

Kashia School District
Minutes
Board Meeting, February 8, 2017

1. Meeting called to order at 4:00 by Board President Paul Chappell
Roll Call: Trustee Maxine Barboza, Trustee Paul Chappell
Absent: Trustee Charlene Pinola
Staff: Frances Johnson, Peter Tufele, Patti Pomplin
Community: Leslie Sanches, Gene Parrish, Glenda

2. Approval of Agenda: Moved by Trustee Chappell, seconded by Trustee Barboza to approve as presented.

3. Public Comment on Non Agenda Items: None

4. Consent Items: Moved by Trustee Chappell, seconded by Trustee Barboza to approve the consent agenda.
 - 4.1 January 18, 2017 board minutes - Tabled
 - 4.2 January 2017 warrants
 - 4.3 Approval of J13A Storm Day Waiver

5. Reports and Communications
 - 5.1 Governing Board – Maxine asked about the children going on a school field trip when they've missed school the prior day. Board policies will be checked and brought to the next meeting. (Note: Board Policy could not be found on Gamut).
 - 5.2 Superintendent – Frances informed board she, Maxine Leslie and Char attended a workshop/dinner for board members at the John Ash Restaurant and got to connect with other board members. She also attended a Cradle to Career workshop for school funding in Bodega Bay. Nate/Abby from the Tribal Council are going to help the students raise steelhead which they hope will help prepare students for a professional career.

5.3 Teacher – Peter stated that raising steelhead in the classroom will be a big project and will start the first week in March. He is working on a rocket launch with camera attached to take pictures during the eclipse that will be sent to Washington. Attendance is picking up a little. He had a meeting with the PTO and they set a calendar of activities for the year.

5.4 Business Manager – Patti thanked the board for their positive attitudes and their service to Kashia School as well as appreciating the staff and volunteers keeping Kashia a pleasant place to be and work.

5.5 PTO – Leslie Sanchez said the PTO will get a check from Athena for the prior Tribal Counsel grant money. The PTO still needs another member. They are starting a shoe drive to raise money and will be looking at selling See's candy.

6. Items Scheduled for Information and Discussion

6.1 The Board had its first reading of policies:

BP4118 Suspension/Disciplinary Action

AR4118 Suspension/Disciplinary Action

It was discussed that one positive drug test for an employee or vendor would result in suspension until that person had completed rehab. Once a signed Certificate of Completion was obtained, that person could re-apply for a job at school.

6.2 Second Reading of Board Policies:

BB9000 Role of the Board

BB9100 Organization

BB9121 President

BB9122 Secretary

BB9123 Clerk

BB9310 Board Policies

BB9320 Meetings and Notices

BB9322 Agenda/Meeting Materials

BB9323 Meeting Conduct

BB9323.2 Actions by the Board

BB9323.2 Exhibit – Actions by the Board

BB9324 Minutes and Recordings

6.3 Update of School Safety

It was stated that the school needs to start doing fire drills again, at least on a quarterly basis. Signs will be added to the campus for playground hours, supervision and loitering. The updated Safety Plan will be on the March board meeting for approval. Frances will contact the fire department to get a demonstration for using the fire extinguishers. The lines across the road need to be repainted, Frances will contact the County Supervisor.

6.4 Playground Hours

It was decided that the playground would not be open to the community during school hours and on other days, would be closed at dark. Also, all children using the playground would need adult supervision. Patti has ordered signs that will be delivered by the end of February.

6.5 Drug/Alcohol Signage – Consequences

Patti will order a sign that states all Drug and Alcohol usage on campus will be prosecuted to the full extent of the law. Signs will be delivered by the end of February.

6.6 Water Sampling – Certified Water Operator

Paul called Von and verified that Randy has a D1 distribution certificate but not a treatment certificate. He wanted to write a letter to the EPA and to the Tribal Council. Frances said Dr. Herrington suggested doing a separate water sample and sending it in for school safety but the water certification issue should go through the tribe not the school.

6.7 2017-18 LCFF, LCAP and Budget

Patti reported she will be helping Frances develop the new LCAP format and is attending workshops at the County Office of Education. She will keep the current budget income and expenditures for the beginning discussion.

6.8 Prop 39 Expenditure Plan and Timeline for Project

Kashia received over \$19,000 to update the HVAC system. Nothing has been done at this time to find an HVAC contractor willing and able to upgrade the current classroom and office systems.

7. Items Scheduled for Discussion and Action

7.1 Approve the 2015-16 Audit Report

Moved by Trustee Barboza and seconded by Trustee Chappell to approve the 2015-16 audit report presented from Stephen Roatch Accountancy.

8. Items Scheduled for Future Board Meetings

8.1 Board Policies

8.2 Certification of Audit Findings

8.3 Budget Updates

8.4 Discussion of 2017-18 LCFF, LCAP and Budget

8.5 2nd Interim Report

8.6 Field Trips

8.7 Safety Plan

8.8 LCAP

Next meeting, Wednesday, March 8, 2017 at 4:00 p.m.

The special meeting of February 8, 2017 was adjourned at 5:35 p.m.

Respectfully submitted: Patti Pomplin

Signed: _____
Charlene Pinola, Clerk