

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 09, 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

2.0 PUBLIC MEETING – Preliminary Proceedings 5:00PM

2.1 Call to Order with the Flag Salute lead by Charles Birdsong

3.0 APPROVAL OF THE AGENDA

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

4.0 HEARING SECTION

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.

4.2 Public Hearing 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 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. The LCAP will be

presented by the Superintendent. The Board is scheduled to take action on the LCAP during the June 22, 2023 meeting.

Attachment: LCAP Item #5.2

Open Public Hearing.

Public Comment.

Close Public Hearing.

4.3 Public Hearing of the 2023-2024 Budget

Explanatory Statement: (Finance/Facilities)

The Board must hold a public hearing on the 2023-2024 Budget prior to the adoption of the budget. The budget will be presented by the Superintendent. A copy of the proposed budget is available for review in the school office. The Board is scheduled to take action on the budget during the June 22, 2023 meeting.

Attachment: Budget Available for Review

Open Public Hearing.

Public Comment.

Close Public Hearing.

5.0 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.

5.1 Approval of Minutes

Explanatory Statement: (Policy and Judicial Review)

Attachment: Item # 5.1

Recommended Action: Approve, as presented, the Minutes of May 12, 2023.

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 April 28, 2023 to May 12, 2023.

Public Comment

5.3 Interdistrict Transfer Agreements

Explanatory Statement: (Student Attendance)

Attachment: Item #5.3

Recommended Action: Approve recommendations for Interdistrict Attendance Agreements

Public Comment

6.0 DISCUSSION ITEMS

6.1 Playground Upgrades

Explanatory Statement: The upper playground structure requires repair or replacement.

Attachments: none

Recommended Action: Discuss options for further planning

Public Comment

6.2 Local Indicators

Explanatory Statement: Review of CADashboard Local Indicators for the 2023-2023 school year.

Attachments: Item # 6.2

Recommended Action: none

Public Comment

7.0 ACTION ITEMS

7.1 Arts, Music, Instructional Materials Discretionary Block Grant Expenditure Plan

Explanatory Statement: The State has approved additional funding largely targeted support learning related to the arts. A plan is required in order for the funds to be utilized.

Attachment: Item #7.1

Recommendation: Approve The Instructional Materials Discretionary Block Grant Expenditure Plan.

Public Comment.

7.2 Math Instruction Professional Development / Coaching Memorandum of Understanding

Explanatory Statement: (Student Learning and Achievement): The District planning to work with math specialists from SCOE to provide math specific professional development and instructional coaching for math to all teachers in order to improve math instruction.

Attachment: Item #7.2

Recommendation: Approve Math Instruction Professional Development / Coaching Plan MOU with Stanislaus County Office of Education

Public Comment.

7.3 Fly Five Social Emotional Learning Curriculum Renewal

Explanatory Statement: (Student Learning and Achievement)

Teachers have been using the previously adopted Fly Five Curriculum for two years. The curriculum addresses developmentally appropriate social-emotional learning skills intended to foster cooperation, assertiveness, responsibility, empathy and self-control. SEL instruction is a state priority and the purchase of SEL curriculum is included in the ELOPG, ESSER III and LCAP.

Attachment: Item #7.3

Recommendation: Approve the three year contract for Fly Five SEL curriculum
Public Comment.

7.4 Savvas Learning Elevate Science Curriculum

Explanatory Statement: (Student Learning and Achievement) The District has chosen Elevate Science for its comprehensive science curriculum.

Attachment: LCAP Item #7.4

Recommendation: Approve the adoption and purchase of Elevate Science for grades K-
Public Comment.

8.0 REPORTS & ANNOUNCEMENTS

- 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
- 8.10 Planning Ahead

Next Board of Trustees Meeting: Thursday June 22, 2023

9.0 ADJOURNMENT

- 9.1 In compliance with Brown Act regulations, this agenda was legally posted no later than:
Friday, June 2, 2023 at 12726 Dent St., Knights Ferry, CA 95361.