

Kashia School District
Minutes
Special Board Meeting, Friday, July 22, 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
Community: Maxine Barboza
3. Approval of Agenda: Moved by Trustee Hernandez, seconded by Trustee Chapell to approve as presented.
4. Public Comment: None
5. Consent Items: None
6. Items for Discussion/Action
 - 6.1 Appointment of New Board Member: Moved by Trustee Hernandez, seconded by Trustee Chappell to appoint Maxine Barboza to the Kashia School Board, replacing Leah Wilder.
 - 6.2 Procedure for Sale of Old School Van: It was decided once the pink slip was found and the blue book value was established, Frank Lotter would be contacted about a possible public announcement and/or auction of the van.

The meeting of July 22, 2016 was adjourned at 4:35 p.m.

Respectfully submitted: Patti Pomplin per notes from Frances Johnson

Signed: _____ Paul Chappell, Board President