

Kashia School District  
Minutes  
Board Meeting, April 12, 2017

1. Meeting called to order at 4:30 by Board President Paul Chappell  
Roll Call: Trustee Maxine Barboza, Trustee Paul Chappell, Trustee Charlene Pinola (4:40)  
Absent: None  
Staff: Frances Johnson, Peter Tufele, Patti Pomplin  
Community: Violet Chappell
2. Approval of Agenda: Moved by Trustee Barboza, seconded by Trustee Chappell to approve as presented.
3. Public Comment on Non Agenda Items: None
4. Communication: Letter from Dr. Herrington, SCOE Superintendent, concerning the Stay and Rescind Authority being released on June 30, 2018 if positive financial accountability continues.
5. Consent Items: Moved by Trustee Barboza, seconded by Trustee Chappell to approve the consent agenda as presented.
  - 5.1 Approval of March 8, 2017 Board Minutes
  - 5.2 Approval of Warrants from March 2017
  - 5.3 Approval of Williams Quarterly Report January-March 2017
  - 5.4 Approval of Corrected J-13A Emergency Conditions
6. Reports and Communications
  - 6.1 Governing Board – Trustee Chappell thanked community for helping keep the school clean; alarm company phone # needs to be posted; plan for Easter egg hunt on Saturday at 1:00 with a potluck and presentation of donated baskets. Trustee Pinola asked about bullying.

6.2 Superintendent – Stated windows have been repaired and school might be able to get reimbursed if Sheriff determines who did the damage; vandalism and disruptions needs to stop; three visitors came to school about school needs resulting in an ICO article and a donated keyboard; students will be going to the Sea Ranch gardens in May.

6.3 Teacher – Steelhead project and field trip to release fish to the river are happening; planning a two day camp out to Fort Ross; was on campus most of spring break; attendance getting better; Marian (volunteer) working on a school year book; time for report cards; took students to Horicon to see school play; need a suggestion box for future field trips; would like to continue Pomo language and needs suggestions.

6.4 Business Manager – prior signs purchased need to be posted she will purchase a drill for school use.

6.5 PTO – None.

## 7. Items Scheduled for Information and Discussion

7.1 2017-18 Budget – preliminary budget has a \$16,000 over expenditure, business manager will work with Superintendent to find possible new revenue streams and where to make possible cuts.

7.2 2017-18 LCAP – format from CDE website was presented; Superintendent will be working with SCOE to meet required formatting; need to complete community, staff and student surveys.

7.3 2017-18 tentative calendar was presented - teacher and superintendent will review prior to next board meeting.

7.4 School Van Obligations – there is some controversy in transporting the kindergarten students home, van used to transport high school students to meet Point Arena bus and for field trips.

7.5 Educator Effective Grant – Superintendent and teacher will work on expenditure plan to bring back for board approval. Funds need to be spent by the end of 2017-18 or returned to the state.

7.6 Uniform Complaint Procedures – requirements from the CDE website were presented for information only.

7.7 The Board had its 1st reading of policies:

BP 1312.1	Complaints Concerning District Employees
AR 1312.1	Complaints Concerning District Employees
BP 1312.2	Complaints Concerning Instructional Materials
AR 1312.2	Complaints Concerning Instructional Materials
Exhibit 1312.2	Complaints Concerning Instructional Materials
BP 1312.3	Uniform Complaint Procedures
AR 1312.3	Uniform Complaint Procedures
AR 1312.4	Williams Uniform Complaint Procedures
Exhibit 1312.4	Williams Uniform Complaint Procedures

7.8 Second Reading Board Policies

BP5117	Interdistrict Attendance
AR5117	Interdistrict Attendance

7.9 Policy for Late or Tardy Employees – will be brought back to the board for discussion for adoption in June.

8. Items Scheduled for Discussion and Action

8.1 Final Reading Board Policies – Moved by Trustee Barboza, seconded by Trustee Pinola to approve board policies as presented:

BP 4118	Suspension/Disciplinary Action
AR 4118	Suspension/Disciplinary Action

8.2 Certificated Salary Schedule with 2% Increase

Moved by Trustee Barboza and seconded by Trustee Pinola to approve a 2% increase for the certificated salary schedule effective July 1, 2017.

8.2 Revamped Classified Salary Schedule

Moved by Trustee Barboza and seconded by Trustee Pinola to approve the revamped classified salary schedule as presented.

9. Items Scheduled for Future Board Meetings
  - 9.1 Board Policies
  - 9.2 2017-18 School Calendar
  - 9.3 2017-18 LCFF, LCAP and Budget
  - 9.4 MOU for 2017-18 Tech Services
  - 9.5 Van
  - 9.6 Late or Tardy Employees Industry Standards for Contracted Services
  - 9.7 2017-18 Calendar
  - 9.8 Set Special Meeting for Pomo Cultural Education
10. Closed Session at 5:50 to discuss results from drug screening.
11. Adjournment at 6:32 – no results from closed session, information only.

Next meeting; Wednesday, May 10, 2017 at 4:00 p.m.  
Special Board Meeting, Wednesday, June 7, 2017 4:00 p.m. for Public  
Hearing  
Regular Board Meeting, Wednesday, June 14, 2017 4:00 p.m.

Respectfully submitted: Patti Pomplin

Signed: \_\_\_\_\_  
Charlene Pinola, Clerk