

Board approved during May 14, 2025 Board

Kashia School District
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Minutes

Governing School Board
Wednesday, April 9, 2025
4:00 p.m.
Kashia School District

Start: 4:21 p.m. **End** 6:23 p.m.

1. Call to Order Board and Staff/Establishment of Quorum

Glenda Antone X
Coleen McCloud X
Charlene Pinola X

Frances Johnson X

2. Approval of Agenda: Agenda was revised to move Public Comment on Open Session Items to the 3rd item on the agenda. Motion: Trustee McCloud. Second: Trustee Pinola. Approved unanimously.

3. Open Session - Public Comment on Open Session Items:

3.1 The following Public Comment was given during Open Session:

Public Comment #1, Whitney Badgett: Provided comment regarding her resignation on January 31, 2025. Read a letter to the Board. Was asked to provide a copy of her public comment for the record. She indicated she would submit a copy via e-mail.

Public Comment #2, Tami Bell: Provided comment regarding his previous tenure as Supt./Principal/Teacher during the 2022-23 school year. Was terminated that year. He stated he had a box that included his expenses, receipts, etc. in the amount of \$1,333 for himself. Referenced Brenda Mitchell, a reading specialist, who submitted a request for reimbursement of expenses, which was in the box also; approximately \$4,420. Mr. Bell also stated that he brought furniture to furnish the "teacher house"; and that he was to be reimbursed for that. His contract was 210 days but was paid 189 days. He discussed it with the county office of education. He requested that the board look into the matter of reimbursement of expenses and for the furniture.

Glenda Antone

Public Comment #3, Shawn Marrufo: Remarked that she heard there was a special meeting but didn't see that posted. Said that there was a rumor that the school was closing. Doesn't want the school to close.

Public Comment#4, Vivian Marrufo: Heard that it (the school) was closing. Made additional remarks regarding district leadership. *Ms. Marrufo is asked by the Board to put her remarks in writing for clarity and accuracy.*

Public Comment #5: Deidre Wilder: Commented about a student incident. Remarked that parents should be present. Also stated that there is still no door handle on the door to where Adriana's students are. The plastic blue chairs are breaking and need to be replaced. She said that that the bathrooms were not working.

4. Closed Session – **4:50 p.m.**

4.1 Personnel (Government Code 54957(b): Public Employment: Teacher

No public comment.

5. Reconvene to Open Session: *Open session reconvened at 5:22 p.m.*

5.1 Report of Actions Taken in Closed Session (if any): *No action taken during closed session.*

6. Open Session – *was moved to item #3 above.*

7. Consent Agenda

7.1 Approval of the Minutes from the March 12, 2025 Regular Board Meeting

7.2 Approval of Routine Budget Updates for the period of February 26, 2025 – March 31, 2025

7.3 Ratification of Accounts Payable Warrant Registers for the period of February 26, 2025 – March 31, 2025

7.4 Approval of the Williams Quarterly Report for the period of January 1, 2025 – March 31, 2025

Consent Agenda approval: Motion by Trustee Pinola, Second by Trustee McCloud. Approved unanimously.

8. Reports and Communications

8.1 Governing Board Members: Trustee Pinola: Remarked that perhaps the students could do a card for Maxine B. because she is not feeling well; e.g. "thinking of you."

8.2 Superintendent: The children had a good report from the Healthy Kids Survey – kids feel safe, they like the school, etc. They also did well on the fitness test. The district is advertising for a multiple-subjects credentialled teacher and is doing everything possible to recruit. The students are declining in performance, and we are in declining enrollment.

8.3 PTO: Colleen needs to go to the store to get items for Easter. Friday, starting at 12:30, they will have snack items for the kids. Graduation: Will the school add on days? The original date for graduation was going to be on the 11th. Items need to be ordered for that; e.g. decorations, etc. The plan is to have bbq hamburgers/hot dogs; will have cake, spaghetti, etc. and need capes.

8.4 Staff: None.

9. Items Scheduled for Information and Discussion

9.1 Review of Information Related to Governance and the Brown Act

Staff reviewed a chart entitled "*Professional Governance Standards*" by the California School Boards Association (CSBA) for information and discussion.

9.2 Grant Application Process for 2025-26 (Federal Impact Aid, REAP, Indian Education)

Staff gave a brief update on the status of grant funding applications for 2025-26 for information and discussion.

9.3 Review of Unrestricted/Restricted Fund balances

Staff provided a review on the district's financial position and estimated fund balances (unrestricted and restricted).

9.4 Enrollment, Attendance, and the Lapsation Process: Ongoing Discussion

Staff discussed the status of the district's current enrollment and ADA (8 students, ADA of 6.45). Automatic lapsation is triggered at fewer than 6.00 ADA.

10. Items Scheduled for Discussion and Action

- 10.1 Review and Consideration of Approval, Memorandum of Understanding (MOU) between the Kashia Elementary School District and the Sonoma County Office of Education for Substitute Coverage

The MOU was reviewed and approved by the Board. Motion: Trustee McCloud. Second: Trustee Pinola. Approved unanimously.

- 10.2 Review and Consideration of Approval, 2025-26 Board Governance Calendar (*page 18*)

Background: The California School Boards Association recommends that districts adopt a governance calendar for each school year that shows the scheduling of various routine and special board tasks.

The 2025-26 Board Governance Calendar was reviewed and approved by the Board. Motion: Trustee Pinola. Second: Trustee McCloud. Approved unanimously.

- 10.3 Review and Consideration of Approval, Agreement for Services between Kashia Elementary School District and Marcia I. Lotter for Psychological Testing Services for the 2024-25 School Year

The Agreement for Services was reviewed and approved by the Board. Motion: Trustee McCloud. Second: Trustee Pinola. Approved unanimously.

- 10.4 Review and Consideration of Approval, Academic Calendar for 2025-26

The Board wants more time to consider the calendar for 2025-26; specifically, whether or not to add Native American Day on Sept. 27, 2025 which will require an additional day of instruction added elsewhere.

- 10.5 Public Hearing, Title VI Grant – Indian Education: 2025-26 Funding

A public hearing was held to review the proposed Indian Education grant plan. The estimated allocation for 2025-26 is \$4,000. Of this amount, staff proposes budgeting \$1,000 for student supplies (beads, art supplies, etc.) and \$3,000 for Pomo cultural instruction to be provided by contracted outside educational partners; including but not limited to arts/crafts, music, language, heritage, environmental conservation, etc.

The Indian Parent Committee will review the plan further on April 23, 2025.

11. Items Scheduled for Future Board Meetings

- 11.1 Local Control and Accountability Plan (LCAP) – Public Hearing/Adoption
- 11.2 2025-26 Original Budget – Public Hearing and Adoption
- 11.3 Williams Quarterly Report

12. Adjournment: The meeting adjourned at 6:23 p.m.

Next Board Meeting: Wednesday, May 14, 2025, 4:00 p.m.