

Kashia School District

31510 Skaggs Spring Road
P.O. Box 129 Stewarts Point, CA 95480
707-785-9682 phone 707-785-2802 fax

No Quorum

Special Agenda – Governing School Board Wednesday, January 25, 2023 4:00 p.m. Office, Kashia School District

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

Glenda Antone

Tami Bell

Coleen McCloud

Rick Parrish

Patti Pomplin

2. Approval of Agenda

3. Public Comment on Non Agenda Items (Limit 5 Minutes)

4. Communications

5. Consent Agenda

5.1 Approve December 20, 2022 Board Minutes

5.2 Approve December Vendor Warrants

5.3 Approve October 1, 2022 to December 31, 2022 Williams Quarterly Report

6. Reports and Communications

6.1 Governing Board Members

6.2 Superintendent

6.3 Business Manager = J13a/calendar/Safety Plan

6.4 PTO

7. Items Scheduled for Information and Discussion

7.1 School Cameras = 6 Tim Balambo

8. Items Scheduled for Discussion and Action

8.1 Approve 2021-22 Audit Report

8.2 Approve 2021-22 SARC (School Accountability Report Card)

8.3 Approve Board Policies

BP 1150 Commendations & Awards

AR 1150 Commendations & Awards

BP 1160 Political Processes

BP 1220 Citizen Advisory Committees

AR 1220 Citizen Advisory Committees

BP 1240 Volunteer Assistance

AR 1240 Volunteer Assistance

BP 1250 Visitors/Outsiders

AR 1250 Visitors/Outsiders

BP 1321 Solicitation of Funds from and By Students

AR 1321 Solicitation of Funds from and By Students

BP 1325 Advertising and Promotion

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BP 1330 Use of School Facilities
AR 1330 Use of School Facilities
E 1330 Use of School Facilities
BP 1340 Access to District Records
AR 1340 Access to District Records

9 Items Scheduled for Future Board Meetings

- 9.2 Board Policies
- 9.3 Budget Updates
- 9.4 Safety Plan
- 9.5 Start Review for 2023-24 Budget

10 Adjournment

Next Regular Meeting
Wednesday, February 8, 2023

Kashia School District

31510 Skaggs Spring Road
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Special Agenda –
Governing School Board
Wednesday, January 11, 2023 4:00 p.m.
Office, Kashia School District

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

Glenda Antone _____

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Coleen McCloud _____

Rick Parrish _____

Patti Pomplin _____

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Office, Kashia School District

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2021-22 Audit

Emailed and Provided
at
January 2023
Board Meeting
