Knights Ferry Elementary School District

12726 Dent Street; P.O. Box 840; Knights Ferry, CA 95361
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday September 10, 2026
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 5:30 PM

- 1.1 Public Comment on items under Closed Session only
- 1.2 Adjourn to Closed Session

2.0 CLOSED SESSION –5:30 PM

- 2.1 Conference with labor negotiator: District negotiator: Lindsey Moore; Employee Organizations: all groups; the board will review matters pertaining to negotiations
- 2.2 Superintendent Evaluation

3.0 PUBLIC MEETING – Preliminary Proceedings 6:00 PM

- 3.1 Call to Order with the Flag Salute lead by Dennis Choate

4.0 APPROVAL OF THE AGENDA

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

5.0 PUBLIC HEARING SECTION

- 5.1 Instructional Materials Sufficiency (Williams Act) Resolution No. 09102026-001

  Explanatory Statement: (Student Learning and Achievement).
  As required by Education Code 60119, a public hearing regarding the Instructional Materials Incentive Program for Fiscal Year 2026-2027 must be held to adopt a resolution stating that each student in the District has or will have prior to the end of the year, sufficient textbooks or instructional materials in each

subject consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.

6.0 HEARING SECTION

6.1 ***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.*

7.0 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.***

7.1 Approval of Minutes from August 14, 2026.
Explanatory Statement: (Policy and Judicial Review)
Attachment: Item # 7.1
Recommended Action: Approve, as presented, the Minutes of August 14, 2026
Public Comment

7.2 Ratification of Bills and Warrants from 08/01/26 -08/31/26
Explanatory Statement: (Finance/Facilities)
Attachment: Item # 7.2
Recommended Action: Approve the ratification of warrants from 08/01/26 - 08/31/26
Public Comment

7.3 Approve Classified Employment
Explanatory Statement: (Staffing)
Attachment: Item # 7.3
Recommended Action: Approve the employment of Matthew Lopes as Utility Worker.
Public Comment

7.4 Board Policies First Read

Explanatory Statement: (Policy and Governance): Board Policies and Administrative Regulations: BP 1330 and AR 1330
Attachment: Item # 7.4
Recommended Action: Review Board Policies and Administrative Regulations: BP 1330 and AR 1330
Public Comment

7.5 **Receive and File: GASB 74/75 Actuarial Valuation Report**
Attachment: Item # 7.5
Recommended Action: Approve the GASB 74/75 Actuarial Valuation Report
Public Comment

8.0 DISCUSSION ITEM

8.1 Action Item List

9.0 ACTION ITEM

9.1 Instructional Materials Sufficiency Resolution No. 09102026-01
Explanatory Statement: (Student Learning and Achievement).
As required by Education Code 60119, a public hearing regarding the Instructional Materials Incentive Program for Fiscal Year 2026-2027 must be held to adopt a resolution stating that each student in the District has or will have prior to the end of the year, sufficient textbooks or instructional materials in each subject consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.
Attachment: Item #9.1
Recommended Action: It is recommended the Board of Trustees approve Resolution No. 09102026-01: Instructional Materials Sufficiency for 2026-2027
Public Comment

9.2 Gann Limit Resolution No. 20262027-002
Explanatory Statement: Resolution No. 20262027-002 is included in these materials for approval. The Gann Limit is a revenue limit law imposed on all government offices, including school districts, passed in 1974 to prevent excess increases in government spending.
Attachment: Item #9.2
Recommended Action: It is recommended the Board of Trustees approve Resolution No. 20262027-002 as presented.
Public Comment

9.3 EPA Resolution No. 20262027-003
Explanatory Statement: Resolution No. 20262027-003 Article XIII, Section 36 of the California Constitution requires the governing board to determine the use of Education Protection Account (EPA) funds at an open public meeting. EPA funds

may not be used for administrative salaries, benefits, or other administrative costs.
Attachment: Item #9.3
Recommended Action: It is recommended the Board of Trustees approve Resolution No. 20262027-003 as presented.
Public Comment

9.4 Unaudited Actuals
Explanatory Statement: California Education Code Section 42100 requires school districts to prepare and submit an annual statement of all receipts and expenditures for the preceding fiscal year. The Unaudited Actuals report reflects the District's actual financial activity for the 2025-26 fiscal year and provides updated ending fund balances as of June 30, 2026.
Attachment: Item #9.4
Recommended Action: It is recommended the Board of Trustees approve the Unaudited Actuals Report
Public Comment

9.5 Proposition 28: Arts and Music in Schools Funding Annual Report
Explanatory Statement: Knights Ferry School used Proposition 28 funds to supplement our arts program, focusing primarily on the visual arts for the 2025-2026 school year. These funds are essential in our efforts to provide arts instruction in our small, rural setting.
Attachment: 9.5
Recommended Action: It is recommended the Board of Trustees approve Proposition 28: Arts and Music in Schools Funding Annual Report

9.6 Proposition 28: AMSF 2023-24 Final Expenditure Report
Explanatory Statement: California Education Code Section 8820(f)(2) requires Local Educational Agencies (LEAs) to submit a Final Expenditure Report to the California Department of Education (CDE) following the conclusion of the applicable three-year expenditure period. The report summarizes the District's use of Arts and Music in Schools (AMS) funds during the expenditure period and is due to CDE by October 1.
Attachment: 9.6
Recommended Action: It is recommended the Board of Trustees approve Proposition 28: Arts and Music in Schools Funding 2023-24 Final Expenditure Report

9.7 Independent Contractor Services Agreement
Explanatory Statement: Approve an agreement with Mr. Dave Garcia to provide induction services and support for the school administrator in completing the requirements necessary to obtain a Clear Administrative Services Credential. This service will provide the required mentoring, guidance, and documentation to support successful completion of the induction program.
Attachment: 9.7

Recommended Action: It is recommended the Board of Trustees approve the Independent Contractor Services Agreement effective August 2026.

9.8 Extreme Weather Safety Protocol
Explanatory Statement: The Extreme Weather Safety Protocol is presented for Board consideration to establish procedures for protecting the health and safety of students and staff during extreme weather conditions. The protocol provides guidance for monitoring conditions, modifying activities as needed, and communicating appropriate safety measures.
Attachment: Item #9.8
Recommended Action: It is recommended the Board of Trustees ratify the Extreme Weather Safety Protocol.
Public Comment

9.9 Classified Resignation (Charlotte Avila- Paraprofessional)
Explanatory Statement: (Staffing Matters)
Attachment: 9.9
Recommended Action: It is recommended the Board of Trustees approve the resignation of Charlotte Avila (Paraprofessional).

9.10 Professional Expert Agreement for Music Instruction
Explanatory Statement: The Professional Expert Agreement is presented for Board approval to provide specialized music instruction to students at Knights Ferry Elementary School. This agreement will support the school's music program and provide students with additional opportunities to develop their musical skills and knowledge.
Attachment: 9.10
Recommended Action: It is recommended the Board of Trustees ratify the Professional Expert Agreement for George Curtis Walls.

9.11 Professional Expert Agreement for Art Instruction
Explanatory Statement: The Professional Expert Agreement is presented for Board approval to provide specialized art instruction to students at Knights Ferry Elementary School. This agreement will support the school's art program and provide students with additional opportunities to develop their creativity skills and artistic skills.
Attachment: 9.11
Recommended Action: It is recommended the Board of Trustees ratify the Professional Expert Agreement for Rojelio Aguayo.

9.12 Pavion Connect and Protect Quote #QUO-75943-V6F0F5
Explanatory Statement: Knights Ferry School installed a new gate that requires hardware installed to allow for it to be remotely opened for visitors. This quote is the cost for Pavion to purchase the needed equipment and the labor for the installation of the equipment.
Attachment: 9.12

Recommended Action: It is recommended the Board of Trustees approve the Pavion Connect and Protect Quote #QUO-75943-V6F0F5

9.13 Plan it Building Maintenance Estimate #1448-71
Explanatory Statement: Knights Ferry School installed a new gate that requires hardware installed to allow for it to be remotely opened for visitors. This quote is the cost for Plan it Building Maintenance to install the motorized latch for the gate to be opened remotely.
Attachment: 9.13
Recommended Action: It is recommended the Board of Trustees approve the Plan it Building Maintenance Estimate #1448-71

10.0 REPORTS & ANNOUNCEMENTS

10.1 Parent-Teacher Club
10.2 Teachers
10.3 Paraprofessionals
10.4 Custodian/Maintenance
10.5 Administration
10.6 Superintendent/Principal
10.7 Board of Trustees
10.8 Planning Ahead

Next Board of Trustees Meeting: Thursday, October 8, 2026

11.0 ADJOURNMENT

11.1 In compliance with Brown Act regulations, this agenda was legally posted no later than:
Friday, September 4, 2026 at 12726 Dent St., Knights Ferry, CA