

# Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday September 12, 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 5:30PM

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- 1.1 Public Comment on items under Closed Session only
- 1.2 Adjourn to Closed Session

## 2.0 CLOSED SESSION – 5:30 to 6:00pm

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- 2.1 Employee Evaluations: Superintendent Goals 2024-2025

## 3.0 PUBLIC MEETING – Preliminary Proceedings 6:00PM

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- 3.1 Call to Order with the Flag Salute lead by Jasper Davis

## 4.0 APPROVAL OF THE AGENDA

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

## 5.0 PUBLIC HEARING SECTION

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- 5.1 Instructional Materials Sufficiency (Williams Act) Resolution No. 20242025-001  
**Explanatory Statement:** (Student Learning and Achievement).  
As required by Education Code 60119, a public hearing regarding the Instructional Materials Incentive Program for Fiscal Year 2024-2025 must be held to adopt a resolution stating that each student in the District has or will have prior to the end of the year, sufficient textbooks or instructional materials in each subject consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.

## 6.0 HEARING SECTION

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- 6.1 **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.*

## 7.0 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.***

- 7.1 Approval of Minutes from August 15, 2024.  
**Explanatory Statement: (Policy and Judicial Review)**  
**Attachment:** Item # 7.1  
**Recommended Action:** Approve, as presented, the Minutes of August  
*Public Comment*
- 7.2 Ratification of Bills and Warrants from 08/01/24 -08/10/24  
**Explanatory Statement: (Finance/Facilities)**  
**Attachment:** Item # 7.2  
**Recommended Action:** Approve the ratification of warrants from 08/01/24 -08/10/24  
*Public Comment*
- 7.3 Board Policies Approve  
**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:** #7.3  
**Recommended Action:** Approve Policies, Administrative Regulations, Bylaws  
*Public Comment*

## 8.0 DISCUSSION ITEM

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- 8.1 Student Council

## 9.0 ACTION ITEM

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- 9.1 Instructional Materials Sufficiency (Williams Act) Resolution No. 20242025-001  
**Explanatory Statement:** (Student Learning and Achievement).  
As required by Education Code 60119, a public hearing regarding the Instructional Materials Incentive Program for Fiscal Year 2024-2025 must be held to adopt a resolution stating that each student in the District has or will have prior to the end of the year, sufficient textbooks or instructional materials in each subject consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.  
**Attachment:** Item #9.1  
**Recommended Action:** Approve Instructional Materials Sufficiency for 2024-2025  
*Public Comment*
- 9.2 Gann Limit Resolution No. 20242025-002  
**Explanatory Statement:** Resolution No. 20242025-002 is included in these materials for approval.  
**Attachment:** Item #9.2  
**Recommended Action:** Approve Resolution No. 20242025-002 as presented.  
*Public Comment*
- 9.3 Unaudited Actuals  
**Explanatory Statement:** Districts must participate in twice yearly audits as well as review the unaudited actuals (final revenues and expenditures) of the 2023-2024 budget.  
**Attachment:** Item #9.3  
**Recommended Action:** Approve unaudited actuals report  
*Public Comment*
- 9.4 Repairs / upgrades for Building Lighting Fixtures  
**Explanatory Statement:** Exterior lighting on the main building needs repair and replacement. American Elite Electric is currently the subcontractor working on the new classrooms.  
**Attachment:** #9.4  
**Recommended Action:** Approve bid from American Elite Electric for repair and replacement of exterior and interior lighting
- 9.5 Out-of-State Conference  
**Explanatory Statement:** The Ron Clark Academy offers teachers training on building extraordinarily engaging classrooms while supporting rigorous academic standards. Three staff members would like to attend a weekend training at this school located in Georgia.

The registration for the conference was funded with one-time-dollars. Target conference is March, 2025.

**Attachment:** None

**Recommended Action:** Approve travel to Georgia for three staff members.

## 10.0 REPORTS & ANNOUNCEMENTS

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- 10.1 Parent-Teacher Club
- 10.2 Teachers
- 10.3 Paraprofessionals
- 10.4 Custodian/Maintenance
- 10.5 Administration
- 10.6 Superintendent/Principal
- 10.7 Board of Trustees
- 10.8 Good 'n' Plenty
- 10.9 Planning Ahead

Next Board of Trustees Meeting: Thursday, October 10, 2024

## 11.0 ADJOURNMENT

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- 11.1 In compliance with Brown Act regulations, this agenda was legally posted no later than:  
**Friday, September 6, 2024 at 12726 Dent St., Knights Ferry, CA 95361.**