

Kashia School District
Minutes
Board Meeting, Wednesday, November 9, 2016

1. Meeting called to order at 4:00 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

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 October 12, 2016 board minutes
 - 4.2 October 2016 warrants – tabled –not attached
 - 4.3

5. Reports and Communications
 - 5.1 Governing Board – None
 - 5.2 Superintendent – Election = full term Charlene Pinola, 2 Year Maxine Barboza, Nominate Paul Chappell at December meeting with a congratulations to Char, both County Supervisors came to Kashia – Lynda Hopkins who won and Noreen Evan – and promised to support *Protect Your Future*, commended Peter for the great job he’s done and the change in student attitude, asked that the article in the November 4, 2016 ICO be attached to the minutes
 - 5.3 Teacher – Congratulated Char on board appointment, happy with the exposure from *Protect Your Future*, looking for cubbies to use for student PE clothes

5.4 Business Manager – Handed out BP4020 Drug and Alcohol policy approved at prior board meeting, talked about the new LCAP format, discussed an art project for Christmas, is working on starting a mentor program for our students and suggested a school wide camping trip to the KOA in the spring

5.5 PTO – Used funds from bake sale and took the students on a field trip where the kids had fun

6. Items Scheduled for Information and Discussion

6.1 Board Policies – Second 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
BP4020	Drug & Alcohol Free Workplace

6.2 Update of School Safety – Noise level down with fence up, working on gathering supplies for emergency safety plan, need whistles

7. Items Scheduled for Discussion and Action

7.1 Moved by Trustee Barboza, seconded by Trustee Chappell to approve the budget updates as presented.

8. Items Scheduled for Future Board Meetings

8.1 Board Policies

8.2 Facilities Inspection Tool (FIT)

8.3 Oath of Office

8.4 Seating of Board

8.5 Appointment of Paul Chappell

8.6 Unaudited Actuals

8.7 Internet Tower

Next meeting, Wednesday, December 14, 2016 at 4:00 p.m.

The meeting of November 9, 2016 was adjourned at 4:50 p.m.

Respectfully submitted: Patti Pomplin

Signed: _____ Maxine Barboza, Clerk