

# Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

June 5th, 2024

## Minutes

**Establishment of  
Quorum**

A quorum was established with Mrs. Shannon Casey, Mr. Troy Mangante, Mr. Dennis Choate

Absent Members: Mr. Matt Dickens

**Personnel Present:**

Dr. Janet Skulina and Mrs. Amiee Ryan

**Public Present:**

Paul Pratt

### **1.0 Open Session**

This meeting of the Knights Ferry Elementary School District Board of Trustees was called to order at 5:30 PM by Mrs. Shannon Casey, followed by the flag salute.

### **2.0 Public Meeting**

No public comments at this time.

### **3.0 Approval of the Agenda**

The Knights Ferry school board approved the Agenda for the Meeting of June 5<sup>th</sup>, 2024. Mrs. Shannon Casey made a motion to approve the agenda, Mr. Dennis Choate seconded the motion.

**4.0 Hearing Section**

**4.1 Public Comments**

No public comments at this time.

**4.2 Public Hearing of the 24-27 LCAP.**

This LCAP will be for the next three years and we have updated the goals. We also joined in with the other small schools so the LCAP's are similar. The board is scheduled to approve this at the June 19<sup>th</sup> meeting.

**4.3 Public Hearing of the 24-25 Budget**

This is the public meeting regarding the budget for the 2024/ 2025 school year. The board is scheduled to approve this budget at the June 19<sup>th</sup> meeting.

**5.0 Consent Agenda**

**5.1 Approval of Minutes**

**5.2 Bills & Warrants**

**5.3 Interdistricts**

Mrs. Shannon Casey made a motion to approve the Consent Agenda, Mr. Dennis Choate seconded the motion. Motion Carried.

**6.0 Discussion Items:**

No discussion items at this time.

**7.0 Action Items:**

**7.1 Resolution 20232024-008 Ordering Governing Board Member Elections**

The board must approve the Resolution in order to fill the trustee seats that will be coming available. Mrs. Shannon Casey made a motion to approve the Resolution. Mr. Dennis Choate Seconded the motion.

Ayes- SC, TM, DC

No- 0

Absent –MD

**7.2 Math Instruction Professional Development / Coaching Memorandum of Understanding**

The Knights Ferry school district will be working again with SCOE for Math intervention. This has already been submitted to the county so we will need to ratify this. Mrs. Shannon Casey made a motion to approve the Math Intervention. Mr. Dennis Choate Seconded the motion.

Ayes- SC, TM, DC

No- 0

Absent –MD

### 7.3 Water Line Placement / Relocation Bids

Mr. Paul Pratt gave an Update on the status of construction project with particular attention to the issue of the water lines.

We currently have 4 different proposed change orders from Marvulli.

Change order #1.1 in the amount of \$51,961.40. Description of work:

Remove abandoned section of the OID water line (120LF). Cap and Slurry (65LF) of pipe underneath existing shed and building. Install 155LF of new 10" water line, Ac Patch back (188LF) in basketball court and restripe basketball court.

Change order # 2.2 in the amount of \$4,881.17, Description of work:

Per RFI 4.0, PCO 2.2 is providing the cost for portable to be relocated. Additional electrical to be installed to reach proposed location. The electrical service includes step up and step down. Transformers as recommended by EEOR on 3/21/24. Additional 84sqft of concrete, Adjust storm drain scope, 12" curb removed from scope, Adjust fencing scope, rework irrigation system, Adjust hydro seed scope.

Change order #7.1 in the amount of \$ 39,940.28, Description of work:

Install approx. 350' of 2" domestic water line to originally proposed portable location per plan sheet OID Irrigation Pipeline Relocation Plan and Profile.

Change Order # 8.0 in the amount of 46,399.70. Description of work:

Install approx. 434' of 2" domestic water line revised proposed portable location coming from POC noted on revised civil plans provided to us on 3/21/24.

Item #

After discussing each option with Mr. Paul Pratt, the Knights Ferry board of trustees decided to go with OID to move the water line and to keep the buildings in the originally proposed spot. We will be going with Change order option #7.1. Mrs. Shannon Casey made a motion to approve the change order and Mr. Dennis Choate and Troy Mangante seconded to motion. Motion Carried.

Ayes- SC, TM, DC

No- 0

Absent –MD

## **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**

## **9.0 Adjournment**

Adjourned at 6:45pm.

Respectfully, Amiee Ryan, Administrative Assistant

The Next Board Meeting will be on June 19th, 2024 at 5:30pm