

Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday April 11, 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 6:00PM

2.0 PUBLIC MEETING – Preliminary Proceedings 6:00PM

2.1 Call to Order with the Flag Salute

3.0 APPROVAL OF THE AGENDA

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

4.0 HEARING SECTION

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

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 March 14, 2024.
Recommended Action: Approve, as presented, the Minutes of March 14th, 2024
Public Comment

- 5.2 Ratification of Bills and Warrants
Explanatory Statement: (Finance/Facilities)
Attachment: Warrant Lists from March 11, 2024 to March 22, 2024
Item #5.2
Recommended Action: Approve the ratification of warrants from March 11, 2024 to March 22, 2024.
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 Approval
Explanatory Statement: (Policy and Judicial Review)
BP 1160. 1330, 3312,3460, 4151,4251,4351,5131.9,6154,6162.5, AR 13310,3311,3311.34217.3; BP 0410, 1312.2, 1312.3, 5145.3, 6143, 6161.1,6161.11, 6163.1, AR 1312.2,1312.31312.46143 6161.1
Attachment: #5.4, #5.4(a)
Recommended Action: First Read Board Policy Updates
Public Comment

6.0 DISCUSSION ITEM

- 6.1 Teacher Presentation Mrs. Bailey Aksland 4th grade

- 6.2 Property Usage / Chicken Coop Mrs. Carla Doshas

- 6.3 CA Dashboard Presentation

7.0 ACTION ITEM

- 7.1 Construction Project Update: possible change in placement of buildings
Explanatory Statement: Consideration of two possible change orders for the construction of two classrooms and new bids for water line placement.
Attachment:
Recommended Action: Board approval is required.
Public Comment:
- 7.2 Facilities Master Plan Review
Explanatory Statement:
A discussion and review of the Facilities Master Plan and determination of priorities of facilities projects based on plan recommendations. Set priorities for facilities improvement / maintenance projects and approve up to three or a number determined by the Board of Trustees to move forward
Attachment: #7.2
Recommended Action: Designate up to three current facilities projects to move forward.
Public Comment:
- 7.3 Resolution 20232024007 Teacher Appreciation Week May 6th-10th
Explanatory Statement: With this resolution, Knights Ferry School Districts shows public support for all the dedicated teachers of Knights Ferry School.
Attachment: Item #7.3
Public Comment.
Board Discussion.
Recommendation: Approve Resolution #20232024007
- 7.4 Resolution 20232024008 Classified Employees Week May 6-10
Explanatory Statement: Like our teachers, our classified employees deserve public recognition.
Attachment: Item #7.4
Public Comment.
Board Discussion.
Recommendation: Approve Resolution #20232024008

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
- 8.8 Board of Trustees

- 8.9 Good 'n' Plenty
- 8.10 Planning Ahead

Next Board of Trustees Meeting: Thursday, May 9, 2024

9.0 ADJOURNMENT

- 9.1 In compliance with Brown Act regulations, this agenda was legally posted no later than:
Friday, April 5, 2024 at 12726 Dent St., Knights Ferry, CA 95361.