

# Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, May 09, 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 - 5:30-6:00pm

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- 2.1 Public Employee Evaluation-Superintendent

## 3.0 PUBLIC MEETING - Preliminary Proceedings 6:00pm

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

## 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 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  
**Explanatory Statement: (Policy and Judicial Review)**  
**Attachment:** Item # 6.1  
**Recommended Action:** Approve, as presented, the Minutes of April 11, 2024.
- 6.2 Ratification of Bills and Warrants  
**Explanatory Statement: (Finance/Facilities)**  
**Attachment:** Item # 6.2  
**Recommended Action:** Approve the ratification of warrants from March 25, 2024 to April 12, 2024.
- 6.3 Interdistrict Transfer Agreements  
**Explanatory Statement:** (Student Attendance)  
**Attachment:** None at this time  
**Recommended Action:** Approve recommendations for Interdistrict Attendance Agreements
- 6.4 Board Policies First Read  
**Explanatory Statement: (Policy and Governance)** Board Policies and Administrative Regulations: 0450, 3516,3550,3551,3553,4111/4211/4311, 6115,6141.2, Board Bylaws: 9320,9323.2; Board Policies and Administrative Regulations: 4157.1/4257.1/4357.1, 4218, 5144, 6115, 6141.2,  
**Attachment:** #6.4  
**Explanatory Statement:** Board policies should be updated to reflect new laws; these policies are up to date on most current CSBA guidelines. This policy needs updating and approval in order to come in line with regular operations regarding the use of classified substitutes. **Attachment: Item: # 6.4**  
**Recommended Action:** Approval of policies as presented
- 6.5 Approve Certificated Resignations  
**Explanatory Statement:** (Staff Matters)  
Mrs. Amanda Hogan 5<sup>th</sup> grade  
**Attachment:** none  
**Recommendation:** Approve Certificated Resignation

- 6.6 Approve Classified Resignations  
**Explanatory Statement:** (Staff Matters)  
Ms. Savana Lyons 2/3 aide  
**Attachment:** none  
**Recommendation:** Approve Classified Resignation
- 6.7 Approve Offer of Employment  
**Explanatory Statement:** (Staff Matters)  
Mrs. Cheri Dixon for 2<sup>nd</sup> grade 2024-2025 School Year  
**Attachment:** none  
**Recommendation:** Approve offer of employment

## 7.0 DISCUSSION ITEM

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- 7.1 Property Usage / Property Line Placement / Chicken Coop  
**Explanatory Statement:** Continued discussion on whether the Board wants to consider selling land or moving boundary lines to accommodate neighbor's request.  
**Attachments:** None  
*Public Comment*  
*Board Discussion*  
**Recommendation:** Determine Course of Action
- 7.2 Construction Project Update  
**Explanatory Statement:** Update information on current status of construction project with particular attention to the issue of the water lines.  
**Attachment:** None  
*Public Comment*  
*Board Discussion*  
**Recommendation:** Receive information

## 8.0 ACTION ITEM

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- 8.1 Technology Purchases  
**Explanatory Statement:** Replacements for aging or broken Chromebooks and iPads. The funding for this purchase comes from one-time sources.  
**Attachment:** #8.1  
*Public Comment*  
*Board Discussion*  
**Recommendation:** Approve invoice for Chromebooks and iPads.

- 8.2 Declaration of Need for Fully Qualified Teachers for the 2024-2025 School Year  
**Explanatory Statement:** This form indicates that Knights Ferry School potentially anticipates needs for teachers beyond the capacity of the district to hire fully credentialed teachers (substitute teachers). This form must be filed with the California Commission on Teacher Credentialing in order to do so.  
Attachment: #8.2  
*Public Comment*  
*Board Discussion*  
**Recommendation:** Approve Declaration of Need
- 8.3 Change of Aide Duties  
**Explanatory Statement:** Change classification of employee JD to 50% secretary. Change in duties would include all duties related to projecting, maintaining, and ordering lunches and snacks as required by OJUSD through the Titan system; sending lunch balance notifications and sending attendance letters specifically; other secretarial duties as required. There would be a slight increase to salary of \$1.90 per hour.  
Attachment: None  
*Public Comment*  
*Board Discussion*  
**Recommendation:** Approve partial classification change for employee JD
- 8.4 Renaissance Learning Contract 2024-2025  
**Explanatory Statement:** We have contracted many years with Renaissance Learning. This provides our student math and ELA assessments, Accelerated Reader and staff development for best utilization of assessments. This contract also includes a gratis usage of the software Freckle which has math and ELA programs for students. One time dollars are available to fund this for the 2024-2025 school year.  
Attachment: #8.4  
*Public Comment.*  
*Board Discussion.*  
**Recommendation:**

## 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
- 9.8 Board of Trustees
- 9.9 Good 'n' Plenty

9.10 Planning Ahead

Next Board of Trustees Meeting: Thursday, June 5th and 19th, 2024

Eighth Grade Graduation-May 30<sup>th</sup> 7:00 pm

Kindergarten Promotion -May 30<sup>th</sup> 5:00 pm

10.0 ADJOURNMENT

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10.1 In compliance with Brown Act regulations, this agenda was legally posted no later than:  
**Friday, May 3, 2023 at 12726 Dent St., Knights Ferry, CA 95361.**