

# 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, January 13, 2022  
SPECIAL MEETING BEFORE THE PUBLIC VIA ZOOM

## Minutes

**Establishment of Quorum** A quorum was established with Mr. Chuck Birdsong, Mr. Matt Dickens, and Mr. Don Armario

**Personnel Present:** Dr. Janet Skulina and Mrs. Amiee Ryan

**1.0 Open Session** This meeting of the Knights Ferry Elementary School District Board of Trustees was called to order at 5:30 PM by Mr. Chuck Birdsong. Followed by the Flag Salute.

**2.0 Approval of the agenda** The Knights Ferry schhol board approved the Agenda for the Meeting of January 13, 2022. Mr. Don Armario made a motion to approve the agenda, Mr. Chuck Birdsong seconded the motion.

### **3.0 Public Meeting/ Hearing Section**

### **4.0 Approval of Consent Agenda**

**4.1 Approval of  
minutes**

**4.2 Bill & Warrants**

**4.3 Interdistrict  
Transfers**

Mr. Don Armario would like the consent agenda to reflect the resignation of Mrs. Wendy Feichter and Mrs. Denise Cassinetto at the December meeting. Mr. Don Armario made a motion to approve the agenda. Mr. Chuck Birdsong seconded the motion. The agenda was approved unanimously.

### **5.0 Discussion Items**

Knights Ferry School Letter to Gavin Newsom. Dr. J read

the Letter for the board members and the public that was present. This letter was signed by many parents and will be mailed to the Governor in the next few weeks.

**6.0 Action Items**

**6.1 Virtual Board Meetings**

The Governor's Executive order N-35-20 and AB 31 allows school boards to continue to meet virtually due the increase in cases of the coronavirus. Mr. Don Armario made a motion to continue to meet virtually. Mr. Matt Dickens seconded the motion.

Ayes-CB, DM, MD

No- 0

Absent – 0

**6.2 School Accountability Report Card (SARC)**

The purpose of this report card is to provide the community and the parents with important information about each public school. Mr. Chuck Birdsong made a motion to approve the SARC, Mr. Don Armario seconded the motion. Motion Carried.

Ayes-CB, DM, MD

No- 0

Absent – 0

**6.3 Classified Salary Schedule**

The first level of the Classified salary schedule must be changed to reflect the current increase in Minimum wage of \$15.00 per hour. This will need to be ratified in order to reflect employees pay. Mr. Don Armario made a motion to approve, Mr. Chuck Birdsong seconded the motion. Motion carried.

Ayes-CB, DM, MD

No- 0

Absent – 0

**6.4 Letter of Support for East Stanislaus Fire**

**Prevention Council  
Grant Application**

Dr. J reviewed the Fire Prevention Project with the board members and the public. The main goal of this project is to a safer environment for the local community and school by reducing the amount of brush and fire fuels. The debris will be chipped and put back on the ground. Mr. Don Armation made a motion to approve the Fire prevention Project, Mr. Matt Dickens seconded the motion. Motion carried

Ayes-CB, DM, MD

No- 0

Absent – 0

**7.0 Reports &**

**Announcements**

**7.1 Community**

**Members**

**7.2 Parent-Teacher**

**Club**

**7.3 Teachers**

**7.4 Paraprofessionals**

**7.5 Custodian/**

**Maintenance**

**7.6 Administration**

**7.7 Superintendent**

**Principal**

**7.8 Board of Trustees**

**7.9 Good 'n' Plenty**

**7.10 Planning Ahead**

**8.0 Adjournment**

Adourned at 6:10pm.

Respectfully, Amiee Ryan, Administrative Assistant

The Next Board Meeting will be on February 10th, 2022 at 5:30pm