

Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday October 25, 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 5:30PM

- 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 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 for September 7, 2022
Explanatory Statement: (Policy and Judicial Review)
Attachment: Item # 6.1
Recommended Action: Approve, as presented, the Minutes of September 7, 2022.
Public Comment
- 6.2 Ratification of Bills and Warrants from 08/20/2022 – 09/16/2022
Explanatory Statement: (Finance/Facilities)
Attachment: Item # 6.2
Recommended Action: Approve the ratification of warrants from 08/20/2022 – 08/25/2022
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

7.0 DISCUSSION ITEM

- 7.1 Additional Classified / Lunch Server /Custodial Staff
Explanatory Statement: Additional staff of approximately three to four hours per day to serve lunch / supervise would free up custodial time for other tasks.
Attachment: None
Recommended Action: Determine Next Step

8.0 ACTION ITEM

- 8.1 Educator Effectiveness Block Grant

Explanatory Statement: (Student Learning and Achievement).

A public hearing was previously held regarding the EEBG funds. The plan must now be approved by the Board of Trustees

Attachment: Item #8.1

Recommended Action: Approve Educator Effectiveness Block Grant

Public Comment

8.2 CALSHAPE Grant

Explanatory Statement: Resolution No. 20222023-006 is included in these materials for approval. Knights Ferry School has been awarded \$28,530 from the California Schools Healthy Air, Plumbing, and Efficiency Program in order to evaluate our HVAC system and units with the goal of upgrading to become more energy efficient at the same time providing healthier air in the buildings.

Attachment: Item #8.2

Recommended Action: Approve Resolution No. 20222023-006 as presented.

Public Comment

8.3 KFTA Temporary Agreement Contract / Certificated Salary Schedule 2022-2023

Explanatory Statement: KFTA and KFESD have reached agreement for the 2022-2023 school year. Still being negotiated are longevity increases.

Attachment: Item #8.3

Recommended Action: Approve Temporary Agreement for 2022-2023 retroactively

Public Comment

8.4 Superintendent Salary 2022-2023

Explanatory Statement: The Board and the Superintendent have reached agreement on the Superintendent's Salary for 2022-2023 school year.

Attachment: None

Recommended Action: Approve Superintendent Salary Increase for 2022-2023 Fiscal Year

9.0 REPORTS & ANNOUNCEMENTS

- 9.1 Parent-Teacher Club
- 9.2 Teachers
- 9.3 Paraprofessionals
- 9.4 Custodian/Maintenance
- 9.5 Administration
- 9.6 Superintendent/Principal
- 9.7 Board of Trustees
- 9.8 Good 'n' Plenty
- 9.9 Planning Ahead

Next Board of Trustees Meeting: Thursday November 10, 2022

11.0 ADJOURNMENT

11.1 In compliance with Brown Act regulations, this agenda was legally posted no later than:
Wednesday, October 19, 2022 at 12726 Dent St., Knights Ferry, CA 95361.