

Knights Ferry Elementary School District

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday June 05, 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

2.0 PUBLIC MEETING – Preliminary Proceedings 5:30PM

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

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.

4.2 Public Hearing of the 2024-2027 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 must be held to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the plan. The LCAP will be presented by the Superintendent. The Board is scheduled to take action on the LCAP during the June 19, 2024 meeting.

Attachment: LCAP Item #5.2

Open Public Hearing.

Public Comment.

Close Public Hearing.

4.3 Public Hearing of the 2024-2025 Budget

Explanatory Statement: (Finance/Facilities)

The Board must hold a public hearing on the 2024-2025 Budget prior to the adoption of the budget. The budget will be presented by the Superintendent. A copy of the proposed budget is available for review in the school office. The Board is scheduled to take action on the budget during the June 19, 2024 meeting.

Attachment: Budget Available for Review

Open Public Hearing.

Public Comment.

Close Public Hearing.

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: Item # 5.1

Recommended Action: Approve, as presented, the Minutes of May 09, 2024

Public Comment

5.2 Ratification of Bills and Warrants

Explanatory Statement: (Finance/Facilities)

Attachment: Item # 5.2

Recommended Action: Approve the ratification of warrants from April 15, 2024 to April 26, 2024.

Public Comment

5.3 Interdistrict Transfer Agreements

Explanatory Statement: (Student Attendance)

Attachment: Item #5.3

Recommended Action: Approve recommendations for Interdistrict Attendance Agreements

Public Comment

6.0 DISCUSSION ITEMS

7.0 ACTION ITEMS

- 7.1 Resolution 20232024-008 Ordering Governing Board Member Elections
Explanatory Statement: In order to fill the offices of four trustee seats that become available for the next election cycle, the Board must first approve the Resolution and Order.
Attachment: Item #7.1
Recommendation: Approve Resolution 20232024-008
Public Comment.
- 7.2 Math Instruction Professional Development / Coaching Memorandum of Understanding
Explanatory Statement: (Student Learning and Achievement): The District planning to work with math specialists from SCOE to provide math specific professional development and instructional coaching for math to all teachers in order to improve math instruction.
Attachment: Item #7.2
Recommendation: Ratify Math Instruction Professional Development / Coaching Plan MOU with Stanislaus County Office of Education for 2024-2025 (LCAP)
Public Comment.
- 7.3 Water Line Placement / Relocation Bids
Explanatory Statement: Bids have been received to either relocate the waterlines upon which the new buildings would sit, or relocate the placement of the new buildings.
Attachment: Item #7.3
Recommendation: Approve one of the options.
Public Comment.

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: Wednesday June 19, 2024

9.0 ADJOURNMENT

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