

Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

June 19th, 2024

Minutes

- Establishment of Quorum** A quorum was established with Mrs. Shannon Casey, Mr. Troy Mangante, Mr. Dennis Choate , Mr. Matt Dickens
- Personnel Present:** Dr. Janet Skulina and Mrs. Amiee Ryan
- Public Present:** No Public Present
- 1.0 Open Session / Public Meeting** 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 Approval of the Agenda** The Knights Ferry school board approved the Agenda for the Meeting of June 19th, 2024. With the following being removed 4.3. Mr. Matt Dickens made a motion to approve the agenda, Mrs. Shannon Casey seconded the motion.
- 3.0 Hearing Section** No public comments at this time.
- 3.1 Public Comments**

4.0 Consent Agenda

4.1 Board Policies

4.2 Approve Cafeteria Agreement

4.3 Approve Change in Fiscal year Headers for Salary Schedules.

4.4 Approve Speech Pathology Contract

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

5.0 Discussion Items:

No discussion items at this time.

5.1 CA Dashboard

Dr. J reviewed the Local indicators from the CA Dashboard with the Board members. No public present for comment.

5.2 Information regarding Charter school

Dr. J went over some information regarding the Charter school process how to start a charter school. This would however bring in more ADA if we were to offer some kind of charter school. We do have some children in our attendance area that we would hope would enroll in this.

5.3 Construction Updates

We are moving forward with the parking lot and it will be redone before we return to school in August.

Dr. J is working with the Architect and IOD to have the water line issue resolved.

Dr. J reached out to the water board, but has not heard back.

6.0 Action Items:

**6.1 Approve LCAP for the
24-25 school year.**

Mr. Matt Dickens made a motion to approve the LCAP.
Mr. Troy Mangante Seconded the motion.

Ayes- SC, TM, DC, MD

No- 0

Absent –

**6.2 Approve the 24-25
Budget**

Dr. J reviewed the Budget with the board members. They do have some questions regarding the benefits in the coming years and it looks like that cost is going down which doesn't usually happen. Dr. J will check into this and return with that info at the next board meeting. Mrs. Shannon Casey made a motion to approve the 24-25 School Budget. Mr. Matt Dickens and Mr. Dennis Choate Seconded the motion.

Ayes- SC, TM, DC , MD

No- 0

Absent -

**6.3 Approve Resolution
20232024-009 End of Year
Transfers**

This resolution authorizes the County Superintendent of Schools to make any necessary transfer of funds to payment of obligations the District incurred during the school year. Mr. Matt Dickens made a motion to approve the End of year transfers and Mrs. Shannon Casey seconded to motion. Motion Carried.

Ayes- SC, TM, DC, MD

No- 0

Absent –

**6.4 Approve Resolution
20232024-010**

The approval of this resolution authorizes Knights Ferry School to apply for a CalSHAPE phase II grant and accept the grant award of up to \$2,000,000. This grant would provide funds to repair and or replace HVAC units. Mr. Matt Dickens made a motion to approve the Resolution and Mrs. Shannon Casey seconded to motion. Motion Carried.

Ayes- SC, TM, DC, MD

No- 0

Absent –

**6.5 Approve Veregy
Contract Amendment**

Per the contract amendment to the CalSHAPE phase I contract, Veregy Pacific, LLC will assist the District to apply for and implement CalSHAPE phase II activities, should a grant be awarded. Mrs. Shannon Casey made a motion to approve the Veregy Contract Amendment. Mr. Matt Dickens Seconded the motion.

Ayes- SC, TM, DC , MD

No- 0

Absent -

**6.6 Approve Proposition 28
Expenditure Plan**

Proposition 28 gives Knights Ferry an additional \$14,765 to spend on arts education. Mr. Matt Dickens made a motion to approve Proposition 28 Expenditure Plan. Mr. Troy Mangante Seconded the motion.

Ayes- SC, TM, DC, MD

No- 0

Absent –

7.0 Adjournment

Adjourned at 6:45pm.

Respectfully, Amiee Ryan, Administrative Assistant

The Next Board Meeting will be on August 15th, 2024 at 5:30pm