## Knights Ferry Elementary School District

12726 Dent Street; P.O. Box 840; Knights Ferry, CA 95361 SPECIAL MEETING OF THE BOARD OF TRUSTEES Thursday, December 2, 2021 School Multipurpose Room

DUE TO THE CURRENT SAFETY CONCERNS AND NEEDS FOR ONGOING SOCIAL DISTANCING WE ARE CONTINUING THE USE OF VIRTUAL MEETINGS AS ALLOWED UNDER EXECUTIVE ORDER N-35-20 and AB 361

On April 17, 2020, Governor Gavin Newsom issued Executive Order N-29-20 related to the COVID-19 pandemic. The order was extended through January 2021 by N-35-20. 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. Executive Order 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 HEARING SECTION

2.1 *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.

## 3.0 RESOLUTION #2021202207

Proposed Resolution to Direct Superintendent/Principal to Seek State Board of EducationWaiver From Election for Approved Reduction in Number of District Board Member

**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. At the regular meeting of the Board of Trustees this item was tabled pending further legal counsel and a return via a special board meeting.

Public Comment Board Discussion

Attachment: Resolution #2021202207

Recommendation: Approve the Resolution # 2021202207

Attachment: Item # 3.1