

# Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, September 9, 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](mailto:jskulina@kfsd.org) or [aryan@kfsd.org](mailto: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 5:30PM

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### 1.1 Call to Order with the Flag Salute

## 2.0 PUBLIC HEARING

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### 2.1 Instructional Materials Sufficiency (Williams Act) Resolution No. 20202021-002

**Explanatory Statement:** (Student Learning and Achievement).

As required by Education Code 60119, a public hearing regarding the Instructional Materials Incentive Program for Fiscal Year 2020-2021 must be held to adopt a resolution stating that each student in the District has or will have prior to the end of the year,

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sufficient textbooks or instructional materials in each subject consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.

### 3.0 APPROVAL OF THE AGENDA

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3.1 *Opportunity for the Board and Administration to adjust the published agenda.*

### 4.0 HEARING SECTION

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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 item.

### 5.0 CONSENT AGENDA – Consolidated Motion

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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 Meeting of August 12th, 2021

Item #5.1

**Recommended Action:** Approve, as presented, the Minutes of August 12<sup>th</sup>, 2021.

*Public Comment*

5.2 Ratification of Bills and Warrants

**Explanatory Statement: (Finance/Facilities)**

**Attachment:** Warrant Lists from July 7<sup>th</sup> 2021 to August 23, 2021 and July 7th 2021 to August 23,2021.

Item #5.2

**Recommended Action:** Approve the ratification of warrants from July 7th 2021 to August 23, 2021 and July 7th 2021 to August 23, 2021.

*Public Comment*

5.3 Interdistrict Transfer Agreements

**Explanatory Statement: (Student Attendance)**

**Attachment:** #5.3

**Recommended Action:** Approve the Interdistrict Attendance Agreements.

*Public Comment*

- 5.4 Board Policies-First Read  
**Explanatory Statement:** (Policy and Governance)  
**Attachment:** #5.4  
**Recommended Action:** First Read of Board Policies:  
AR 1312.3, BP 1313, BP 3511.1, AR 3511.1, BP 4141, 4241, BP 4158, 4258, 4358,  
AR 4158, 4258, 4358, BP 5141.4, AR 5141.4, BP 5141.52, AR 5141.52, BP 5145.12,  
BP 5145.9, BP 6142.5, AR 6162.51, BP 7211, AR 7211.

## 6.0 DISCUSSION ITEM

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- 6.1 Possible Reduction in the Number of Trustees  
**Explanatory Statement:** There is a lack of interested and qualified members of the public willing to serve as a Board of Trustees member. Legal notices in the paper, solicitations through e-mail to all the student body, postings on local websites, direct e-mails and text to resident parents and word of mouth have not generated any possible candidates as of 9-03-21.  
**Attachment:** Item none  
**Recommended Action:** Discuss the possibility and process for reducing the number of Trustees from 5 to 3 in light of difficulty in finding interested, qualified members.
- 6.2 COVID-19 Site Report  
**Explanatory Statement:** Presentation of current data related to COVID -19 exposure on site; plans for modified quarantines and on-site testing and the possibility of HVAC ventilation upgrades.  
**Attachment:** Item none  
**Recommended Action:** Receive information

## 7.0 ACTION ITEM

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- 7.1 Instructional Materials Sufficiency (Williams Act) Resolution No. 20212022-002  
**Explanatory Statement:** (Student Learning and Achievement).

As required by Education Code 60119, a public hearing regarding the Instructional Materials Incentive Program for Fiscal Year 2021-2022 must be held to adopt a resolution stating that each student in the District has or will have prior to the end of the year, sufficient textbooks or instructional materials in each subject consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.

**Attachment:** Item #7.1

**Recommended Action:** Approve Instructional Materials Sufficiency for 2021-2022  
*Public Comment*

- 7.2 Gann Limit Resolution No. 20212022-003  
**Explanatory Statement:** Resolution No. 20212022-003 is included in these materials for approval.  
**Attachment:** Item #7.2

**Recommended Action:** Approve Resolution No. 20212022-003 as presented.  
*Public Comment*

- 7.3 Unaudited Actuals  
**Explanatory Statement:** Districts must participate in twice yearly audits as well as review the unaudited actuals (final revenues and expenditures) of the 2020-2021 budget.  
**Attachment:** Item #7.2

**Recommended Action:** Approve unaudited actuals report  
*Public Comment*

- 7.4 Approve \$1000.00 bonuses for all staff.

**Explanatory Statement:** The bonus is a one time off salary schedule payment due to availability of funds. This was previously approved by the Board on 8-12-21 but specific language on the agenda is necessary in order to process the bonus.

**Attachment:** None

*Public Comment:*

**Recommendation:** Approve bonuses for all staff.

## 8.0 REPORTS & ANNOUNCEMENTS

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- 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, October 14, 2021.

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

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**Friday, September 3, 2021 at 12726 Dent St., Knights Ferry, CA 95361.**