

Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, January 11, 2024

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 – Preliminary Proceedings 5:00PM

- 1.1 Call to Order
- 1.2 Public Comment on Closed Session Items
- 1.3 Parent Bryan Choate’s Comments Regarding His Child and Agenda Item 2.1

2.0 CLOSED SESSION – Preliminary Proceedings 6:00PM

- 2.1 Student Matters (Education Code section 35146)
- 2.2 Negotiations-Certificated (Government Code section 54957.6)

3.0 PUBLIC MEETING –OPEN SESSION Preliminary Proceedings 6:00PM

- 3.1 Call to Order with 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 December 13, 2023

Item #6.1

Recommended Action: Approve, as presented, Minutes of Regular Board Meeting of December 13 2023.

Public Comment

6.2 Ratification of Bills and Warrants

Explanatory Statement: (Finance/Facilities)

Attachment:#6.2

Recommended Action: Approve the ratification of warrants 12-8-23 -12-15-23 & 12-18-23 - 12-31-23

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

Explanatory Statement: (Policy and Procedures); approval of Board Policies and

Administrative Regulations Attachment: None at this time

Recommended Action: Approve the Board Policies

7.0 ACTION ITEM

7.1 School Accountability Report Card (SARC)

Explanatory Statement: Since November 1988, state law has required that all public schools receiving state funding receive and distribute a SARC. The purpose of the report card is to provide parents and the community with important information about each public school.

Attachment: Item #7.1

Public Comment.

Board Discussion.

Recommended Action: Approve the 2022-2023 School Accountability Report Card.

7.2 Audit Report

Explanatory Statement: Presentation of the routine audit of the 2022-2023 School Year

Attachment: #7.2

Public Comment.

Board Discussion

Recommended Action: Approve Audit Report

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, February 8th, 2024.

9.0 ADJOURNMENT

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

Friday, January 5, 2024 at 12726 Dent St., Knights Ferry, CA 95361.