

# 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, June 23, 2022

BOARD MEETING BEFORE THE PUBLIC

## Minutes

<b>Establishment of Quorum</b>	A quorum was established with Mr. Chuck Birdsong, Mr. Matt Dickens, Absent: Mr. Don Armario
<b>Personnel Present:</b>	Dr. Janet Skulina and Mrs. Amiee Ryan
<b>1.0 Open Session</b>	This meeting of the Knights Ferry Elementary School District Board of Trustees was called to order at 5:15 PM by Mr. Chuck Birdsong. Followed by the Flag Salute.
<b>2.0 Report from Closed Session</b>	We haven't received anything from the KFTA in regards to the Teacher Negotiations. Confidential/Classified Salary Schedule Approved and the yearbook stipend. Mr. Matt Dickens made a motion to approve, Mr. Chuck Birdsong Seconded the motion. Superintendent Contract has been approved for 3%.
<b>3.0 Public Meeting</b>	No public Present
<b>4.0 Approval of Agenda</b>	The Knights Ferry school board approved the Agenda for the Meeting of June 23, 2022. Mr. Matt Dickens made a motion to approve the agenda, Mr. Chuck Birdsong seconded the motion.
<b>5.0 Hearing Section/ Public Comments</b>	No Public Present

**6.0 Discussion Items**

**6.1 LCAP**

Dr. J reviewed the LCAP with the Board members, We currently don't have any teachers misplaced. All of our teachers have a Multi Subject Credential.

**7.0 Action Items**

**7.1 Approval of the 2022-2023 LCAP**

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.

Mr. Chuck Birdsong made a motion to approve the LCAP. Mr. Matt Dickens seconded the motion.

Ayes-CB, DM, MD

No- 0

Absent – DA

**7.2 Approval of the 2022-2023 Budget.**

The Board held public hearing on the 2022-2023 Budget on June 9, 2022. The budget was presented by the Superintendent.

Mr. Matt Dickens made a motion to approve the 2022-2023 Budget, Mr. Chuck Birdsong seconded the motion. Motion Carried.

Ayes-CB, DM, MD

No- 0

Absent – DA

**7.3 Approve Updated  
Facilities Fee Study**

KFESD partners with Oakdale Joint Unified to participate in their facilities fee studies and facilities fee program.

Mr. Chuck Birdsong made a motion to approve, Mr. Matt Dickens seconded the motion. Motion carried.

Ayes-CB, DM, MD

No- 0

Absent – DA

**7.4 San Joaquin Air Quality  
District Grant/ Tuatara  
1500 Electric Utility  
Vehicle.**

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. This utility vehicle will be used around the school for our custodian.

Mr. Matt Dickens made a motion to approve the San Joaquin Air Quality District Grant , Mr. Chuck Birdsong seconded the motion. Motion carried

Ayes-CB, DM, MD

No- 0

Absent – DA

**8.0 Adjournment**

Adjourned at 6:15pm.

Respectfully, Amiee Ryan, Administrative Assistant

The Next Board Meeting will be on August 11, 2022 at 5:30pm