

# Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday October 10, 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

- 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

- 2.1 Superintendent Goals 2024-2025

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

- 3.1 Call to Order with the Flag Salute lead by Shannon Casey

## 4.0 APPROVAL OF THE AGENDA

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

## 5.0 HEARING SECTION

- 5.1 ***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.*

## 6.0 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.***

- 6.1 Approval of Minutes for September 12, 2024 and Emergency Meeting September 30, 2024

**Explanatory Statement: (Policy and Judicial Review)**

**Attachment:** Item # 6.1

**Recommended Action:** Approve, as presented, the Minutes of September 12, 2024 and Emergency Meeting September 30, 2024.

*Public Comment*

- 6.2 Ratification of Bills and Warrants from 08/10/2024 – 08/30/2024

**Explanatory Statement: (Finance/Facilities)**

**Attachment:** Item # 6.2

**Recommended Action:** Approve the ratification of warrants from 08/10/2024–08/30/2024

*Public Comment*

- 6.3 Board Policies

**Explanatory Statement: (Policy and Judicial Review)**

**Attachment:**

**Recommended Action:**

*Public Comment*

## 7.0 DISCUSSION ITEM

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- 7.1 Measure G

**Explanatory Statement:** Discussion of OJUSD’s school bond, Measure G and its potential impact on KFESD

**Attachment:** #7.1

**Recommended Action:** None

*Public Comment*

- 7.2 Construction Project Updates-Possible Change Orders

**Explanatory Statement:** Review potential cosmetic projects that are not time essential.

**Attachment:** #7.2

**Recommended Action:** Determine Next Steps

## 8.0 ACTION ITEM

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- 8.1 Construction Project: Fire Suppression Options  
**Explanatory Statement:** Update on the issue of fire suppression with KFCSD; consideration of a change order that outlines water tank and road grading necessary per Modesto Fire / Fire Marshall requirements. This process is still under consideration of the best possible and least costly approach.  
**Attachment:** Item #8.1  
**Recommended Action:** Review PCO # 17; schedule special board meeting for approval of finalized change order.  
*Public Comment*
- 8.2 Accept Resignation of Superintendent/Principal Janet Lindgren Effective July 1, 2025.  
**Explanatory Statement:** Dr. Janet Lindgren's last contractual day of service is June 30, 2025. Resignation is still required.  
**Attachment:** Item #8.2  
**Recommended Action:** Accept Resignation of Superintendent/Principal Janet Lindgren Effective July 1, 2025  
*Public Comment*
- 8.3 Discussion of search, recruitment and selection process for successor Superintendent/Principal and take action to authorize Superintendent/Principal Lindgren to initiate District's search, recruitment and selection process.  
**Explanatory Statement:** The District will authorize Superintendent/Principal Lindgren to lead the search process to fill the position vacated by Dr. Lindgren's retirement as of July 1, 2025.  
**Attachment:** Item #8.3  
**Recommended Action:** Authorize Dr. Janet Lindgren to lead superintendent/principal search process; approve tentative outline of process  
*Public Comment*
- 8.4 Education Protection Act Resolution #20242025-005  
**Explanatory Statement:** This Resolution indicates how the Education Protection Act funds will be utilized during the 2024-2025 school year and attachments review spending of the EPA during the 2023-2024 school year.

**Recommended Action:** Approve Resolution #20242025-005 indicating EPA funds will contribute to teacher salaries and benefits.

*Public Comment*

## 9.0 REPORTS & ANNOUNCEMENTS

- 9.1 Parent-Teacher Club
- 9.2 Teachers
- 9.3 Paraprofessionals
- 9.4 Custodian/Maintenance
- 9.5 Administration
- 9.6 Superintendent/Principal
- 9.7 Board of Trustees
- 9.8 Good 'n' Plenty
- 9.9 Planning Ahead

Next Board of Trustees Meeting: Thursday November 14, 2023

## 10.0 ADJOURNMENT

- 10.1 In compliance with Brown Act regulations, this agenda was legally posted no later than:  
**Friday, October 04, 2023 at 12726 Dent St., Knights Ferry, CA 95361.**