

Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, March 10, 2022

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 5:30PM

2.0 PUBLIC MEETING - Preliminary Proceedings 5:30PM

2.1 Call to Order with the Flag Salute

3.0 APPROVAL OF THE AGENDA

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

4.0 HEARING SECTION

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 items.

5.0 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.***

- 5.1 Approval of Minutes
Explanatory Statement: (Policy and Judicial Review)
Attachment: Minutes of Regular Board Meetings of February 10th 2022.
Recommended Action: Approve, as presented, the Minutes of February 10th, 2022
Public Comment
- 5.2 Ratification of Bills and Warrants
Explanatory Statement: (Finance/Facilities)
Attachment: Warrant Lists from January 15, 2022 to February 05, 2022
Item #5.2
Recommended Action: Approve the ratification of warrants from January 15, 2022 to February 05, 2022.
Public Comment
- 5.3 Interdistrict Transfer Agreements
Explanatory Statement: (Student Attendance)
Attachment: None
Recommended Action: Approve recommendations for Interdistrict Attendance Agreements.
Public Comment

6.0 DISCUSSION ITEM

- 6.1 Extended Learning Opportunity Plan
Explanatory Statement: The state is requiring school districts to create an Extended Learning Opportunity (ELOP). The state is giving a minimum of \$50,000, the amount which KFS is receiving, to all schools. There are still questions as to how much funding will be on-going in future years as this funding is tied to the number of homeless youth, foster youth, students with socio-economic disadvantage and English learners.
Attachment: 6.1
Recommended Action: provide input
Public Comment

7.0 ACTION ITEM

- 7.1 Second 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.
Recommendation: Approve the Second Interim Budget Report
- 7.2 2022-2023 School Calendar
Explanatory Statement: : The Trustees will be presented with a negotiated option for the 2021-2022 school calendar. This calendar is commensurate with current COVID health requirements offering intervention and teaching options for independent study on Mondays.
Attachment: Item #7.2
Recommendation: Approve the 2022-2023 School Calendar
Public Comment.
- 7.3 CSBA Delegate Assembly Ballot
Explanatory Statement:
Annually the Board of Trustees vote for a representative to the CSBA Delegate Assembly to serve a two-year term. A candidate biographical sketch form is included in these materials along with a copy of the ballot.
Attachment: #7.3 Ballot
Recommended Action: Board approval is required.
Public Comment:

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, April 14, 2022

9.0 ADJOURNMENT

- 9.1 In compliance with Brown Act regulations, this agenda was legally posted no later than:
Friday, March 4, 2022 at 12726 Dent St., Knights Ferry, CA 95361.