

# Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Addendum

Thursday March 13, 2025

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

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- 2.1 Contract Negotiations: New Superintendent-Principal
- 2.2 Classified Salary Schedule Extension

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

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- 2.1 Call to Order with the Flag Salute

## 3.0 APPROVAL OF THE AGENDA

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

## 4.0 HEARING SECTION

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- 4.1 ***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.*

## 5.0 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.***

### 5.1 Approval of Minutes

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

**Attachment:** Minutes of Regular Board Meetings of February 5th 2025.

**Recommended Action:** Approve, as presented, the Minutes of February 5<sup>th</sup>, 2025

*Public Comment*

### 5.2 Ratification of Bills and Warrants

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

**Attachment:** Warrant Lists from January 6<sup>th</sup>, 2025 – January 17<sup>th</sup>, 2025 and January 20<sup>th</sup>, 2025 – January 31<sup>st</sup>, 2025.

Item #5.2

**Recommended Action:** Approve the ratification of warrants from January 6<sup>th</sup>, 2025 – January 17<sup>th</sup>, 2025 and January 20<sup>th</sup>, 2025 – January 31<sup>st</sup>, 2025.

*Public Comment*

### 5.3 Interdistrict Transfer Agreements

**Explanatory Statement: (Student Attendance)**

**Attachment:** None

**Recommended Action:** Approve recommendations for Inter district Attendance Agreements.

*Public Comment*

### 5.4 Board Policy Review First Read

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

**Attachment:**

**Recommended Action:** First Read Board Policy Updates

*Public Comment*

## 6.0 DISCUSSION ITEM

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### 6.1 Update on Student Recruitment Activities

### 6.2 Construction Expenditure Report / Wish List Items

Attachment: #6.2

## 7.0 ACTION ITEM

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- 7.1 Second Interim Budget Report & Positive Certification  
**Explanatory Statement:** Per Education Code 42130/42131, the superintendent of each school district shall submit two reports to the governing board of the district during each fiscal year. The first report shall cover the financial and budgetary status of the district for the period ending October 31. The second report shall cover the period ending January 31. Both reports shall be approved by the district governing board no later than 45 days after the close of the period being reported. The governing board shall certify, in writing, within 45 days after the close of the period being reported, whether the school district is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for the subsequent year. The certification shall be classified as positive, qualified, or negative and filed with the county superintendent of schools.  
**Attachment:** A copy of this report is available in the school office  
*Public Comment.*  
*Board Discussion.*  
**Recommendation:** Approve the Second Interim Budget Report
- 7.2 CSBA Delegate Assembly Ballot  
**Explanatory Statement:** Annually the Board of Trustees vote for a representative to the CSBA Delegate Assembly to serve a two-year term. A candidate biographical sketch form is included in these materials along with a copy of the ballot.  
**Attachment:** #7.2 Ballot  
**Recommended Action:** Vote for a representative for the CSBA Delegate Assembly.  
*Public Comment:*
- 7.3 2025-2026 School Calendar  
**Explanatory Statement:** School Calendar similar to previous years' calendars.  
**Attachment:** none  
**Recommended Action:** Approve 2025-2026 Calendar  
*Public Comment:*
- 7.4 Verkada Camera Proposal  
**Explanatory Statement:** KFS needs upgraded school security cameras in existing buildings and new cameras for new buildings.  
**Attachment:** # 7.4  
**Recommended Action:** Approve proposal for installation of Verkada cameras.  
*Public Comment:*

- 7.5 Proposed Change Order # 11  
**Explanatory Statement:** This change order addresses the removal of wooden fencing and replacement of this fence and previous fencing with new chain link fences.  
**Attachment:** #7.5  
**Recommended Action:** Approve Proposed Change Order #11
- 7.6 Proposed Change Order # 19  
**Explanatory Statement:**  
Reseal and restripe the lower basketball courts.  
**Attachment:** #7.6  
**Recommended Action:** Approve classified confidential salary schedule  
Public Comment:
- 7.7 Contract for Geotechnical Engineering Services  
**Explanatory Statement:** A geotechnical analysis is required for Department of State Architect approval of the fire tank and road grading project. Knights Ferry has already contracted with Terracon for work on the parking lot and building projects.  
**Attachment:** Item #7.7  
**Recommendation:** Approve  
*Public Comment.*
- 7.8 A/E Service Amendment # 1  
**Explanatory Statement:**  
This is a contract amendment with Pratt Architecture to pass-through the cost for the civil engineering analysis required by the Department of State Architects for the fire suppression water tank.  
**Attachment:** #7.8  
**Recommended Action:** Approve A/E Amendment #1  
Public Comment:
- 7.9 Possible TK Teacher  
**Explanatory Statement:** At this time, we have 9 TK students potentially enrolled for next year. Should we receive more TK students it would be advantageous to split the K and TK classes. This request allows for the potential to hire another teacher should the TK class and or kindergarten class continue to grow. Approval would be contingent upon TK of 12 or more students.  
**Attachment:**  
**Recommended Action:** Approve contingent addition of a TK teacher.  
Public Comment:
- 7.10 Audit Contract  
**Explanatory Statement:** SCOE has contracted with Christy White to provide audit services for the small districts. The Board of Trustees at this time needs formally approved the contract.

**Attachment:** 7.10

**Recommended Action:** Approve the contract with Christy White

## 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
- 8.18 Planning Ahead

Next Board of Trustees Meeting: Thursday, April 10, 2025

## 9.0 ADJOURNMENT

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- 9.1 In compliance with Brown Act regulations, this agenda was legally posted no later than:  
**Friday, March 7, 2025 at 12726 Dent St., Knights Ferry, CA 95361.**