

School District
31510 Skaggs Spring Road
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Minutes
Governing School Board
Wednesday, February 12, 2025
4:00 p.m.
Kashia School District



Start 4:20 End

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 by Trustee McCloud, second by Trustee Antone.
Agenda was approved unanimously.

3. Public Comment on Closed Session Items

3.1: No comment on Closed Session Items.

4. Closed Session started at 4:23 p.m.

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

5. Reconvene to Open Session: Open session reconvened at 5:17 p.m.

- 5.1 Report of Actions Taken in Closed Session (if any)

Deirdre Wilder's letter was given to the Board for review and discussion.
No action was taken during Closed Session. Motion to go into Open
Session: Trustee McCloud. Second: Trustee Pinola. Approved unanimously.

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

6.1 No public comment on Open Session Items not on the agenda.

7. Consent Agenda

7.1 Approval of the Minutes from the January 8, 2025 Regular Board Meeting

- 7.2 Approval of Routine Budget Updates for the period of January 1, 2025 – January 25, 2025 (the report provided during the March 5, 2025 Board meeting will include Jan. 26-Jan. 31, 2025)
- 7.3 Ratification of Accounts Payable Warrant Registers for the period of January 1, 2025 – January 31, 2025 (the report provided during the March 5, 2025 Board meeting will include Jan. 26-Jan. 31, 2025)

Motion to approve by Trustee Antone, second by Trustee McCloud.
Consent Agenda was approved unanimously.

8. Reports and Communications

8.1 Governing Board Members

Trustee Pinola wanted to know if there was an interest in some donated seeds for the garden. Trustee Coleen suggested donating pumpkin seeds in particular so that students can have their own pumpkins in the fall.

8.2 Superintendent

Deirdre Wilder wrote a letter regarding some concerns. The letter was presented to the Board during closed session. Supt. Johnson will report out on any Board decisions during the March 5, 2025 Board meeting. Supt. Johnson also attended a conference put on by the Sonoma County Office of Education that was very informative, and she stated that she has been looking closely at student data this year.

8.2.1 Communications: 2024-25 First Interim Report Approval Letter, Sonoma County Office of Education

The Board reviewed the SCOE letter regarding the 1st Interim Report.

8.3 PTO

PTO meeting was held on Feb. 12, 2025. There will be a Valentine's party on Friday, Feb. 14, 2025 with cookies and cards. Ms. Wilder requested that Messiah's birthday party be celebrated on the same day; it will be, and she will bring other food items, e.g. chicken nuggets and bagel bites. President McCloud asked about the van that the district was going to purchase as there is a desire to go on local field trips, such as the Pt. Arena Lighthouse tour, the Gualala Art Show, a harbor in Ft. Bragg, etc. Suggestion for the end-of-year field trip would be the Hall of Sciences in San Francisco, 6 Flags, the Geisers and the Petrified Forrest.

8.4 Staff No staff report provided.

9. Items Scheduled for Information and Discussion

9.1 Review of Information Related to Governance and the Brown Act

This item was presented for information and discussion only. Public comment was made suggesting that the agenda also be posted at the Community Center for public access. Staff remarked that the agenda is posted at the Post Office and District Office, and on the website within the 72-hour requirement and agreed that posting it at the Community Center again would be a good idea and support public access.

10. Items Scheduled for Discussion and Action

10.1 Review and Consideration of Approval, Substitute Daily Rate

Motion to approve by Trustee Antone, second by Trustee McCloud. Increase to the substitute daily rate and half-day rate was approved unanimously, as presented.

10.2 Review/Consideration of Approval, 2024-25 LCAP Mid-Year Report

Trustee McCloud asked about the Board Policies which were Motion to approve by Trustee Antone, second by Trustee Pinola. The 2024-25 LCAP Mid-Year Report was approved unanimously, as presented.

10.3 Review/Consideration of Approval, Certification of Corrective Action, Audit for Fiscal Year 2024

Motion to approve by Trustee McCloud, second by Trustee Antone. The Certification of Corrective Action and related forms were approved unanimously, as presented.

11. Items Scheduled for Future Board Meetings

11.1 Second Interim Report

11.2 2025-26 Original Budget – Public Hearing

11.3 2025-26 Original Budget – Adoption

12. Adjournment

Next Board Meeting: Wednesday, March 5, 2025, 4:00 p.m.