

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 22, 2023

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 PUBLIC MEETING – Preliminary Proceedings 5:00PM

1.1 Call to Order with the Flag Salute lead by Charles Birdsong.

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 items.

4.0 DISCUSSION ITEM

None

5.0 ACTION ITEM

- 5.1 Approval of the 2023-2024 Local Control Accountability Plan
Explanatory Statement: (Student Learning and Achievement)
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 8, 2023 to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the plan. There were no public comments and no comments were received by the superintendent and thus no written response to such comments was required.
Attachment: LCAP Item #5.1
Recommendation: Approve the 2023-2024 Local Control Accountability Plan
Public Comment:
- 5.2 Approval of the 2023-2024 Budget
Explanatory Statement: (Finance/Facilities)
The Board held public hearing on the 2023-2024 Budget on June 8, 2023. The budget was presented by the Superintendent. A copy of the proposed Budget was available for review in the school office. There were no public comments regarding the Budget made at the public hearing or received elsewhere by the Superintendent.
Attachment: Budget Item #5.2
Recommendation: Approve the 2023-2024 Budget
Public Comment:
- 5.3 Approve CONAPP
Explanatory Statement: The Consolidated Application for Federal Grants (CONAPP) is completed yearly.
Attachment: Item #5.3
Recommendation: Approve the CONAPP
Public Comment.
- 5.4 Science Adoption
Explanatory Statement: The District has piloted Elevate Science from Savvas Learning and recommends adoption of this state approved science curriculum.
Attachment: Item #5.4
Recommendation: Approve Contract with Savvas Learning
Public Comment.

- 5.5 Roof Repair Contracts
Explanatory Statement: Third round of bids for repair storm damaged rough; two bids received. Bridges Construction and Jason Turner Construction.
Attachment: Item #5.5
Recommendation: Award roof repair contract
Public Comment.
- 5.6 Building Painting
Explanatory Statement: The main buildings of the school and some of the out buildings have peeling and chipped paint. The bid received comes from a painter that painted all portables in the past.
Attachment: Item #5.6
Recommendation: Approve all or parts of the bid from Lancaster Painting.
Public Comment.
- 5.7 Maintenance Technology Purchases
Explanatory Statement: New machines such as Chromebooks and laptops with docking stations are needed to replace aging or unusable equipment. Our server which powers phones and all site based aspects of technology is likewise aging and needs to be replaced. Funding for replacement may come from a variety of one-time sources such as In-Person Learning, ESSER III, ELOP and ELOP-G.
Attachment: Item #5.6
Recommendation:
Public Comment.
- 5.8 Approve Change in Fiscal Year Headers for All Salary Schedules
Explanatory Statement: There have been no changes to the previously approved salary schedules for all employees groups that have salary schedules except the header for the date of FY 2023-2024.
Attachment: Item #5.7
Recommendation: Approve the change of header for all salary schedules/
Public Comment.

Next Board of Trustees Meeting: Thursday August 10th, 2023

6.0 ADJOURNMENT

- 6.1 In compliance with Brown Act regulations, this agenda was legally posted no later than:
Friday, June 16, 2023 at 12726 Dent St., Knights Ferry, CA 95361.