

# 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 November 10, 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 6:00PM

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### 1.1 Public Comment

## 2.0 PUBLIC MEETING – Preliminary Proceedings 6:00PM

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### 2.1 Call to Order with the Flag Salute lead by Chuck Birdsong.

## 3.0 APPROVAL OF THE AGENDA

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### 3.1 *Opportunity for the Board and Administration to adjust the published agenda.*

## 4.0 HEARING SECTION

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### 4.1 ***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.*

## 5.0 CONSENT AGENDA – Consolidated Motion

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*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.***

- 5.1 Approval of Minutes  
**Explanatory Statement: (Policy and Judicial Review)**  
**Attachment:** Item # 5.1  
**Recommended Action:** Approve, as presented, the Minutes of October 25, 2022.  
*Public Comment*
- 5.2 Ratification of Bills and Warrants  
**Explanatory Statement: (Finance/Facilities)**  
**Attachment:** Item # 5.2  
**Recommended Action:** Approve the ratification of warrants from 09/17/22 – 10/07/22.  
*Public Comment*
- 5.3 Board Policies  
**Explanatory Statement: (Policy and Governance)**  
**Attachment:** None  
**Recommended Action:** None

## 6.0 DISCUSSION ITEM

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- 6.1 Follow up on Transportation  
**Explanatory Statement:** As directed by the Board, research on transportation has begun. The superintendent will present very preliminary data.  
**Attachment:** None  
**Recommended Action:** Discussion Items regarding Information on buses

## 7.0 ACTION ITEM

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- 7.1 Stanislaus Special Education Local Plan Area (SELPA) Procedures Manual  
**Explanatory Statement:** Knights Ferry School District must comply with state and federal special education laws as stipulated by the Individuals with Disabilities Education Act. Procedures are very specific, and outlined in the SELPA procedures

manual. KFESD follows all SELPA procedures, is part of the Stanislaus SELPA, and must formally adopt the SELPA Procedures Manual.

*Public Comment*

*Board Discussion*

*Attachment: Available for review in the school office.*

**Recommendation:** Approve the adoption of the Stanislaus SELPA Procedures Manual

7.2 Superintendent Contract Amendment

**Explanatory Statement:** A written amendment to the Superintendent's Contract is required to memorialize salary agreement of 10-25-22.

*Public Comment*

*Board Discussion*

*Attachment: None*

**Recommendation:** Approve Contract Amendment

*Public Comment:*

7.3 Approve Speech Pathology Assistant (SLPA) Job Description

**Explanatory Statement:** Currently, KESD is working with a speech pathologist (SLP) through a contract. Speech is a required services for certain children based on their Individual Education Plans (IEPS). Our SLP is going to be on maternity leave soon and services must still continue. An SLPA can provide all the services that a SLP except the IEP meeting and assessments. KFESD does not currently have a job description necessary and hiring an SLPA on a temporary basis the best option at this time.

*Public Comment*

*Board Discussion*

**Attachment:** #7.3

**Recommendation:** Approve SLPA job description

## 8.0 REPORTS & ANNOUNCEMENTS

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- 8.1 Community Members
  - 8.2 Parent-Teacher Club
  - 8.3 Teachers
  - 8.4 Paraprofessionals
  - 8.5 Custodian/Maintenance
  - 8.6 Administration
  - 8.7 Superintendent/Principal
  - 8.8 Board of Trustees
  - 8.9 Good 'n' Plenty
  - 9.10 Planning Ahead
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Next Board of Trustees Meeting: Thursday December 8, 2022

9.0 ADJOURNMENT

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9.1 In compliance with Brown Act regulations, this agenda was legally posted no later than:  
**Friday, November 4, 2022 at 12726 Dent St., Knights Ferry, CA 95361.**