

# 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, October 14, 2021

School Multipurpose Room

DUE TO THE CURRENT SAFETY CONCERNS AND NEEDS FOR ONGOING SOCIAL DISTANCING WE ARE CONTINUING THE USE OF VIRTUAL MEETINGS AS ALLOWED UNDER EXECUTIVE ORDER N-35-20 and AB 361

On April 17, 2020, Governor Gavin Newsom issued Executive Order N-29-20 related to the COVID-19 pandemic. The order was extended through January 2021 by N-35-20. 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. Executive Order Persons wishing to address the Board may e-mail written comments to [jkskulina@kfesd.org](mailto:jkskulina@kfesd.org) or [aryan@kfesd.org](mailto: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.

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 PUBLIC MEETING – Preliminary Proceedings 5:30PM

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### 1.1 Call to Order with the Flag Salute

## 2.0 APPROVAL OF THE AGENDA

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### 2.1 Opportunity for the Board and Administration to adjust the published agenda.

## 3.0 HEARING SECTION

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### 3.1 *Public Comments* Opportunity for the Public to Address Items Not on the Agenda

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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.

#### 4.0 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.***

##### 4.1 Approval of Minutes

**Explanatory Statement: (Policy and Judicial Review)**

**Attachment:** Minutes of Regular Board Meetings of September 9, 2021- and Special Board meetings dated September 9, 2021

Item #4.1

**Recommended Action:** Approve, as presented, the Minutes of September 9, 2021, and Special Board meetings dated September 9, 2021.

##### 4.2 Ratification of Bills and Warrants

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

**Attachment:** Warrant Lists from August 24, 2021 to September 20, 2021

**Recommended Action:** Approve the ratification of warrants.

*Public Comment*

##### 4.3 Interdistrict Transfer Agreements

**Explanatory Statement: (Student Attendance)**

**Attachment:** None

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

*Public Comment*

##### 4.4 Board Policy and Administrative Regulations Updates BPs:

**Explanatory Statement: (Policy and Judicial Review)**

In the process of maintaining and updating our Board Policies and Administrative Regulations to comply with current law and the California School Boards Association (CSBA) recommendations, a draft copy of the September 2020 updates and proposed revisions has been made available to Board Members for review.

Attachments: Previously distributed

**Recommended Action:** Approve above policies, administrative regulations and exhibits.

## 5.0 DISCUSSION ITEM

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### 5.1 Student Dress Code

**Explanatory Statement:** Some parents have requested that the District review the current dress code, most specifically as it relates to girls' clothing. This is an opportunity to discuss the dress code and to determine next steps.

*Public Comment.*

*Board Discussion.*

**Recommendation:** Receive information

## 6.0 ACTION ITEM

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### 6.1 Virtual Board Meetings Due to COVID Risk and Executive Order N-35-20

**Explanatory Statement:** The Governor's Executive Order N-35-20 and AB 361 allows school boards to continue to meet virtually. Currently, COVID transmission in Stanislaus County is still high. Virtual meetings provide a safe way for the public to attend school board meetings.

*Public Comment*

*Board Discussion*

*Attachment: None*

**Recommendation:** Approve virtual Board Meeting Under Executive Order N-35-20

### 6.2 Appointment of One Board Member to Vacant Position Pursuant to Education Code sections 5326 and 5328

**Explanatory Statement:** At this time, pending the approval by the County Commission on School Organization, the Knights Ferry School Board will move to three trustees instead of five. There is one vacant seat and three applicants for the Knights Ferry Elementary School District Board of Trustees. The Board must appoint qualified personnel to fill the seats provisionally as soon as possible.

*Public Comment*

*Board Discussion*

*Attachment: None*

**Recommendation:** Appoint one candidate provisionally, to fill open board seat.

### 6.3 Approval of the ESSER III Expenditure Plan

**Explanatory Statement:** The ESSER III Expenditure Plan details goals and objectives of expenditures of federal dollars under the ESSER III. ESSER III monies are COVID related and are intended primarily for use to mitigate learning loss, create student engagement and maintain in-person instruction.

*Public Comment*

*Board Discussion*

Attachment: Item #6.4

**Recommendation:** Approve the ESSER III Expenditure Plan

## 7.0 REPORTS & ANNOUNCEMENTS

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- 7.1 Community Members
- 7.2 Parent-Teacher Club
- 7.3 Teachers
- 7.4 Paraprofessionals
- 7.5 Custodian/Maintenance
- 7.6 Administration
- 7.7 Superintendent/Principal
- 7.8 Board of Trustees
- 7.9 Good 'n' Plenty
- 7.10 Planning Ahead

Next Board of Trustees Meeting: Thursday, November 11, 2021.

## 8.0 ADJOURNMENT

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- 8.1 In compliance with Brown Act regulations, this agenda was legally posted no later than:  
**Friday, October 8, 2021 at 12726 Dent St., Knights Ferry, CA 95361.**