

Knights Ferry Elementary School District

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

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Thursday August 11, 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 Certificated Salary Negotiations
- 2.2 Superintendent Salary Negotiations-unrepresented employee

3.0 PUBLIC MEETING – Preliminary Proceedings 5:30 PM

- 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 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 June 9 and 23, 2022.
Public Comment
- 6.2 Ratification of Bills and Warrants from 05/14/22 – 06/10/22 & 06/11/22 – 06/28/22
Explanatory Statement: (Finance/Facilities)
Attachment: Item # 6.2
Recommended Action: Approve the ratification of warrants from 05/14/22 – 06/10/22 & 06/11/22 – 06/28/22
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

7.0 DISCUSSION ITEM

- 7.1 Measure C
Explanatory Statement: Previous KFS Board of Trustees requested from the Stanislaus County Office of Ed to reduce the number of trustees from 5 to 3. That request was approved through a formal process at the county level that then moved the request to the voters of the Knights Ferry School attendance boundaries in the form of Measure C. This measure will determine whether in the future the board will have 5 or 3 trustees based on voter preference.
Attachments: none
- 7.2 Summer Work Projects
Explanatory Statement: Update on summer projects
Attachments: none

8.0 ACTION ITEM

- 8.1 Revised Calendar
Explanatory Statement: There were too many instructional days for both classified and credentialed staff. April 7 will be a vacation day and June 2nd was removed as a work day for classified staff.
Attachment: Item #8.1
Recommendation: Approve Revised Calendar
- 8.2 End of Year Transfers Resolution #20222023-001
Explanatory Statement: At the end of any school year, the County Superintendent of Schools may, with the consent of the governing board of a school district previously given, make such transfers as are necessary to permit the payment of obligations of the district incurred during such school year.
Attachment: #8.2
Recommended Action: Approve End of the Year Transfers Resolution No. 20222023-001
Public Comment.
- 8.3 Extended Learning Program (ELP) Pay Scale for 2022-2023 School Year
Explanatory Statement: The District is required to offer an extended learning program both before and after school. In consulting with other districts a reasonable payment of \$25.00 per hour for non-credentialed staff and \$35 per hour for credentialed staff was created.
Attachment: #8.3
Recommended Action: Approve ELP Pay Scale
- 8.4 September Meeting Date
Explanatory Statement: Due to Superintendent absence on September 8th, an alternative date for the September Board Meeting is required.
Attachment: #8.4
Recommended Action: Determine Date for September meeting

9.0 REPORTS & ANNOUNCEMENTS

- 9.1 Community Members
9.2 Parent-Teacher Club
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- 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 September 7, 2022

10.0 ADJOURNMENT

- 10.1 In compliance with Brown Act regulations, this agenda was legally posted no later than:
Friday, August 5, 2022 at 12726 Dent St., Knights Ferry, CA 95361.