

Board approved by the April 9, 2025 Board meeting

Kashia School District
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Minutes

Governing School Board
Wednesday, March 5, 2025
4:00 p.m.
Kashia School District

Start: 4:19 p.m. End: 6:11 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: Motion to approve: Trustee Antone. Second: Trustee McCloud. The agenda was approved unanimously.
3. Public Comment on Closed Session Items: There was no public comment on Closed Session items.
4. Closed Session: 4:20 p.m.

4.1 Personnel (Government Code 54957(b): Public Employee Appointment/Employment/Performance/Discipline/Dismissal – Discussion

Closed session adjourned at 5:06 p.m.

5. Reconvene to Open Session

Open session reconvened at 5:09 p.m.

- 5.1 Report of Actions Taken in Closed Session:

The Board approved the hire of a substitute Principal/Lead Teacher to work part-time during the remainder of the 2024-25 school year, two days per week on Thursdays and Fridays. Approved unanimously. Role call vote:

Trustee Antone: Aye
Trustee McCloud: Aye
Trustee Pinola: Aye



The Board approved the adoption of Resolution #2025-05 for the Non-Re-election of a Probationary Teacher – Literacy Coach/Reading Specialist. Approved unanimously. Role call vote:
Trustee Antone: Aye
Trustee McCloud: Aye
Trustee Pinola: Aye

6. Public Comment on Open Session Items (Limit 5 minutes)

No public comment.

7. Consent Agenda

- 7.1 Approval of the Minutes from the February 12, 2025 Regular Board Meeting
- 7.2 Approval of Routine Budget Updates for the period of January 26, 2025 – February 25, 2025
- 7.3 Ratification of Accounts Payable Warrant Registers for the period of January 26, 2025 – February 25, 2025

Approval of the Consent Agenda: Motion by Trustee McCloud. Second by Trustee Pinola. Approved unanimously.

8. Reports and Communications

8.1 Governing Board Members: Trustee McCloud: Asked about the far gate – when is it opened? She inquired because the Fire Department staff was asking. They would like it open in case of emergencies. Ms. Ruiz said that she wasn't certain where the key is; the lock can be replaced if the key cannot be located. Vaughn Pena of the tribe mentioned to her that the tribe has \$50,000 that can be contributed towards a play structure and they could potentially redo the black top. Trustee McCloud told him that she would bring it up with the Board. Supt. Frances recommended that Trustee McCloud obtain a letter from the tribe affirming the possible donation.

8.2 Superintendent: Mr. Scott Carson has resigned; his last day is Thurs., March 6. The Board approved the hire of a substitute Principal/Lead Teacher who will work two days per week on Thursdays and Fridays.

8.3 PTO: Asked staff for follow-up on a new van. Ms. Stubbs shared information about her research, e.g. a Chevy Express 12-passenger would be best and a Santa Rosa dealership will share more information with her regarding governmental discounts, costs, production schedules, and used inventory. She

expressed concern about large capital expenditures given the uncertainty of the school's future. She indicated she would forward the information from the dealership to the board via e-mail when she receives it. Trustee McCloud asked about the current van and if maintenance was completed so that it could be used for field trips. She also asked if parents could drive the van and indicated she was willing to drive it and take it for maintenance if needed. Supt. Frances said that it is best not to have parents drive the van due to liability concerns for both parents and the district, but she will look into it. Trustee McCloud also asked about the \$5,000 donation that the tribe had promised the PTO, but the district never received. Ms. Stubbs was asked to e-mail a letter that the PTO will write to Vaughn and Chairman Dino Franklin, copying Melissa. Michele Taylor-Jones asked about access to students' cumulative records. Supt. Johnson will make sure Michele gets the access she needs.

8.4 Staff: Michele Taylor-Jones, Literacy Coach/Reading Specialist, provided a staff report (attached).

9. Items Scheduled for Information and Discussion

9.1 Review of Information Related to Governance and the Brown Act

Ms. Stubbs reviewed an article entitled "*What it Takes to Lead*" by the California School Boards Association (CSBA) with the board. The article outlines the roles and responsibilities of board members.

9.2 Student Enrollment and Attendance

Supt. Johnson stated that attendance is low, e.g. below 6 ADA. With declining enrollment projected, lapsation is inevitable in the near future unless new students enroll. Independent study doesn't work well for the students who need seat time with the teacher, etc.

10. Items Scheduled for Discussion and Action

10.1 Review and Consideration of Approval, Renewal of the Five-Year Interdistrict Transfer Agreement

The Board approved the renewal of the five-year interdistrict transfer agreement. Motion: Trustee McCloud. Second: Trustee Pinola. Approved unanimously.

10.2 Revised Proposition 28: Arts and Music in Schools Funding Annual Report (Fiscal Year 2024-25)

The Board approved the corrected report. Motion: Trustee McCloud.
Second: Trustee Antone. Approved unanimously.

- 10.3 Retainer Agreement with School and College Legal Services of California
The Board approved the agreement. Motion: Trustee McCloud. Second:
Trustee Antone. Approved unanimously.

- 10.4 Review and Consideration of Approval, 2024-25 Second Interim Report
The Board approved the Second Interim Report as presented. Motion:
Trustee Antone. Second: Trustee McCloud. Approved unanimously.

11. Items Scheduled for Future Board Meetings

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

12. Adjournment: 6:11 p.m.

Special Board Meeting:
Wednesday, March 12, 2025, 4:30 p.m.

Next Regular Board Meeting:
Wednesday, April 9, 2025, 4:00 p.m.