

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

1. Meeting called to order at 4:10 by board clerk Maxine Barboza
Roll Call: Trustee Maxine Barboza, Trustee Paul Chappell, Charlene Pinola
Staff: Frances Johnson, Peter Tufele, Lorraine Pinola, Patti Pomplin
Community:

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

3. Organization Meeting – Information and Action
 - 3.1 Trustee Maxine Barboza and Trustee Charlene Pinola were seated and given the Oath of Office by board Secretary Frances Johnson.
 - 3.2 Moved by Trustee Barboza, seconded by Trustee Pinola to appoint Paul Chappell on a provisional appointment to the Kashia Board of Trustees. Trustee Chappell was given the Oath of Office by board Secretary Frances Johnson.
 - 3.3 Moved by Trustee Barboza, seconded by Trustee Pinola to appoint Trustee Chappell as Board President.
 - 3.4 Moved by Trustee Barboza, seconded by Trustee Chappell to appoint Trustee Pinola as board Clerk.
 - 3.5 Moved by Trustee Chappell, seconded by Trustee Pinola to appoint Trustee Barboza as Voting Delegate and Alternative Voting Delegate to vote in elections of the Sonoma County Committee on School District Organization.
 - 3.6 Board member signatures - tabled to January 2017 board meeting, not attached.
 - 3.7 Board members completed Statement of Economic Interest Form 700.
 - 3.8 Board members approved Frances Johnson as Secretary of the Board.

3.9 It was approved that 2017 regular Board meetings would continue to be on the 2nd Tuesday of each month at 4:00 p.m. held at the Kashia School District.

4. Public Comment: Lorraine Pinola asked about whether the tribe could rent the school van or not. She was told the tribe could rent the van but they would need a driver with a current driver's license and insurance. Any trips would need to be discussed with the Superintendent/principal.
5. Consent Items: Moved by Trustee Barboza, seconded by Trustee Chappell to approve the consent agenda.

5.1 November 9, 2016 board minutes

5.2 October & November 2016 warrants

6. Reports and Communications

6.1 Governing Board – Trustee Barboza said parents asked about a missing tablet and was told the office was being locked. She also asked that Lorraine wait for Brandy in the mornings and was told that Brandy is given 10 minutes before the van leaves, she also wanted to make sure the gates were locked in the winter. Trustee Chappell stated he was concerned about the water samples (attached is the ICO article concerning this issue), it was decided the school would pay for water samples to make sure there was no water contamination in student water and the students would use bottled water for safety.

6.2 Superintendent – Welcomed Char to the board and was very impressed with Char's talk about family at the tribal meeting. She is also moving forward with the tribal council concerning the *Protect Your Future* group and grant writing for incentives. She stated that ADA is at a crucial issue, children must be sent to school. Christmas

vacation starts December 21st and school is back in session on January 3rd. It was also stated that cultural studies and the Pomo language ABC's were happening in class.

6.3 Teacher – Congratulated Char on board appointment, stated that students are making steady improvement and he was hoping to have the school party on Saturday at noon.

6.4 Business Manager – None

6.5 PTO – None

7. Items Scheduled for Information and Discussion

7.1 Update School Safety – Enrique Sanchez called in at 4:35 and had a discussion until 4:55 about putting something together for a community workshop. Topics covered included: Tribe completed first emergency plan; how operation plans affect the school; school Safety Plan and Emergency Readiness Plan; chain of command – what does the school do under each event; and the need for emergency supplies; getting community to attend meeting.

8. Items Scheduled for Discussion and Action

8.1 Board Policies – Moved by Trustee Barboza and seconded by Trustee Pinola to approve the Board Policies as presented.

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
BP 4020	Drug & Alcohol Free Workplace

- 8.2 Moved by Trustee Barboza and seconded by Trustee Pinola to approve the 1st Interim Report as presented.
- 8.3 Moved by Trustee Barboza and seconded by Trustee Pinola to approve the Facilities Inspection Tool (FIT) as presented.

9. Items Scheduled for Future Board Meetings

- 9.1 Board Policies
- 9.2 2015-16 Audit
- 9.3 Williams Quarterly Compliance Report
- 9.4 School Accountability Report Card (SARC)
- 9.5 Playground Hours
- 9.6 Water Sampling – Certified Water Operator
- 9.7 Board of Trustee Signatures

Next meeting, Wednesday, January 11, 2017 at 4:00 p.m.

The meeting of December 14, 2016 was adjourned at 5:55 p.m.
Respectfully submitted: Patti Pomplin

Signed: _____
Charlene Pinola, Clerk