

Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, December 13, 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 – Open Session Preliminary Proceedings 6:00PM

1.1 Proceed to Closed Session

2.0 CLOSED SESSION – Preliminary Proceedings 6:00PM

2.1 Call to Order with the Flag Salute

2.2 KFTA Negotiations

2.3 Classified and Classified Confidential Negotiations

2.4 Superintendent Negotiations

3.0 PUBLIC MEETING – OPEN SESSION 6:30PM

3.1 Call to Order with the Flag Salute

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 item.

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

Explanatory Statement: (Policy and Judicial Review)

Attachment: Minutes of Regular Board Meeting of November 7, 2023; Special Board Meeting November 9, 2023

Item 6.1

Recommended Action: Approve, as presented, the Minutes of November 7, 2023 and Special Meeting November 9, 2023

Public Comment

6.2 Ratification of Bills and Warrants

Explanatory Statement: (Finance/Facilities)

Attachment: Warrant Lists from 10-14-23 – 10-31-23 and 11-1-23 – 11-17-23.

Item #6.2

Recommended Action: Approve the ratification of warrants from 10-14-23 – 10-31-23 and 11-1-23 – 11-17-23

Public Comment

6.3 Interdistrict Transfer Agreements

Explanatory Statement: (Student Attendance)

Attachment: none at this time

Recommended Action: Approve the Interdistrict Attendance Agreements.

Public Comment

6.4 Board Policies-First Read

Explanatory Statement (Policy and Governance)

Attachment:

Recommended Action:

Public Comment

7.0 DISCUSSION ITEM

7.1 Farm Update

Explanatory Statement: Discussion of animal handling and hand washing procedures.

Attachment: None

Public Comment.

Board Discussion.

Recommendation: Discussion

8.0 ACTION ITEM

8.1 Proposals for Materials Testing and Special Inspection Services

Explanatory Statement: Districts must be able to complete construction materials testing and other testing aspects of the construction site and construction itself. The laboratories that provide testing are in addition to the DSA Inspectors but they often work together.

Attachment: 8.1

Public Comment

Board Discussion

Recommended Action: Approve one proposal for Materials Testing and Special Inspection Services.

8.2 First Interim Budget report

Explanatory Statement: Per Education Code 42130/42131, the superintendent of each school district shall submit two reports to the governing board of the district during each fiscal year. The first report shall cover the financial and budgetary status of the district for the period ending October 31. The second report shall cover the period ending January 31. Both reports shall be approved by the district governing board no later than 45 days after the close of the period being reported. The governing board shall certify, in writing, within 45 days after the close of the period being reported, whether the school district is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for the subsequent year. The certification shall be classified as positive, qualified, or negative and filed with the county superintendent of schools.

Attachment: A copy of this report is available in the school office

Public Comment.

Board Discussion.

Recommended Action: Approve the First Interim Report

9.0 ORGANIZANTIONAL MEETING

9.1 Oath of Office

- 9.2 Election of Board President
As set forth in Education Code 35143 and Board Bylaw 9100, at the annual Organizational Meeting the Board will elect a member to serve as Board President for the coming year.
Recommended Action:
Elect a member to serve as Board President for the coming year.
- 9.3 Election of Board Clerk
As set forth in Education Code 35143 and Board Bylaw 9100, at the annual Organizational Meeting the Board will elect a member to serve as Board Clerk for the coming year.
Recommended Action:
Elect a member to serve as Board Clerk for the coming year.
- 9.4 Approval of the Board of Trustees 2024 Meeting Calendar
A proposed schedule of Board meetings for the 2024 calendar is attached with meetings held the second Thursdays of the month beginning at 5:30pm.
Recommended Action:
Approve the Board of Trustees meeting calendar for 2024.
- 9.5 Appointment of Representative to Vote on the Members of the County Committee on School District Organization
As set forth in Education Code Section 35023 the governing Board of each school district of every kind or class shall annually at its initial meeting select one of its members as its representative who shall have one vote for each member to be elected to the county committee on School Organization.

Recommended Action:
Elect a member to vote on the members of the County Committee on School District Organization.
- 9.6 Authorization of Signatures
As set forth in Education Code Section 42633, the governing Board of each school district shall be responsible for filing or causing to be filed with the county superintendent of schools the verified signature of each person, including members of the governing board, authorized to sign order in its name.
Recommended Action:
Each Board of Trustees member shall sign and indicate title on the attached "Signatures of Board Members and Authorized Agents" form.

10.0 REPORTS & ANNOUNCEMENTS

- 10.1 Community Members
10.2 Parent-Teacher Club

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

Next Board of Trustees Meeting: Thursday, January 12th 2024.

11.0 ADJOURNMENT

11.1 In compliance with Brown Act regulations, this agenda was legally posted no later than:

Friday, December 8, 2023 at 12726 Dent St., Knights Ferry, CA 95361.