

Kashia School District
REVISED Minutes
Special Board Meeting, Wednesday, July 6, 2016

1. Meeting called to order at 4:20 by board president Paul Chappell
2. Roll Call: Trustee Paul Chappell, Trustee Herman Hernandez, Sonoma County Office of Education, Board of Trustees
Staff: Frances Johnson, Lorraine Pinola, Patti Pomplin
Community: Violet Chappell, Char, Charlie Marrufo

Violet blessed the meeting.

3. Approval of Agenda: Moved by Trustee Hernandez, seconded by Trustee Chapell to approve as presented with the addition of the March minutes to the Consent Items.
4. Public Comment: Violet asked if Lorraine was still picking up food and was told yes. Paul said he was working with the water board to find his replacement.
5. Consent Items: Moved by Trustee Hernandez, seconded by Trustee Chappell to approve the consent agenda.
 - 5.1 March, May & June 2016 board minutes
 - 5.2 July 1, 2015 to June 30, 2016 warrants
 - 5.3 2016-17 Consolidated Application
 - 5.4 Notice of Election will need to be held at a special board meeting in order to seat two new board members.
6. Items for Discussion/Action

- 6.1 Moved by Trustee Hernandez, seconded by Trustee Chappell to approve the 2016-17 budget as presented.
- 6.2 Moved by Trustee Hernandez, seconded by Trustee Chappell to approve the 2016-17 LCAP as presented.
- 6.3 Trustee Hernandez stated that no action was needed for the LCFF calculations and they could be accepted as presented.
- 6.4 Moved by Trustee Hernandez, seconded by Trustee Chappell to approve the EPA expenditure plan as presented showing expenditures for 2015-16 going towards instructional aide salary and benefits, 2016-17 expenditures will be for teacher salary. EPA spreadsheet will be posted on the school website at: <http://kashiaelementaryschool.weebly.com>.
- 6.5 Moved by Trustee Hernandez, seconded by Trustee Chappell to approve the budget balances in excess of the minimum reserve requirements as presented.
- 6.6 Moved by Trustee Hernandez, seconded by Trustee Chappell to approve the 2016-17 Cash Borrow from SCOE for up to \$150,000 in the event that cash is needed in the 2016-17 school year.
- 6.7 Moved by Trustee Hernandez, seconded by Trustee Chappell to approve the Williams Quarterly reports for quarters ending: September 30, 2015, December 31, 2015, March 31, 2016 and June 30, 2016 as submitted to the Sonoma County Office of Education.
- 6.8 Moved by Trustee Hernandez, seconded by Trustee Chappell to approve the continuation of the Memorandum of Understanding for transportation of high school students to Point Arena High School for the 2016-17 school year.
- 6.9 Moved by Trustee Hernandez, seconded by Trustee Chappell to approve the continuation of the Memorandum of Understanding with SCOE IT for tech support for the 2016-17 school year.
- 6.10 Moved by Trustee Hernandez, seconded by Trustee Chappell to approve Resolution #070616-01 which allows the business manager

or the superintendent to represent Kashia School District at RESIG meetings for all school insurance matters.

The meeting of July 6, 2016 was adjourned at 5:33 p.m.

Respectfully submitted: Patti Pomplin

REVISED: 01/11/2017 to include explanation for EPA expenditures.

Signed: _____ Paul Chappell, Board President