

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 16, 2021

School Multipurpose Room-virtually

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.

1.0 PUBLIC MEETING – Preliminary Proceedings 5:30PM

1.1 Call to Order with the Flag Salute

2.0 HEARING SECTION-COMMENTS ON AGENDA ITEMS ONLY

2.1 **Public Comments** Opportunity for the Public to Address Items on the Agenda

Persons wishing to address the Board on any school listed 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 -agenda items.

3.0 ORGANIZATIONAL MEETING

3.1 Oath of Office

“I (Board Member), do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.”

3.2 Election of Board President

As set forth in Education Code 35143 and Board Bylaw 9100, at the annual

Organizational Meeting the Board will elect a member to serve as Board President for the coming year.

Recommended Action:

Elect a member to serve as Board President for the coming year.

3.3 Election of Board Clerk

As set forth in Education Code 35143 and Board Bylaw 9100, at the annual Organizational Meeting the Board will elect a member to serve as Board Clerk for the coming year.

Recommended Action:

Elect a member to serve as Board Clerk for the coming year.

3.4 Approval of the Board of Trustees 2021 Meeting Calendar

A proposed schedule of Board meetings for the 2021 calendar is attached with meetings held the second Thursdays of the month beginning at 5:30pm.

Recommended Action:

Approve the Board of Trustees meeting calendar for 2021.

3.5 Appointment of Representative to Vote on the Members of the County Committee on School District Organization

As set forth in Education Code Section 35023 the governing Board of each school district of every kind or class shall annually at its initial meeting select one of its members as it representative who shall have one vote for each member to be elected to the county committee on School Organization.

Recommended Action:

Elect a member to vote on the members of the County Committee on School District Organization.

3.6 Authorization of Signatures

As set forth in Education Code Section 42633, the governing Board of each school district shall be responsible for filing or causing to be filed with the county superintendent of schools the verified signature of each person, including members of the governing board, authorized to sign order in it name.

Recommended Action:

Each Board of Trustees member shall sign and indicate title on the attached "Signatures of Board Members and Authorized Agents" form.