

Knights Ferry Elementary School District

12726 Dent Street; P.O. Box 840; Knights Ferry, CA 95361
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, April 14, 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 PUBLIC MEETING – Preliminary Proceedings 5:00PM

1.1 Call to Order with the Flag Salute

2.0 CLOSED SESSION

2.1 Negotiations –KFTA (certificated)

2.2 Negotiations with unrepresented groups: classified, confidential classified, superintendent

3.0 PUBLIC MEETING – Preliminary Proceedings 5:30 PM

4.0 APPROVAL OF THE AGENDA

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

5.0 HEARING SECTION

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 item.

6.0 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.**

6.1 Approval of Minutes

Explanatory Statement: (Policy and Judicial Review)

Attachment: Minutes of Regular Board Meeting of March 10, 2022

Item #6.1

Recommended Action: Approve, as presented, the Minutes of March 10, 2022.

Public Comment

6.2 Ratification of Bills and Warrants

Explanatory Statement: (Finance/Facilities)

Attachment: Warrant Lists from February 11, 2022 to March 25, 2022.

Item #6.2

Recommended Action: Approve the ratification of warrants from February 11, 2022 to March 25, 2022.

Public Comment

6.3 Interdistrict Transfer Agreements

Explanatory Statement: (Student Attendance)

Attachment: None

Recommended Action: Approve the Interdistrict Attendance Agreements.

Public Comment

6.4 Board Policies-First Read

Explanatory Statement: (Policy and Governance)

Attachment: #6.4

Recommended Action: First Read of Board Policies:

AR 3515.6, AR 4217.3, AR 5125, AR 5145.3, BP 5148.2, AR 5148.2, BP 6112, AR 6112, BP 6143, AR 6143, BP 6158, AR 6158, BP6170.1, Board Bylaw 9320,

6.5 Master Agreement with Stanislaus County Office of Education (SCOE) 2022-2023

Explanatory Statement: SCOE provides basic and ongoing operational services to districts through individual Master Agreements. Included are county route mail, internet, internet filtering, payroll and paycheck processing, general legal advice, nursing services, Induction for new teachers.

Attachment: available upon request

Recommended Action: Approve the Master Agreement with SCOE.

Public Comments

7.0 DISCUSSION ITEM

7.1 Update on Previous Facilities Projects

Explanatory Statement: In past years a project to place two modular buildings was approved by the Board of Trustees. Further, the District applied to the state for Facilities Hardship Funding as the District is completely reliant on the state for funds to complete this project.

Attachment: #7.1

Public Comment.

Board Discussion.

Recommendation: receive information

8.0 ACTION ITEM

8.1 Provisional Appointment of Board of Trustees Member

Explanatory Statement: The Board of Trustees may choose to appoint applicants who have submitted appropriate paperwork in order to fill board vacancies.

Attachment: Item none

Public Comment.

Board Discussion.

Recommendation: Provisional Appoint Applicants to Board Vacancies

8.2 Resolution 20212022007 Resolution to Promote Teacher Appreciation Week

Explanatory Statement: With this resolution, Knights Ferry School Districts shows support for all the teachers.

Attachment: Item #8.2

Public Comment.

Board Discussion.

Recommendation: Approve Resolution #20212022007

8.3 Resolution 20212022006 Resolution of To Promote Classified Employees Week

Explanatory Statement: Like our teachers, our classified employees deserve public recognition.

Attachment: Item #8.2

Public Comment.

Board Discussion.

Recommendation: Approve Resolution #20212022006

8.4 CONAPP Approval

Explanatory Statement: The Consolidate Application comprises multiple federal funding opportunities into one application. It is a standard process that happens every year.

Attachment: Item #8.2

Public Comment.

Board Discussion.

Recommendation: Approve 2021-22 ConApp

8.5 SELPA Memorandum of Understanding (MOU)

Explanatory Statement: The Special Education Local Plan Area provides necessary support and services for students with disabilities throughout the county. Each school district reviews and signs the MOU for smooth operation of special education services.

Attachment: Item #8.5

Public Comment.

Board Discussion.

Recommendation: Approve Resolution #20202021-5

8.6 Approve Developer Fee Study

Explanatory Statement: Developer Fee Studies are routinely conducted in order to determine whether a school district is charging the maximum rate to developers allowed under the circumstances. Knights Ferry is part of the OJUSD developer study group and receives a proportional share of the feeds.

Attachment: Item #8.6

Public Comment.

Board Discussion.

Recommendation: Approve Developer Fee Study

9.0 REPORTS & ANNOUNCEMENTS

- 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, May 12, 2022.

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

Friday, April 8, 2022 at 12726 Dent St., Knights Ferry, CA 95361.