Knights Ferry Elementary School District

12726 Dent Street; P.O. Box 840; Knights Ferry, CA 95361 REGULAR MEETING OF THE BOARD OF TRUSTEES Thursday June 23, 2021 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 - Preliminary Proceedings 5:00PM

2.1 Negotiations 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.

6.0 DISCUSSION ITEM

6.1 Local Control Accountability Plan Local Indicators
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 was held on June 9, 2022
to solicit the recommendations and comments of members of the public regarding the
specific actions and expenditures proposed to be included in the plan. There were no
public comments and no comments were received by the superintendent and thus no
written response to such comments was required. The LCAP Local Indicators must be
included with the plan as a Discussion Item.
Attachment: LCAP Local Indicators # 6.1
Recommendation: Discussion Item Only

7.0 ACTION ITEM

- 7.1 Approval of the 2022-2023 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 was held on June 9, 2022 to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the plan. There were no public comments and no comments were received by the superintendent and thus no written response to such comments was required. Attachment: LCAP Item #7.1 Recommendation: Approve the 2022-2023 Local Control Accountability Plan Public Comment:
- 7.2 Approval of the 2022-2023 Budget
 Explanatory Statement: (Finance/Facilities)
 The Board held public hearing on the 2022-2023 Budget on June 9, 2022. The budget was presented by the Superintendent. A copy of the proposed Budget was available for review in the school office. There were no public comments regarding the Budget made at the public hearing or received elsewhere by the Superintendent.
 Attachment: Budget Item #7.2
 Recommendation: Approve the 2022-2023 Budget *Public Comment:*

- 7.3 Approve Update Facilities Fee Study
 Explanatory Statement: KFESD partners with Oakdale Joint Unified to participate in their facilities fee studies and facilities fee program. Attached is the most recent facilities fee study approved by OJUSD.
 Attachment: Item #7.3
 Recommendation: Approve the OJUSD Facilities Fee Study *Public Comment.*
- 7.4 San Joaquin Air Quality District Grant /Tuatara 1500E Electric Utility Vehicle **Explanatory Statement:** KFESD received an \$86,667 grant from CDPH to directly fund the COVID testing program at school. The primary use of those fees will be used to cover a portion of the salary of the COVID testing coordinator (superintendent-principal) and the assistant COVID testing coordinator (administrative assistant). General fund money is released by backfilling the COVID testing coordinators salaries with the CDPH award funding, thus allowing KFESD to participate in this San Joaquin Air Quality grant program to receive reduced funding on a utility vehicle.

Attachment: Item #7.4

Recommendation: Ratify the application through San Joaquin Air Quality District and subsequent purchase of the utility vehicle. *Public Comment.*

Next Board of Trustees Meeting: Thursday August 11th, 2022

8.0 ADJOURNMENT

8.1 In compliance with Brown Act regulations, this agenda was legally posted no later than: Friday, June 17, 2022 at 12726 Dent St., Knights Ferry, CA 95361.