

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 9th, 2023

Minutes

Establishment of Quorum A quorum was established with Mr. Chuck Birdsong, Mr. Matt Dickens and Mr. Troy Mangante.

Personnel Present: Dr. Janet Lindgren and Mrs. Amiee Ryan

1.0 Open Session Open Session starting at 5pm.

2.0 Public Meeting This meeting of the Knights Ferry Elementary School District Board of Trustees was called to order at 5:00 PM by Mr. Chuck Birdsong.

3.0 Approval of the Agenda Dr. J would like to remove Item: 7.4.
The Knights Ferry school board approved the Agenda for the Meeting of June 9th, 2023. Mr. Matt Dickens made a motion to approve the agenda, Mr. Chuck Birdsong seconded the motion.

4.0 Hearing Section

4.1 Public Comments Danitra Alomia would like to address the board.

4.2 Public Hearing of the 2023-2024 LCAP

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. Dr. J reviewed the plan with the board members. We are in the second year of the three year plan. Dr. J reviewed this plan with some of the parents that attended the LCAP meeting in May and they would be interested in getting more math help for the students and putting the library back together.

4.3 Public Hearing of the 2023-2024 Budget.

The Board must hold a public hearing on the 2023-2024 Budget prior to the adoption of the budget. Dr. J reviewed the budget with the board members and the public. Most of our money comes from Federal Funds at this time. The MYP (multiyear projection) looks at the next three years and we are in good standing with a good reserve. We do have a lot of Money in the special ED account which we are looking into moving to another account to pay for some facility maintenance.

5.0 Consent Agenda

5.1 Approval of Minutes

Mr. Chuck Birdsong made a motion to approve the

5.2 Bills & Warrants

Consent Agenda. Mr. Matt Dickens seconded the motion.

5.3 Interdistrict

Transfers

Ayes-CB, TM, MD

No- 0

Absent –

6.0 Discussion Items

6.1 Playground Updates

We recently had an inspection from our Insurance company and we have noticed that a few area's in the playground need to be replaced. Mrs. Amiee and Mrs. Laura was been working on getting some quotes about replacing the messed up places, as well as getting quotes on new playground structure.

6.2 Local Indicators

Dr. J reviewed the CA Dashboard with the Board members and the public. All of our teachers are assigned appropriately and All of the students have access to everything equally.

7.0 Action Items

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

This grant is related to the Arts Program that the state has additional funding for. This would also include Music, Library and media project for the students.

Mr. Chuck Birdsong made a motion to approve. Mr. Matt Dickens seconded the motion. Motion Carried.

Ayes-CB, TM, MD

No- 0

Absent –

7.2 Math Instruction

Professional

Development / Coaching

Memorandum of

Understanding

The County office of Education came out to review with the teachers regarding the math instruction. To see if they need any help in certain areas. The District is planning on having them come out more in the next school year.

Mr. Matt Dickens made a motion to approve to return the Math Instruction Development. Mr. Chuck Birdsong Seconded the motion. Motion Approved.

Ayes- CB, MD, TM

No- 0

Absent –0

7.3 Fly Five Social

Emotional Learning

Teachers have been using the previously adopted Fly Five Curriculum for two years. The curriculum addresses developmentally appropriate social-emotional learning skills. We would like to continue to use this. The quote is for 3 years.

Mr. Chuck Birdsong made a motion to approve the fly five social emotional learning. Mr. Matt Dickens Seconded the motion. Motion Approved.

Ayes- CB, MD, TM

No- 0

Absent –0

7.4 Savvas Learning

This one will be removed from the Agenda and we will bring this back when we get the total cost of this program.

Ayes- CB, MD, TM

No- 0

Absent -0

8.0 Reports & Announcements

8.1 Parents Teacher Club

8.2 Teachers

8.3 Paraprofessionals

8.4 Custodian/Main.

8.5 Administration

8.6 Superintendent

8.7 Board of Trustees

8.8 Good 'n' plenty

8.9 Planning Ahead

9.0 Adjournment

Adjourned at 6:45pm.

Respectfully, Amiee Ryan, Administrative Assistant

The Next Board Meeting will be on June 22nd, 2023 @ 5:00pm