

# Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday January 15, 2025

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 5:30PM

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- 1.1 Call to Order
- 1.2 Public Comment on Closed Session Items

## 2.0 CLOSED SESSION – Preliminary Proceedings 5:30PM

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- 2.1 Superintendent-Principal Search-interview procedures

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

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- 3.1 Call to Order with Flag Salute

## 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 HEARING SECTION

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### 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 item.

## 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

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

**Attachment:** Minutes of Regular Board Meeting of December 16, 2024

Item #6.1

**Recommended Action:** Approve, as presented, Minutes of Regular Board Meeting of December 16 2024.

*Public Comment*

### 6.2 Ratification of Bills and Warrants from 11-1-24 – 11-22-24.

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

**Attachment: #6.2**

**Recommended Action:** Approve the ratification of warrants 11-1-24 – 11-22-24.

*Public Comment*

### 6.3 Interdistrict Transfer Agreements

**Explanatory Statement: (Student Attendance)**

**Attachment:** None at this time

**Recommended Action:** Approve the Interdistrict Attendance Agreements.

*Public Comment*

### 6.4 Board Policies: 1113,1260, 2121, 4112.9/4212.9/4312.9, 4121, 4161/4261/4361, 4161.1/4361, 4161.2/4261.2/4361.2, 4218.1, 4261.1, 5113, 5145.6, 6000, 6177,7214

**Explanatory Statement: (Policy and Procedures); approval of Board Policies and Administrative Regulations Attachment:** None at this time

**Recommended Action:** Approve the Board Policies

## 7.0 DISCUSSION ITEMS CONSTRUCTION UPDATES

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- 7.1 **Brief Overview / history of project**
- 7.2 **Updates on Progress**
- 7.3 **Construction Budget Updates**
- 7.4 **Other Facilities Needs / Wish List**

## 8.0 ACTION ITEM

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### 8.1 Audit Report

**Explanatory Statement:** Presentation of the routine audit of the 2023-2024 School Year. Presented by Hugo Luna.

**Attachment:** #8.1

*Public Comment.*

*Board Discussion*

**Recommended Action:** Approve Audit Report

### 8.2 School Accountability Report Card (SARC)

**Explanatory Statement:** Since November 1988, state law has required that all public schools receiving state funding receive and distribute a SARC. The purpose of the report card is to provide parents and the community with important information about each public school.

**Attachment:** Item #8.2

*Public Comment.*

*Board Discussion.*

**Recommended Action:** Approve the 2023-2024 School Accountability Report Card.

### 8.3 Provisional Appointment of a Member to the Board of Trustees

**Explanatory Statement:** A member of the Knights Ferry community has expressed interest in volunteering to serve on the Board of Trustees. There is one unfilled seat. The Board will use the public Board meeting to choose and appoint a qualified individual to the open seat.

**Attachment:** Item #8.3

*Public Comment.*

*Board Discussion.*

**Recommended Action:** Appoint new Board Member

#### 8.4 Overnight Travel for Student Council Members

**Explanatory Statement:** As a method of retaining junior high students and attracting new students the Knights Ferry Student Council proposes attending the California Association of Directors of Activities Leadership Conference. This conference is designed for student leaders and their school mentors and promotes increased student leadership and positive school climates. Title I funding may be used for teacher and student attendance.

**Attachment:** Item #8.4

*Public Comment.*

*Board Discussion.*

**Recommended Action:** Approve student council conference.

#### 8.5 Medical Benefits Memorandum of Understanding

**Explanatory Statement:** Employees who have worked for Knights Ferry School and retire before age 65 or Medicare eligibility, may choose to stay connected to the District's health care plan. Certain employees are eligible for paid benefits if they have served the district for 20 or more years. Other employees, not eligible, may elect to personally pay for the post-employment health benefits and stay connected to the District's health benefits at no cost to the District.

**Attachment:** Item #8.5

*Public Comment.*

*Board Discussion.*

**Recommended Action:** Approve MOU giving J. Lindgren the option to personally pay for District health care options.

### 9.0 REPORTS & ANNOUNCEMENTS

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

Next Board of Trustees Meeting: Thursday, February 5th, 2025.

## 9.0 ADJOURNMENT

In compliance with Brown Act regulations, this agenda was legally posted no later than:

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Friday, January 10, 2025 at 12726 Dent St., Knights Ferry, CA 95361.