

# Knights Ferry Elementary School District

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

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Thursday June 09, 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 Salary Schedule Placement for substitute classified employee #1093
- 2.2 Negotiation Updates / Information KFTA / Confidential Classified / Superintendent

## 3.0 PUBLIC MEETING – Preliminary Proceedings 5:30PM

- 3.1 Call to Order with the Flag Salute lead by Charles 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.*

5.2 Public Hearing of the 2021-2022 Local Control Accountability Plan

**Explanatory Statement: (Student Learning and Achievement)**

As required by Education Code 52060, a public hearing regarding the Local Control Accountability Plan (LCAP) for the Knights Ferry School District must be held to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the plan. The LCAP will be presented by the Superintendent. The Board is scheduled to take action on the LCAP during the June 23, 2022 meeting.

**Attachment:** LCAP Item #5.2

**Open Public Hearing.**

*Public Comment.*

**Close Public Hearing.**

5.3 Public Hearing of the 2022-2023 Budget

**Explanatory Statement: (Finance/Facilities)**

The Board must hold a public hearing on the 2021-2022 Budget prior to the adoption of the budget. The budget will be presented by the Superintendent. A copy of the proposed budget is available for review in the school office. The Board is scheduled to take action on the budget during the June 24, 2021 meeting.

**Attachment:** Budget Item #5.3

**Open Public Hearing.**

*Public Comment.*

**Close Public Hearing.**

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 May 12, 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 April 16, 2022 to May 13, 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 Employee Service Contracts-Certificated  
**Explanatory Statement:** Updated employee service contracts.  
**Attachment:** Item #6.4  
**Recommendation:** Approve the service contracts for certificated employees.
- 6.5 Employee Service Contracts-Classified  
**Explanatory Statement:** Updated classified employee service contracts.  
**Attachment:** Item #6.5  
**Recommendation:** Approve employee service contracts for classified employees

## 7.0 DISCUSSION ITEMS

---

- 7.1 Combined Virtual and Live Board Meetings  
**Explanatory Statement:** Discuss the options for conducting board meetings in both a virtual and live format including legal requirements, equipment, logistics etc.  
**Attachments:** none  
**Recommended Action:** Discuss options for further planning  
*Public Comment*
- 7.2 Transportation Options for Field Trips  
**Explanatory Statement:** Discuss options for utilizing alternative transportation sources for field trips.  
**Attachments:** none  
**Recommended Action:** Discuss options transportation.  
*Public Comment*

---

## 8.0 ACTION ITEMS

---

- 8.1 Resolution 20212022007 Ordering Governing Board Member Elections  
**Explanatory Statement:** In order to fill the offices of all five trustee seats coming open for the next election cycle, the Board must first approve the Resolution and Order for the election in November 2022.  
**Attachment:** Item #8.1  
**Recommendation:** Approve Resolution 20212022007  
*Public Comment.*
- 8.2 Universal PreSchool Plan (TK)  
**Explanatory Statement: (Student Learning and Achievement):** The state is requiring all school districts to provide access to high quality learning opportunities for younger and younger students each year until 2025. At that time, students may enter transitional kindergarten if they turn 4 in August of 2025.  
**Attachment:** UPK Plan Item #8.2  
**Recommendation:** Approve UPK plan  
*Public Comment.*
- 8.3 Extended Learning Opportunity Program  
**Explanatory Statement: (Student Learning and Achievement)**  
The ELOP is required by the state. Districts must offer 9 hour instructional days and 30, 9 hour days of instructional time during the school year.  
**Attachment:** ELOP Item #8.3  
**Recommendation:** Approve the ELOP  
*Public Comment.*
- 8.4 Updated COVID-19 Prevention Plan / Safe Return to Schools Plan  
**Explanatory Statement: (Student Learning and Achievement)**  
**Attachment:** LCAP Item #8.4  
**Recommendation:** Approve the CPP  
*Public Comment.*

## 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 23, 2022

#### 10.0 ADJOURNMENT

---

- 10.1 In compliance with Brown Act regulations, this agenda was legally posted no later than:  
**Friday, June 3, 2022 at 12726 Dent St., Knights Ferry, CA 95361.**