

Kashia School District
Minutes
Board Meeting, Wednesday, September 14, 2016

1. Meeting called to order at 4:03 by board president Paul Chappell
Roll Call: Trustee Paul Chappell, Trustee Maxine Barboza
Staff: Frances Johnson, Peter Tufele, Lorraine Pinola, Patti Pomplin
Community: Charlene Pinola, Leslie Marrufo, Claudia Marrufo, Leslie Sanchez, Charlie Marrufo
2. Approval of Agenda: Moved by Trustee Chappell, seconded by Trustee Barboza to approve as presented.
3. Public Comment: Leslie asked when Char would be seated, she was told after election in November.
4. Consent Items: Moved by Trustee Chappell, seconded by Trustee Barboza to approve the consent agenda.
 - 4.1 July 6, 2016 and July 22, 2016 board minutes
 - 4.2 July and August 2016 warrants
 - 4.3 Approve hiring of Peter Tufele for 1.0 FTE teacher
 - 4.4 Approve MOU to hire Rob Hilberg for technology help/instruction
5. Reports and Communications
 - 5.1 Governing Board –Paul asked that community work on security of school and watch for vandalism. Maxine asked about school pictures – was told Dave Torres would be contacted.
 - 5.2 Superintendent – Working on safety issue on campus – visited tribal council where Lorraine spoke.

5.3 Teacher – Introduced himself – invited people to come visit class and is honored to be part of the community.

5.4 Business Manager – Prop 39 grant approved, using mail boxes in office for communications, calendars, audit, van registration

5.5 PTO – Had their first meeting to elect officers and plan a bake sale to go towards a Halloween field trip

6. Items Scheduled for Information and Discussion

6.1 Replacement of Board Policies – it was decided to use Horicon School policies from GAMUT as a place to start, these will be presented to the board in groups for discussion and approval

7. Items Scheduled for Discussion and Action

7.1 Approval of 2015-16 Unaudited Actuals – Moved by Trustee Chappell, seconded by Trustee Barboza to approve unaudited actual reports as presented.

7.2 Approval of 2015-16 GANN Limit Resolution – Moved by Trustee Chappell, seconded by Trustee Barboza to approve the GANN Limit Resolution #09142016#1 as presented.

7.3 Public Hearing and Approval of Williams Resolution on Instructional Materials:

Open: 4:46 p.m.

Closed: 4:47 p.m.

Envision math is used for math instruction and Journey's is used for Language Arts. Moved by Trustee Chappell and seconded by Trustee Barboza to approve resolution \$09142016#2 as in compliance for instructional materials.

8. Items Scheduled for Future Board Meetings

8.1 Board Policies

8.2 Williams Quarterly Reporting

8.3 Facilities Inspection Tool (FIT)

The meeting of September 14, 2016 was adjourned at 4:57 p.m.

Respectfully submitted: Patti Pomplin

Signed: _____ Maxine Barboza, Clerk