

Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday October 10, 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 5:00PM

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

2.0 CLOSED SESSION – 5:01 to 5:30pm

- 2.1 Certificated Salary Negotiations
- 2.2 Superintendent Salary Negotiations-unrepresented employee

3.0 PUBLIC MEETING – Preliminary Proceedings 5:30PM

- 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 HEARING SECTION

- 5.1 ***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.

6.0 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.***

- 6.1 Approval of Minutes for September 14, 2023
Explanatory Statement: (Policy and Judicial Review)
Attachment: Item # 6.1
Recommended Action: Approve, as presented, the Minutes of September 14, 2023.
Public Comment
- 6.2 Ratification of Bills and Warrants from 08/28/2023 – 09/15/2023
Explanatory Statement: (Finance/Facilities)
Attachment: Item # 6.2
Recommended Action: Approve the ratification of warrants from 08/28/2023–09/15/2023
Public Comment
- 6.3 Board Policies
Explanatory Statement: (Policy and Judicial Review) 0420.4, 3555,4218, 5133, 5131.41, 5144, 5144.1, 5144.2, 6115, 6173. 6173.1, 6177, 9270, 9320
Attachment: Item #6.3
Recommended Action: Approve recommendations for Interdistrict Attendance Agreements
Public Comment

7.0 DISCUSSION ITEM

- 7.1 Classroom Presentation
Explanatory Statement: Updated information on curricula, teaching and events in a classroom.
Attachment: None
Recommended Action: None
- 7.1 Facilities Master Plan Presentation
Explanatory Statement: Review of the draft Facilities Master Plan
Attachment: Facilities Master Plan Available In the Office Upon Request
Recommended Action: Determine Next Step

8.0 ACTION ITEM

- 8.1 Resolution #20232024-005 Creating a Capitol Improvements Fund 35
Explanatory Statement: This resolution creates a specific fund for facilities in which the District may put general fund monies specifically for this purpose.
Attachment: Item #8.1
Recommended Action: Approve Resolution #20232024-005 *Public Comment*
- 8.2 Temporary Art Specialist Salary Schedule
Explanatory Statement: Through the Arts, Music, and Instructional Materials Discretionary Block grant art teaching is being funded for all grades twice monthly and for the after school program two days per week. Art Specialists charge \$50.00 per hour. The grant pays for 100% of the cost of the teachers during the school day and may be used for after-school program as well. Additionally, the after-school program funds are able to fund 100% of the after-school art.
Attachment: Item #8.2
Recommended Action: Approve Art Specialist Salary Schedule (temporary position)
Public Comment

9.0 REPORTS & ANNOUNCEMENTS

- 9.1 Parent-Teacher Club
- 9.2 Teachers
- 9.3 Paraprofessionals
- 9.4 Custodian/Maintenance
- 9.5 Administration
- 9.6 Superintendent/Principal
- 9.7 Board of Trustees
- 9.8 Good 'n' Plenty
- 9.9 Planning Ahead

Next Board of Trustees Meeting: Thursday November 9, 2023

10.0 ADJOURNMENT

- 10.1 In compliance with Brown Act regulations, this agenda was legally posted no later than:
Wednesday, October 04, 2022 at 12726 Dent St., Knights Ferry, CA 95361.