

# Knights Ferry Elementary School District

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12726 Dent Street; P.O. Box 840; Knights Ferry, CA 95361  
REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, April 14, 2022

BOARD MEETING BEFORE THE PUBLIC

## Minutes

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| <b>Establishment of Quorum</b>           | A quorum was established with Mr. Chuck Birdsong, Mr. Matt Dickens, & Mr. Don Armario.   |
| <b>Personnel Present:</b>                | Dr. Janet Skulina and Mrs. Amiee Ryan  |
| <b>1.0 Public Meeting</b>                | This Meeting is called to order at 5:00pm. Moved to Closed session.  |
| <b>2.0 Closed Session</b>                | Negotiations from Teachers.<br>Negotiations from Classified, confidential, Superintendent  |
| <b>3.0 Open Session / Public Meeting</b> | This meeting of the Knights Ferry Elementary School District Board of Trustees was called to order at 5:50 PM by Mr. Chuck Birdsong. |
| <b>4.0 Approval of Agenda</b>            | Mr. Don Armario made a motion to approve the agenda. Mr. Matt Dickens seconded the motion. The agenda was approved unanimously.      |

**5.0 Hearing Section**

Public Present:

Troy Mangante, Lindsey Moore, Wendy Booth.

**6.0 Consent Agenda**

**6.1 Approval of Minutes**

**6.2 Bills & Warrants**

**6.3 Interdistricts**

**6.4 Board Policies**

Mr. Don Armario would like to pull 6.4. Mr. Don Armario made a motion to approve the Consent agenda. Mr. Matt Dickens seconded the motion. The agenda was approved unanimously.

**7.0 Discussion Items**

**7.1 Update on Previous  
Facilities Project.**

Dr. J gave a brief update on the projects that we are currently working on. The new buildings for the Jr. High as well as the extended parking lot.

**8.0 Action Items**

**8.1 Provisional Appointment  
of Board of Trustees  
Member**

The Board of Trustees may choose to appoint applicants who have submitted appropriate paperwork in order to fill board vacancies. Mr. Chuck Birdsong made a motion to appoint Troy Mangante as the Newest Board Member. Mr. Don Armario Seconded the motion. Motion Approved.

Ayes- CB, MD, DA

No- 0

Absent -0

**8.2 Resolution 20212022007**

**Resolution to Promote  
Teacher Appreciation  
Week**

Dr. J reviewed the resolution to approve Teacher Appreciation week. Mr. Don Armario made a motion to approve the Calendar and Mr. Chuck Birdsong seconded the motion. Motion Approved.

Ayes- CB, MD, DA, TM

No- 0

Absent -0

**8.3 Resolution 20212022006**

**Resolution of To Promote  
Classified Employees  
Week**

Dr. J reviewed the resolution to approve Classified Appreciation week. Mr. Don Armario made a motion to approve the Calendar and Mr. Chuck Birdsong seconded the motion. Motion Approved.

Ayes- CB, MD, DA, TM

No- 0

Absent -0

**8.4 CONAPP**

The Consolidate Application comprises multiple federal funding opportunities into one application. It is a standard process that happens every year. Mr. Don Armario made a motion to approve the Calendar and Mr. Chuck Birdsong seconded the motion. Motion Approved.

Ayes- CB, MD, DA, TM

No- 0

Absent –0

**8.5 SELPA Memorandum of Understanding (MOU)**

The Special Education Local Plan Area provides necessary support and services for students with disabilities throughout the county. Mr. Matt Dickens made a motion to approve the SELPA MOU, Mr. Chuck Birdsong seconded the motion. Motion approved

Ayes- CB, MD, DA, TM

No- 0

Absent –0

**8.6 Approve Developer Fee Study**

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. Mr. Chuck Birdsong made a motion to approve the Developer fee study and Mr. Matt Dickens Seconded the motion. Motion Carried.

Ayes- CB, MD, DA, TM

No- 0

Absent –0

**9.0 Reports and  
Announcements**

**9.1 Community Members**

**9.2 Parent Teacher Club**

May 2 teacher app. Week.

**9.3 Teachers**

**9.4 Paraprofessionals**

We had a great time at Sutter's Fort and our Egg Hunt

**9.5 Custodian/Maintenance**

**9.6 Administration**

**9.7 Superintendent/Principal**

Move Sept. board meeting.

**9.8 Board of Trustees**

**9.9 Good 'n' Plenty**

Welcome Troy Mangante to the Board.

**9.10 Planning Ahead**

**10.0 Adjournment**

Adjourned at 6:45 pm.

Respectfully, Amiee Ryan, Administrative Assistant

The Next Board Meeting will be on May 12, 2022 at 5:00pm