

**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 and N-35-20 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](mailto:jskulina@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.

## *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 November 18, 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

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1.1 Public Comment on items under Closed Session only

1.2 Swearing in of Newly Appointed Board Member-Denise Cassinetta

*“I (Board Member), do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.”*

1.3 Adjourn to Closed Session

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## 2.0 CLOSED SESSION – 5:01 to 5:30pm

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- 2.1 Superintendent Goals for 2021-2022

## 3.0 PUBLIC MEETING – Preliminary Proceedings 5:30PM

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- 3.1 Call to Order with the Flag Salute lead by Wendy Feichter.

## 4.0 APPROVAL OF THE AGENDA

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

## 5.0 HEARING SECTION

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- 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 Educator Effectiveness Block Grant Plan (EEBG)  
**Explanatory Statement: (Student Learning and Achievement)**  
Knights Ferry School is the potential recipient of approximately \$33,500 from the California Department of Education. The grant is to be used to promote educator effectiveness, including training for certificated and classified staff to better meet student needs. A public hearing is required prior to the approval of the EEBG. The Board is scheduled to take action on the EEBG during the December 9, 2021 meeting.  
**Attachment:** EEBG Item #5.2  
**Open Public Hearing.**  
**Public Comment.**  
**Close Public Hearing.**

## 6.0 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.***

- 6.1 Approval of Minutes  
**Explanatory Statement: (Policy and Judicial Review)**  
**Attachment:** Item # 6.1  
**Recommended Action:** Approve, as presented, the Minutes of October 14, 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 September, 2021 to October, 2021.  
*Public Comment*
- 6.3 Board Policies  
**Explanatory Statement:** (Policy and Governance)  
**Attachment:** #6.3  
**Recommended Action:** None

## 7.0 DISCUSSION ITEM

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- 7.1 Small School District Association Vaccine Mandate Survey
- 7.2 Shift to As-Needed Rapid Antigen Testing On-Site

## 8.0 ACTION ITEM

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- 8.1 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
- 8.2 **Proposed Resolution to Direct Superintendent/Principal to Seek State Board of Education Waiver From Election for Approved Reduction in Number of District Board Members.** **Explanatory Statement:** Appointment of One or More Board Member to Vacant Positions  
**Explanatory Statement:** The County Commission on School Organization,

approved the Knights Ferry School Board request to move to three trustees instead of five. This resolution allows the KFESD board to petition the California Department of Public Education to waive a special election requirement for change in board membership numbers/

*Public Comment*

*Board Discussion*

*Attachment: Resolution #2021202207*

**Recommendation:** Approve the Resolution # 2021202207

**Attachment: Item # 8.2**

**Recommendation:**

*Public Comment:*

8.3 Appoint One or More Board Members to Provisional Appointments as a Trustee for the Knights Ferry Elementary School District

**Explanatory Statement:** Appointment of One or More Board Member to Vacant Positions

**Explanatory Statement:** County Commission on School Organization approved the request for Knights Ferry School Board to move to three trustees instead of five. There is still at least one vacant seat 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 or more candidates provisionally, to fill open board seat.

**Recommendation:** Appoint Candidate(s)

*Public Comment:*

## 9.0 REPORTS & ANNOUNCEMENTS

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- 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 December 9, 2021

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## 10.0 ADJOURNMENT

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10.1 In compliance with Brown Act regulations, this agenda was legally posted no later than:  
**Monday, November 15, 2021 at 12726 Dent St., Knights Ferry, CA 95361.**