

Kashia School District
Minutes
Board Meeting, Wednesday, October 12, 2016

1. Meeting called to order at 4:10 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, Rob Hilberg

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

3. Public Comment: None

4. Consent Items: Moved by Trustee Chappell, seconded by Trustee Barboza to approve the consent agenda.
 - 4.1 September 14, 2016 board minutes
 - 4.2 September 2016 warrants
 - 4.3 3rd Quarter Uniform Complaints Report (Williams)
 - 4.4 Drug Testing for All Employees

5. Reports and Communications
 - 5.1 Governing Board – None
 - 5.2 Superintendent – Evaluation, Budget Approved by SCOE, Lions Club Vision Testing, Election = Full Term Charlene Pinola, 2 Year Maxine Barboza, Nominate Paul Chappell
 - 5.3 Teacher – Field Trips, Report Cards, Class Going Well, Look at Lockers/PE Supplies, Outside Storage, Carpenter Bench
 - 5.4 Business Manager – Audit, Cameras/ Safety Plan

5.5 PTO – Bake Sale \$152, Jam \$62, Donations \$160 being used for Field Trips, Looking at holding a Carnival/Dance

6. Items Scheduled for Information and Discussion

6.1 Board Policies – First Reading of Board Policies to be discussed at November meeting and approved in December.

BP 5020	Parent Rights and Responsibilities
AR 5020	Parent Rights and Responsibilities
BP 5113	Absences and Excuses
AR 5113	Absences and Excuses
BP 5113.1	Truancy
AR 5113.1	Truancy
BP 5125	Student Records
AR 5125	Student Records
BP 5131	Conduct
BP 5131.5	Vandalism and Graffiti
BP 5132	Dress and Grooming
AR 5132	Dress and Grooming
BP 5137	Positive School Climate
BP 5141.31	Immunizations
AR 5141.31	Immunizations
BP 5142	Safety
AR 5142	Safety
BP 5144	Discipline
AR 5144	Discipline

6.2 Update of School Safety – Fencing done, meeting on Friday with Tim Balambo concerning campus cameras with Frances, Rob and Patti.

7. Items Scheduled for Discussion and Action

None

8. Items Scheduled for Future Board Meetings

8.1 Board Policies

8.2 Facilities Inspection Tool (FIT)

8.3 Internet Tower

Next meeting, Wednesday, November 9, 2016 at 4:00 p.m.

The meeting of October 12, 2016 was adjourned at 4:55 p.m.

Respectfully submitted: Patti Pomplin

Signed: _____ Maxine Barboza, Clerk