

Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, February 08, 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 Open Session - Preliminary Proceedings 6:00PM

2.0 CLOSED SESSION 6:00PM

- 2.1 Certificated Negotiations KTEA-Salary Only
- 2.2 Classified Negotiations Salary Only
- 2.3 Classified Confidential Salary Only
- 2.4 Superintendent-Principal Salary Only

3.0 PUBLIC MEETING - Preliminary Proceedings 6:00PM

- 3.1 Call to Order with the Flag Salute

4.0 REPORT FROM CLOSED SESSION

- 4.1 Report from Closed Session

5.0 APPROVAL OF THE AGENDA

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

6.0 HEARING SECTION

- 6.1 *Public Comments Opportunity for the Public to Address Items Not on the Agenda*
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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: Minutes of Regular Board Meetings of January 11th 2024.

Recommended Action: Approve, as presented, the Minutes of January 11, 2024

Public Comment

7.2 Ratification of Bills and Warrants from January 2, 2024 – January 12, 2024

Explanatory Statement: (Finance/Facilities)

Attachment: Warrant Lists Item #7.2

Recommended Action: Approve the ratification of warrants from January 2, 2024 – January 12, 2024.

Public Comment

7.3 Interdistrict Transfer Agreements

Explanatory Statement: (Student Attendance)

Attachment: None

Recommended Action: Approve recommendations for Interdistrict Attendance Agreements.

Public Comment

8.0 DISCUSSION ITEM

8.1 LCAP Mid-Year Update

Explanatory Statement: A brief update of progress towards goals on the 2023-2024 Local Control Accountability Plan.

Attachments: 8.1

Recommended Action: receive information

9.0 ACTION ITEM

- 9.1 Provisional Appointment of Board of Trustee
Explanatory Statement: There are empty seats on the Board of Trustees that need to be filled. Mr. Dennis Choate has applied for provisional appointment
Public Comment
Recommendation: Provisional Appointment of One Board of Trustee Member
- 9.2 Oath of Office
Explanatory Statement: Oath of Office is required for all new board members.
Public Comment
Recommendation:
- 9.3 Election of Board President
Explanatory Statement: The Board of Trustees must elect of new President of the Board.
Public Comment
Recommendation: Elect Board President
- 9.4 CONAPP Assurances
Explanatory Statement: In order to obtain Federal funding under the Consolidated Application, certain assurances must be met.
Public Comment
Recommendation: Approve CONAPP Assurances.
- 9.5 Amended Certificated Salary Schedule Reflecting Minimum Wage Requirements
Explanatory Statement: Current minimum wage for teachers must reflect \$55,600; thus the salary schedule must be amended.
Public Comment
Recommendation: Approve a date and process for a community gathering.
- 9.6 CSBA Delegate Selection
Explanatory Statement: This is the opportunity for the School Board to elect a local delated to the California School Board Association.
Public Comment
Recommendation: Vote for one delegate

9.7 2024-2025 Calendar
Explanatory Statement: This is the proposed calendar for the 2024-2025 school year.

Public Comment

Recommendation: Approve the 2024-2025 Calendar

9.8 2024-2025 Safety Plan
Explanatory Statement: This plan has been reviewed by the Safety Committee, Stanislaus County Office of Emergency Services, and Modesto Fire.

Public Comment

Recommendation: Approve the 2024-2025 Safety Plan

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, March 14, 2024 at 6:00pm.

11.0 ADJOURNMENT

- 11.1 In compliance with Brown Act regulations, this agenda was legally posted no later than:
Friday, February 2, 2024 at 12726 Dent St., Knights Ferry, CA 95361.