

Knights Ferry Elementary School District

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

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Thursday, May 12, 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 5:00pm

- 1.1 Public Comment on items under Closed Session only
- 1.2 Adjourn to Closed Session

2.0 CLOSED SESSION - 5:01 to 5:30pm

- 2.1 Certificated Negotiations- salary and benefits only
- 2.2 Classified/ Confidential Classified / Management Salary Considerations
- 2.3 Public Employee Evaluation-Superintendent

3.0 PUBLIC MEETING - Preliminary Proceedings 5:30pm

- 3.1 Call to Order with the Flag Salute lead by Chuck Birdsong.

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 items.

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: Item # 6.1
Recommended Action: Approve, as presented, the Minutes of April 14, 2022.
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 March 28th, 2022 to April 15th, 2022.
Public Comment
- 6.3 Interdistrict Transfer Agreements
Explanatory Statement: (Student Attendance)
Attachment: Item #6.3
Recommended Action: Approve recommendations for Interdistrict Attendance Agreements
Public Comment
- 6.4 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,
Explanatory Statement: Board policies should be updated to reflect new laws; these policies are up to date on most current CSBA guidelines. This policy needs updating and approval in order to come in line with regular operations regarding the use of classified substitutes. **Attachment: Item: # 6.4**
Recommended Action: Approval of policies as presented

7.0 DISCUSSION ITEM

- 7.1 Classified Job Descriptions Updates
Explanatory Statement: Current custodial and Para educator job descriptions need to be updated to reflect realistic practices on the school site.
Attachments: 7.1
Recommended Action: Review job descriptions for Custodian I, Custodian/Maintenance, Grounds, Para Educator II-Library Assistant, and Para Educator II Testing Assistant positions
Public Comment

8.0 ACTION ITEM

- 8.1 Robotics Program Purchases for ESSER III Enhanced School Engagement and Extended Learning Opportunity Program (ELP-WIN)
Explanatory Statement: In 2016 Knights Ferry School received a \$25,000 grant to develop a robotics program. This program was extremely well received by the school community. Robotics including building and programming remain incredibly engaging to students in all grade levels. As part of enhanced student engagement funded through the ESSER III plan and as part of the ELOP after school program upgraded and refreshed robotics kits are necessary. On-going staff development is also available to help create a stellar robotics and STEM (science, technology, engineering and math) program for all grades.
Attachment: #8.1
Recommendation: Approve the robotics program purchases of approximately \$23,096.71 for the hardware and approximately \$3000 for ongoing staff development
- 8.2 Audit Extension
Explanatory Statement: The auditor and SCOE have requested another extension for the audit of the 2020-2021 school year.
Attachment: #8.2
Recommendation: Approve the audit extension

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, June 9 and 23, 2022

Eighth Grade Promotion-May 26th 7:00 pm

10.0 ADJOURNMENT

- 10.1 In compliance with Brown Act regulations, this agenda was legally posted no later than:
Friday, May 6, 2022 at 12726 Dent St., Knights Ferry, CA 95361.