

# Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday March 14, 2024

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. 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

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## 2.0 PUBLIC MEETING - Preliminary Proceedings 6:00PM

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### 2.1 Call to Order with the Flag Salute

## 3.0 APPROVAL OF THE AGENDA

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### 3.1 *Opportunity for the Board and Administration to adjust the published agenda.*

## 4.0 HEARING SECTION

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### 4.1 ***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.*

## 5.0 CONSENT AGENDA - Consolidated Motion

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*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.***

- 5.1 Approval of Minutes  
**Explanatory Statement: (Policy and Judicial Review)**  
**Attachment:** Minutes of Regular Board Meetings of February 8th 2024.  
**Recommended Action:** Approve, as presented, the Minutes of February 8<sup>h</sup>, 2024  
*Public Comment*
- 5.2 Ratification of Bills and Warrants  
**Explanatory Statement: (Finance/Facilities)**  
**Attachment:** Warrant Lists from January 15, 2024 to January 31, 2024; February 1, 2024 to February 23, 2024  
Item #5.2  
**Recommended Action:** Approve the ratification of warrants from January 17, 2023 to March 2, 2023.  
*Public Comment*
- 5.3 Interdistrict Transfer Agreements  
**Explanatory Statement: (Student Attendance)**  
**Attachment:** None  
**Recommended Action:** Approve recommendations for Inter district Attendance Agreements.  
*Public Comment*
- 5.4 Board Policy Review First Read  
**Explanatory Statement: (Policy and Judicial Review)**  
BP 1160. 1330, 3312,3460, 4151,4251,4351,5131.9,6154,6162.5, AR 13310,3311,3311.34217.3; BP 0410, 1312.2, 1312.3, 5145.3, 6143, 6161.1,6161.11, 6163.1, AR 1312.2,1312.31312.46143 6161.1  
**Attachment:** #5.4, #5.4(a)  
**Recommended Action:** First Read Board Policy Updates  
*Public Comment*

## 6.0 DISCUSSION ITEM

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- 6.1 Teacher Presentation Mrs. Bailey Aksland 4<sup>th</sup> grade
- 6.2 Property Usage / Chicken Coop Mrs. Carla Doshas

## 7.0 ACTION ITEM

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- 7.1 Second Interim Budget Report & Positive Certification  
**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.*

**Recommendation:** Approve the Second Interim Budget Report

7.2 CSBA Delegate Assembly Ballot

**Explanatory Statement:**

Annually the Board of Trustees vote for a representative to the CSBA Delegate Assembly to serve a two-year term. A candidate biographical sketch form is included in these materials along with a copy of the ballot.

**Attachment:** #7.2 Ballot

**Recommended Action:** Vote for a representative for the CSBA Delegate Assembly.

*Public Comment:*

7.3 Conflict of Interest Forms

**Explanatory Statement:**

Government officials such as school board members must declare any purchases, gifts, or other items that might be deemed a conflict of interest.

**Attachment:** none

**Recommended Action:** Complete Form 700 Documents

*Public Comment:*

7.4 Negotiated Settlement with KFTA; KFTA 2023-2024 Contract (salary only)

**Explanatory Statement:**

Board and KFTA agreed to the following settlement provisions on February 9, 2024

**Attachment:** #7.4 Settlement Agreement / Contract

**Recommended Action:** Approve KFTA contract and settlement agreement

*Public Comment:*

7.5 2023-2024 Certificated Salary Schedule

**Explanatory Statement:**

New salary schedule including mandatory minimum wage increase and agreed upon 4% salary increase.

**Attachment:** # 7.5

**Recommended Action:** Approve certificated salary schedule.

*Public Comment:*

- 7.6 2023-2024 Classified & SLPA Salary Schedule  
**Explanatory Statement:** New salary schedule for all classified staff with 4% salary increase.  
**Attachment:** #7.6  
**Recommended Action:** Approve classified and SLPA salary schedules  
Public Comment:
- 7.7 2023-2024 Classified Confidential / Administrative Assistant Salary Schedule  
**Explanatory Statement:**  
New salary schedule with the agreed upon 4% salary increase.  
**Attachment:** #7.7  
**Recommended Action:** Approve classified confidential salary schedule  
Public Comment:
- 7.8 2023-2024 Superintendent-Principal Contract Adjustment (salary only)  
**Explanatory Statement:** The superintendent contract will be amended with a base salary rate increase of 4% and ELOP incentive of 3% as per agreement.  
**Attachment:** Item #7.8  
**Recommendation:** Approve the 4% salary increase and ELOP incentive  
*Public Comment.*
- 7.9 ELOP Incentive Agreement: Classified, Classified Confidential, Long-Term Substitute Teacher  
**Explanatory Statement:** The ELOP incentive is applied to classified , classified confidential staff and substitute teacher who have worked in the ELOP program per agreement.  
**Attachment:** #7.9  
**Recommended Action:** Approve ELOP Incentive  
Public Comment:
- 7.10 Construction Project Update: possible change in placement of buildings  
**Explanatory Statement:** Consideration of two possible change orders for the construction of two classrooms.  
**Attachment:** #7.10, #7.10 (a)  
**Recommended Action:** Board approval is required.  
Public Comment:
- 7.11 CalSHAPE Plumbing Grant Resolution #20232024007  
**Explanatory Statement:** Knights Ferry School District has been awarded a \$56,184 grant under the CalSHAPE program to evaluate and upgrade plumbing fixtures.  
**Attachment:** #7.11,  
**Recommended Action:** Approve Resolution-Roll Call Vote  
Public Comment:

## 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, April 11, 2024

## 9.0 ADJOURNMENT

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- 9.1 In compliance with Brown Act regulations, this agenda was legally posted no later than:  
**Friday, March 8, 2024 at 12726 Dent St., Knights Ferry, CA 95361.**