 per year including statutory benefits. The funds for this part time position are being taken from federal dollars.
Attachment: #8.5
Recommended Action: Approve the Contract with Sarah Sundberg for temporary position of Intervention Teacher / Coordinator, one day per week with the option of adding additional time as needed.

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 September 9, 2021

10.0 ADJOURNMENT

- 10.1 In compliance with Brown Act regulations, this agenda was legally posted no later than:
Friday, August 6, 2021 at 12726 Dent St., Knights Ferry, CA 95361.