

Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday June 19, 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 PUBLIC MEETING – Preliminary Proceedings 5:30PM

1.1 Call to Order with the Flag Salute lead by Shannon Casey

2.0 APPROVAL OF THE AGENDA

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

3.0 HEARING SECTION

3.1 ***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.

4.0 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.***

4.1 Board Policies Approve

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: #4.1

Recommended Action: Approval of policies as presented

4.2 Approve Cafeteria Agreement with OJUSD

Explanatory Statement: Knights Ferry School District regularly contracts with OJUSD for cafeteria services.

Attachment: #4.2

Recommendation: Approve Cafeteria Agreement

4.3 Approve Change in Fiscal Year Headers for All Salary Schedules

Explanatory Statement: There have been no changes to the previously approved salary schedules for all employees groups that have salary schedules except the header for the date of FY 2024-2025.

Attachment: Item #4.3

Recommendation: Approve the change of header for all salary schedules.

Public Comment.

4.4 Approve Speech Pathology Contract

Explanatory Statement: The Board has approved contracts with Mrs. Erika Curtis, licensed and credentialed speech pathologist in the past to provide speech therapy to eligible children. Districts must offer services such as speech therapy as per student identified need.

Attachment: Item #4.4

Recommendation: Approve contract with Mrs. Erika Curtis

Public Comment.

5.0 DISCUSSION ITEM

5.1 CA Dashboard Local Indicators

- 5.2 Information Regarding Charter School Process
- 5.3 Construction Updates

6.0 ACTION ITEM

- 6.1 Approval of the 2024-2025 Local Control Accountability Plan
Explanatory Statement: (Student Learning and Achievement)
As required by Education Code 52060, a public hearing regarding the Local Control Accountability Plan (LCAP) for the Knights Ferry School District was held on June 5, 2025 to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the plan. There were no public comments and no comments were received by the superintendent and thus no written response to such comments was required.
Attachment: LCAP Item #6.1
Recommendation: Approve the 2024-2025 Local Control Accountability Plan
Public Comment:

- 6.2 Approval of the 2024-2025 Budget
Explanatory Statement: (Finance/Facilities)
The Board held public hearing on the 2024-2024 Budget on June 5, 2024. The budget was presented by the Superintendent. A copy of the proposed Budget was available for review in the school office. There were no public comments regarding the Budget made at the public hearing or received elsewhere by the Superintendent.
Attachment: Budget Item #6.2
Recommendation: Approve the 2024-2025 Budget
Public Comment:

- 6.3 Approve Resolution 20232024-009 End of Year Transfers
Explanatory Statement: This resolution authorizes the County Superintendent of Schools to make any necessary transfer of funds to payment of obligations the District incurred during the school year.
Attachment: Item #6.3
Recommendation: Approve the End of Year Transfers Resolution #20232024-009
Public Comment.

- 6.4 Approve Resolution 20232024-010
Explanatory Statement: The approval of this resolution authorizes Knights Ferry School to apply for a CalSHAPE phase II grant and accept the grant award of up to \$2,000,000. This grant would provide funds to repair and or replace HVAC units.
Attachment: Item #6.4
Recommendation: Approve CalSHAPE Resolution #20232024-010
Public Comment

- 6.5 Approve Veregy Contract Amendment
Explanatory Statement: Per the contract amendment to the CalSHAPE phase I contract, Veregy Pacific, LLC will assist the District to apply for and implement CalSHAPE phase II activities, should a grant be awarded.
Attachment: Item #6.5
Recommendation: Approve contract amendment
Public Comment
- 6.6 Approve Proposition 28 Expenditure Plan
Explanatory Statement: Proposition 28 gives Knights Ferry an additional \$14,765 to spend on arts education. This is primarily directed to staff and supplies.
Attachment: Item #6.6
Recommendation: Approve Proposition 28 Expenditure Plan

Next Board of Trustees Meeting: Thursday August 8th, 2024

7.0 ADJOURNMENT

- 7.1 In compliance with Brown Act regulations, this agenda was legally posted no later than:
Friday, June 14, 2024 at 12726 Dent St., Knights Ferry, CA 95361.