

# Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, January 12, 2023

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 PUBLIC MEETING – Preliminary Proceedings 6:00PM

### 1.1 Call to Order with the Flag Salute

## 2.0 APPROVAL OF THE AGENDA

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

## 3.0 HEARING SECTION

### 3.1 **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 item.

## 4.0 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.***

- 4.1 Approval of Minutes  
**Explanatory Statement: (Policy and Judicial Review)**  
**Attachment:** Minutes of Regular Board Meeting of December 21, 2022, Item #4.1  
**Recommended Action:** Approve, as presented, Minutes of Regular Board Meeting of December 21, 2023, *Public Comment*
  
- 4.2 Ratification of Bills and Warrants October 24, 2022 to November 14, 2022.  
**Explanatory Statement: (Finance/Facilities)**  
**Attachment:**  
**Recommended Action:** Approve the ratification of warrants October 24, 2022 to November 14, 2022.  
*Public Comment*
  
- 4.3 Interdistrict Transfer Agreements  
**Explanatory Statement: (Student Attendance)**  
**Attachment:** None at this time  
**Recommended Action:** Approve the Interdistrict Attendance Agreements.  
*Public Comment*
  
- 4.4 Board Policies  
**Explanatory Statement: (Policy and Procedures); approval of Board Policies and Administrative Regulations 3515.3, 4118,4119.1, 4219.1, 4319.2,4140,4240,4340,4161.2, 4361.2,4161.5 4261.5,4361.5, 4216, 4218, 4218.1 ,6146., 6146.1, 6158, 6164.2, 7150,7150,9100, 4030**  
**Attachment:** None at this time  
**Recommended Action:** Approve the Board Policies

## 5.0 DISCUSSION ITEM

### 5.1 Audit Extension Request

**Explanatory Statement:** The auditors currently contracted to perform the annual audit have requested an extension of the timelines from the Stanislaus County Office of Education through the State Controllers Office.

**Attachment:** Letter

*Public Comment.*

*Board Discussion.*

**Recommendation:** receive information

### 5.2 California Dashboard Report

**Explanatory Statement:** The California Dashboard tracks school progress in a variety of areas. COVID-19 and the challenges thereof had significant impact on schools across California and the Nation. Knights Ferry School suffered the same challenges and setbacks but has plans for improvement.

**Attachment:** None

*Public Comment.*

## 6.0 ACTION ITEM

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### 6.1 School Accountability Report Card (SARC)

**Explanatory Statement:** Since November 1988, state law has required that all public schools receiving state funding receive and distribute a SARC. The purpose of the report card is to provide parents and the community with important information about each public school.

**Attachment:** Item #6.1

*Public Comment.*

*Board Discussion.*

**Recommended Action:** Approve the 2021-2022 School Accountability Report Card.

### 6.2 Farm / Garden / Ag Proposal

**Explanatory Statement:** This proposal from a garden specialist will assist the school in jump starting the garden portion of the Farm while not adding to any existing staff workload. Funding for the Farm and this project is available through the ELOP grant

(after school / summer program) and the ESSER III. This is not a general fund expenditure

**Attachment:** #6.2

*Public Comment.*

*Board Discussion*

**Recommended Action:** Approve all or a portion of the proposal from Plant Patience

## 7.0 REPORTS & ANNOUNCEMENTS

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- 7.1 Community Members
- 7.2 Parent-Teacher Club
- 7.3 Teachers
- 7.4 Paraprofessionals
- 7.5 Custodian/Maintenance
- 7.6 Administration
- 7.7 Superintendent/Principal
- 7.8 Board of Trustees
- 7.9 Good 'n' Plenty
- 7.10 Planning Ahead

Next Board of Trustees Meeting: Thursday, February 9th, 2023.

## 8.0 ADJOURNMENT

In compliance with Brown Act regulations, this agenda was legally posted no later than:

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**Friday, January 6, 2023 at 12726 Dent St., Knights Ferry, CA 95361.**