

Kashia School District
Minutes
Board Meeting, March 8, 2017

1. Meeting called to order at 4:00 by Board President Paul Chappell
Roll Call: Trustee Maxine Barboza, Trustee Paul Chappell, Trustee Charlene Pinola
Absent: None
Staff: Frances Johnson, Peter Tufele, Patti Pomplin
Community: Leslie Sanchez

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

3. Public Comment on Non Agenda Items: Parent concerned about driving the van, suggested Angela Baker as a back-up driver.

4. Consent Items: Moved by Trustee Barboza, seconded by Trustee Chappell to approve the consent agenda with the correction to the February 8, 2017 minutes.
 - 4.1 January 18, 2017 board minutes – Tabled from February
 - 4.2 Approval of Minutes from February 8, 2017
 - 4.3 Approval of Warrants from February 2017

5. Reports and Communications
 - 5.1 Governing Board – Trustee Barboza said she was told bullying was happening at school and school should be a safe place. Teacher Tufele said he was not aware of any bullying. Ms. Johnson suggested the K-3 students have recess from 10:00 to 10:30 and the 4-8 students have recess from 10:30 to 11:00. Trustee Pinola said she might be able to volunteer at recess occasionally.
 - 5.2 Superintendent –stated she was glad for the staff meeting about employees being to their assignments on time. She is taking care of the windows that were broken the prior Monday night at 6:40,

Sheriff was investigating. The students are enjoying planting flowers. Indian Health has a meeting on Friday.

5.3 Teacher – said students are doing well in reading and math development and are using the area of the broken windows for a math lesson. He is feeling good about the steelhead project and will be getting eggs the following week. He would like to do more field trips that show the kids the different affects we have on the environment and will be going to the Fish Hatchery. Peter said that after the broken windows, he had concerns about the safety of he and his son.

5.4 Business Manager – 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 – Parent said the PTO is 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 1st reading of policies:

BP5117 Interdistrict Attendance

AR5117 Interdistrict Attendance

6.2 The Board had its 2nd 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.

6.3 2017-18 LCFF, LCAP and Budget

It was discussed that Ms. Johnson and Ms. Pomplin will be working with SCOE to develop next year's LCAP and will be bringing a tentative 2017-18 budget to the next board meeting for review.

6.4 Field Trips when Students are Absent

Teacher stated that most field trips are educational and when students miss them, they miss a part of their learning. He will change the permission slips to say that students should be at school prior to a field trip and must be a school prior to a "fun" PTO planned excursion.

6.5 Possible Increase to Salary Schedules

At the next board meeting, a 2% increase will be added to the Certificated salary schedule for review and approval. The Classified salary schedule will be revamped and updated according to actual positions currently being filed and brought to the board at the April board meeting.

7. Items Scheduled for Discussion and Action

7.1 Approve Budget Updates

Moved by Trustee Chappell and seconded by Trustee Barboza to approve budget updates as presented showing an ending deficit of \$2,342.

7.2 Approve 2016-17 2nd Interim Report

Moved by Trustee Pinola and seconded by Trustee Barboza to approve the 2nd Interim report attached showing a positive certification due to the \$107,623 increase to ending balance in 2015-16.

7.3 Approve 2015-16 Certification of Audit Findings

Moved by Trustee Pinola and seconded by Trustee Barboza to approve the certification of audit findings as attached for finding 2016-001 through 2016-010.

7.4 Approve School Safety Plan

Moved by Trustee Barboza and seconded by Trustee Pinola to approve the attached Comprehensive School Safety Plan for March 2017 through June 2020 as a working document to be updated and reviewed as necessary.

7.5 Final Reading of Board Policies:

Moved by Trustee Barboza and seconded by Trustee Chappell to approve the following board policies as presented.

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

7.6 Approve Superintendent/Principal Contract with SCOE

Moved by Trustee Barboza and seconded by Trustee Chappell to approve the contract with SCOE under its Stay and Rescind Authority to re-appoint a superintendent/principal for an additional two years beginning July 1, 2017 and terminating on June 30, 2019.

8. Items Scheduled for Future Board Meetings
 - 8.1 Board Policies
 - 8.2 Discuss 2017-18 School Calendar
 - 8.3 2nd Quarterly Uniform Complaints Report (Williams)
 - 8.4 Discussion of 2017-18 LCFF, LCAP and Budget
 - 8.5 Absences/Tardy Policy
 - 8.6 Certificated and Classified Salary Schedules
 - 8.7 Tentative 2017-18 Budget

Next meeting, Wednesday, April 12, 2017 at 4:00 p.m.

The meeting of March 8, 2017 was adjourned at 5:13 p.m.

Respectfully submitted: Patti Pomplin

Signed: _____

Charlene Pinola, Clerk