

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 9th, 2022

BOARD MEETING BEFORE THE PUBLIC

Minutes

Establishment of Quorum

A quorum was established with Mr. Chuck Birdsong, Mr. Matt Dickens, & Mr. Don Armario, Troy Mangante.

Personnel Present:

Dr. Janet Skulina and Mrs. Amiee Ryan

1.0 Public Meeting

This Meeting is called to order at 5:00pm.

Moved to Closed session.

2.0 Closed Session

Salary Placement for Substitute Employee #1093

Negotiations from Teachers.

Negotiations from Classified, confidential, Superintendent

Public employee evaluation- Superintendent.

3.0 Open Session / Public Meeting

This meeting of the Knights Ferry Elementary School District Board of Trustees was called to order at 5:40 PM by Mr. Chuck Birdsong. Followed by the flag salute.

4.0 Approval of Agenda

Mr. Don Armario made a motion to approve the agenda. Mr. Matt Dickens seconded the motion. The agenda was approved unanimously.

5.0 Hearing Section

Public Present:

Brenda Canterbury

5.2 Public Hearing of the LCAP

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. No questions from the public that was present.

5.3 Public Hearing of the 2022-2023 Budget

Dr. J presented the Budget for the 2022-2023 school year. The Board is scheduled to take action on the budget on the June 23rd. meeting. No questions from the public that was present.

6.0 Consent Agenda

6.1 Approval of Minutes

6.2 Bills & Warrants

6.3 Interdistricts

**6.4 Employee Contracts-
Certificated**

**6.5 Employee Contracts -
Classified**

Mr. Don Armario made a motion to approve the Consent agenda. Mr. Matt Dickens seconded the motion. The agenda was approved unanimously.

7.0 Discussion Items

7.1 Combined Virtual & Live Board Meetings

Dr. J gave a brief update about how the logistics would work for trying to have the board meetings on Zoom and in person. We would have to have one person operate the camera and one person monitoring the zoom part of the meeting. At this time we will continue to do the meetings in person.

7.2 Transportation options for field trips

Dr. J discussed the options for going on field trips. We currently do not have a bus and we rely on our parents sometimes that does put a strain on our parents and for our big field trips like the track meet and ski trip we would possibly be able to contract with Oakdale to see if we could use a bus. This would have a cost involved. We will look into the cost of this and also check with the other schools in our area to see how they do it.

8.0 Action Items

8.1 Resolution 20212022007

Ordering Governing Board Member Elections

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.

Ayes- Chuck Birdsong

Ayes – Matt Dickens

Ayes- Don Armario

Ayes - Troy Mangante

No- 0

Absent -0

8.2 Universal TK Program

The State is requiring that each school develop a Universal Program to include Kids that will be turning 4 years old by August 2025. Mr. Don Armario made a motion to approve the Universal TK Program and Mr. Matt Dickens seconded the motion. Motion Approved.

Ayes- CB, MD, DA, TM

No- 0

Absent -0

8.3 Extended Learning Opportunity Program

Dr. J reviewed the extended learning Opportunity Program with the board members. This will include a before and after school program and a grab and go breakfast will be offered to students. Kids will be getting extra help with homework, SEL and activities. Mr. Don Armario made a motion to approve the Extended learning Opportunity Program and Mr. Matt Dickens seconded the motion. Motion Approved.

Ayes- CB, MD, DA, TM

No- 0

Absent -0

8.4 Updated COVID-19 Prevention Plan / Safe Return to Schools Plan

Dr. J reviewed the Updated covid plan, our hope at this time is that we won't have to return under strict covid guidelines. We will have to review this if things change before school starts. It is also located on our school website. . Mr. Matt Dickens made a motion to approve the Extended learning Opportunity Program and Mr. Don

Armario seconded the motion. Motion Approved.

Ayes- CB, MD, DA, TM

No- 0

Absent –0

**9.0 Reports and
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

10.0 Adjournment

Adjourned at 7:05 pm.

Respectfully, Amiee Ryan, Administrative Assistant

The Next Board Meeting will be on June 23, 2022 at 5:00pm