

# Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday September 14, 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 Open Session – Preliminary Proceedings 5:20PM

- 1.1 Public Comment on items under Closed Session only
- 1.2 Adjourn to Closed Session

## 2.0 CLOSED SESSION – 5:20 to 6:00pm

- 2.1 Certificated Salary Negotiations
- 2.2 Classified Salary Negotiations
- 2.3 Classified Confidential
- 2.4 Superintendent Salary Negotiations-
- 2.5 Superintendent Goals 2023-2024

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

- 3.1 Call to Order with the Flag Salute lead by Charles Birdsong

## 4.0 APPROVAL OF THE AGENDA

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

## 5.0 PUBLIC HEARING SECTION

- 5.1 Instructional Materials Sufficiency (Williams Act) Resolution No. 20232024-002  
**Explanatory Statement:** (Student Learning and Achievement).  
As required by Education Code 60119, a public hearing regarding the Instructional Materials Incentive Program for Fiscal Year 2023-2024 must be held to adopt a resolution stating that each student in the District has or will have prior to the end

of the year, sufficient textbooks or instructional materials in each subject consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.

## 6.0 HEARING SECTION

---

- 6.1 **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.*

## 7.0 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.***

- 7.1 Approval of Minutes  
**Explanatory Statement: (Policy and Judicial Review)**  
**Attachment:** Item # 7.1  
**Recommended Action:** Approve, as presented, the Minutes of August  
*Public Comment*
- 7.2 Ratification of Bills and Warrants from 07/10/23 – 08/01/23 & 08/10/23 – 08/25/23  
**Explanatory Statement: (Finance/Facilities)**  
**Attachment:** Item # 7.2  
**Recommended Action:** Approve the ratification of warrants from 07/10/23 – 08/01/23 & 08/10/23 – 08/25/23  
*Public Comment*
- 7.3 First Read Board Policies 0420.4, 3555,4218, 5133, 5131.41, 5144, 5144.1, 5144.2, 6115, 6173. 6173.1, 6177, 9270, 9320  
**Explanatory Statement: (Student Attendance)**  
**Attachment:** Item #7.3  
**Recommended Action:** Approve recommendations for Interdistrict Attendance Agreements  
*Public Comment*

- 7.4 Approve Certificated Promotion  
**Explanatory Statement:** Lindsey Moore to Curriculum and Instruction Specialist / Mentor Teacher in addition to kindergarten teacher.  
**Attachment:** None  
*Public Comment*

## 8.0 DISCUSSION ITEM

---

### 8.1 Classroom Presentation

## 9.0 ACTION ITEM

---

- 9.1 Instructional Materials Sufficiency (Williams Act) Resolution No. 20232024-002  
**Explanatory Statement:** (Student Learning and Achievement).  
As required by Education Code 60119, a public hearing regarding the Instructional Materials Incentive Program for Fiscal Year 2023-2024 must be held to adopt a resolution stating that each student in the District has or will have prior to the end of the year, sufficient textbooks or instructional materials in each subject consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.  
**Attachment:** Item #9.1  
**Recommended Action:** Approve Instructional Materials Sufficiency for 2023-2024  
*Public Comment*
- 9.2 Gann Limit Resolution No. 20232024-003  
**Explanatory Statement:** Resolution No. 20232024-003 is included in these materials for approval.  
**Attachment:** Item #9.2  
**Recommended Action:** Approve Resolution No. 20232024-003 as presented.  
*Public Comment*
- 9.3 Unaudited Actuals  
**Explanatory Statement:** Districts must participate in twice yearly audits as well as review the unaudited actuals (final revenues and expenditures) of the 2022-2023 budget. **Attachment:** Item #9.3  
**Recommended Action:** Approve unaudited actuals report  
*Public Comment*

9.4 Parking Lot Expansion Project

**Explanatory Statement:** In 2018 the District began the process of meeting state requirements to redo the parking lot and to build two new classrooms. The District has applied for and is eligible for full funding through the Financial Hardship qualifications. The District is currently waiting for the funds to be released. In order to maintain current availability of funds as well as make productive use of funds already expended it is recommended that the District take proactive steps to meet the Department of State Architects December 11<sup>th</sup> deadline for project progress. It is recommended to solicit bids ASAP for the parking lot expansion in order to meet this deadline.

**Attachment:** #9.4

**Recommended Action:** Begin process of soliciting bids for parking lot expansion in order to meet state funding timelines.

## 10.0 REPORTS & ANNOUNCEMENTS

---

- 10.1 Parent-Teacher Club
- 10.2 Teachers
- 10.3 Paraprofessionals
- 10.4 Custodian/Maintenance
- 10.5 Administration
- 10.6 Superintendent/Principal
- 10.7 Board of Trustees
- 10.8 Good 'n' Plenty
- 10.9 Planning Ahead

Next Board of Trustees Meeting: Thursday October 12, 2023

## 11.0 ADJOURNMENT

---

- 11.1 In compliance with Brown Act regulations, this agenda was legally posted no later than:  
**Friday, September 8, 2023 at 12726 Dent St., Knights Ferry, CA 95361.**