

Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, December 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@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.

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

1.1 Call to Order with the Flag Salute

2.0 APPROVAL OF THE AGENDA

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

3.0 HEARING SECTION

3.1 **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.

4.0 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.***

4.1 Approval of Minutes

Explanatory Statement: (Policy and Judicial Review)

Attachment: Minutes of Regular Board Meeting of November 18th, 2021, and the Special Board Meeting of December 2, 2021

Item #5.1

Recommended Action: Approve, as presented, the Minutes of November 18, 2021 and December 2, 2021.

Public Comment

4.2 Ratification of Bills and Warrants

Explanatory Statement: (Finance/Facilities)

Attachment: Warrant Lists from October 9, 2021 to November 4, 2021.

Item #5.2

Recommended Action: Approve the ratification of warrants from October 9, 2021 to November 4, 2021

Public Comment

4.3 Interdistrict Transfer Agreements

Explanatory Statement: (Student Attendance)

Attachment: none at this time

Recommended Action: Approve the Interdistrict Attendance Agreements.

Public Comment

6.0 DISCUSSION ITEM

- 6.2 Proposed Resolution to Direct Superintendent/Principal to Seek State Board of Education Waiver From Election for Approved Reduction in Number of District Board Member: possible impacts , understanding the process now

Explanatory Statement: The County Commission on School Organization, previously 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. Legal counsel recommended a re-examination of this issue.

Public Comment

Board Discussion

Attachment: Resolution #2021202207

Recommendation: Evaluate ramifications of a special election, the process requirements and outcomes if five board members are not consistently found.

Attachment: Item # 6.2

7.0 ACTION ITEM

- 7.1 **Provisional Appointment of Trustees to vacant Seats Appoint Potential Members**

Explanatory Statement: When a standing Board of Trustees member resigns his or her position, the School Board must replace that member. The provisional appointee will serve the remainder of the term of the member who resigned: through November, 2022. There are two eligible candidates who meet the criteria for serving on the Board of Trustees, and followed the application process. The seats should be filled during the time the Board of Trustees is waiting for CDE to determine size of the Board.

Attachment: Item # *no attachments*

Public Comment.

Board Discussion.

Recommendation: Make provisional appointments to fill vacancies.

7.2 Schedule Date for Organizational Meeting December 10th-December 17

Explanatory Statement: By law (Ed Code section 35143) the Organizational Meeting is required to be held between December 10th and December 25th.

Attachment: None A copy of this report is available in the school office

Public Comment.

Board Discussion.

Recommended Action: Schedule the Annual Board Organizational Meeting before December 17th

7.3 First Interim Budget report

Explanatory Statement: Per Education Code 42130/42131, the superintendent of each school district shall submit two reports to the governing board of the district during each fiscal year. The first report shall cover the financial and budgetary status of the district for the period ending October 31. The second report shall cover the period ending January 31. Both reports shall be approved by the district governing board no later than 45 days after the close of the period being reported. The governing board shall certify, in writing, within 45 days after the close of the period being reported, whether the school district is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for the subsequent year. The certification shall be classified as positive, qualified, or negative and filed with the county superintendent of schools.

Attachment: A copy of this report is available in the school office

Public Comment.

Board Discussion.

Recommended Action: Approve the First Interim Report

8.0 REPORTS & ANNOUNCEMENTS

- 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, January 13th 2021.

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

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