

Knights Ferry Elementary School District

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

REVISED REGULAR OF THE BOARD OF TRUSTEES

TIME CHANGE

Thursday August 15, 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 PUBLIC MEETING – Preliminary Proceedings 5:30 PM

1.1 Call to Order with the Flag Salute lead by Shannon Casey

2.0 APPROVAL OF THE AGENDA

2.1 Opportunity for the Board and Administration to adjust the published agenda.

3.0 HEARING SECTION

3.1 **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.

4.0 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.**

- 4.1 Approval of Minutes
Explanatory Statement: (Policy and Judicial Review)
Attachment: Item # 4.1
Recommended Action: Approve, as presented, the Minutes of June 5 and 19, 2024.
Public Comment
- 4.2 Ratification of Bills and Warrants from 5/17/24-6/7/24 & 6/7/24 - 6/21/24
Explanatory Statement: (Finance/Facilities)
Attachment: Item # 4.2
Recommended Action: Approve the ratification of warrants from 5/17/24-6/7/24 & 6/7/24 - 6/21/24
Public Comment
- 4.3 Master Agreement with SCOE
Explanatory Statement: Districts enter into agreement with the Stanislaus County Office of Education for services not directly provided by the school district.
Attachment: #4.3
Recommended Action: Approve the Master Agreement for the 2024-2025 School Year
- 4.4 Interdistrict Transfer Agreements
Explanatory Statement: (Student Attendance)
Attachment: Item #4.4
Recommended Action: Approve recommendations for Interdistrict Attendance Agreements
Public Comment
- 4.5 Certificated Employment Agreements
Explanatory Statement: (Staffing)
Attachment: Item #4.5
Recommended Action: Approve Certificated Employment Agreements
Public Comment
- 4.6 Classified Employment Agreements
Explanatory Statement: (Staffing)
Attachment: Item #4.6
Recommended Action: Approve Classified Employment Agreements
Public Comment
- 4.7 Approve Certificated Employment
Explanatory Statement: (Staffing)
Attachment: Item #4.7
Recommended Action: Approve Cheri Dixon for second grade teacher
Public Comment

Public Comment

- 4.8 Approve Classified Employment
Explanatory Statement: (Staffing)
Attachment: Item #4.8
Recommended Action: Approve employment for Courtney Geren 1:1 aide; Alyssa Sisco 1:1 aide
Public Comment
- 4.9 Approve Change in Fiscal Year Headers for All Salary Schedules
Explanatory Statement: There have been no changes to the previously approved salary schedules for all employees groups that have salary schedules except the header for the date of FY 2024-2025.
Attachment: Item #4.9
Recommendation: Approve the change of header for all salary schedules.
Public Comment.
- 4.10 Board Policies Approve: First Read
Explanatory Statement: (Policy and Governance) Board Policies and Administrative Regulations: 0460, 0520, 1220, 1431, 3400, 5116.2, 5131.2, 5141.21, 6142.8, Bylaw 9321, Exhibit, 9321 (E1 and E2) **Attachment:** #4.10

5.0 DISCUSSION ITEMS

- 5.1 Construction Project Updates

6.0 ACTION ITEM

- 6.1 Change Order # 3
Explanatory Statement: Removal of abandoned section of the OID line (120 ft). Cap and slurry (65 LF) of pipe underneath existing shed and building. This is work completed in addition to the waterline relocation project. This work was not bid by OID. Ratification is necessary due to **time line and cost constraints as the work is in progress or near completion.**
Attachment: Item #6.1
Recommendation: Ratify Change Order #3
- 6.2 SELPA MOU
Explanatory Statement: This MOU as approved by the Stanislaus County SELPA Superintendent's Council outlines the responsibilities for the provision of special education services between the Special Education Local Plan Area and member districts.
Attachment: #6.2
Recommended Action: Approve Stanislaus SELPA Member District MOU *Public Comment.*

- 6.3 Consolidated Application Assurances
Explanatory Statement: Review three bids for painting two main buildings.
Attachment: #6.3
Recommended Action: Approve ConApp Assurances
- 6.4 Speech Therapy Contract 2024-2024
Explanatory Statement: Districts are required to provide speech therapy services for students with identified needs. Contracting with outside sources to provide services when employment of a regular employee is not feasible is one way of meeting this need. The District has contracted with MRs. Erica Curtis for speech therapy services and supervision of the Speech Pathology Assistant for the last four years.
Attachment: #6.4
Recommended Action: Approve contract with Erika Curtis

7.0 REPORTS & ANNOUNCEMENTS

- 7.1 Community Members
- 7.2 Parent-Teacher Club
- 7.3 Teachers
- 7.4 Paraprofessionals
- 7.5 Custodian/Maintenance
- 7.6 Administration
- 7.7 Superintendent/Principal
- 7.8 Board of Trustees
- 7.9 Good 'n' Plenty
- 7.10 Planning Ahead

Next Board of Trustees Meeting: Thursday September 12, 2024 @ 5:30.

8.0 ADJOURNMENT

- 9.1 In compliance with Brown Act regulations, this agenda was legally posted no later than:
Friday, August 9, 2024 at 12726 Dent St., Knights Ferry, CA 95361.