

Agenda
Governing School Board
Board Meeting Wednesday, August 10, 2022
4:00 p.m. @ Kashia School District

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

Glenda Antone _____

Rick Parrish _____

Charlene Pinola _____

Patti Pomplin _____

2. Approval of Agenda

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

Public comment on any item of interest to the public that is within in the Board's jurisdiction will be heard. The Board may limit comments to no more than 5 minutes each pursuant to Board policy. Public comment will be allowed on each specific agenda item prior to Board action thereon.

4. Communications

4.1 Updated Impact Grant per Review

4.2 SCOE – Enrollment/ADA Trends

4.3 Sonoma County District Attorney – Truancy Program

5. Consent Agenda

5.1 Approval of Minutes from June 8, June15, and June 30, 2022

5.2 Approval of Warrants for June & July 2022

5.3 Approve Williams Quarterly Report April to June 2022

6. Reports and Communications

6.1 Governing Board Members

6.2 Superintendent

6.3 Business Manager

6.4 PTO

7. Items Scheduled for Information and Discussion

7.1 Board Review

*School Services Organization Meeting FAQ

*BP 9000 Role of the Board

*BP 9100 Organization

*BP 9110 Terms of Office

*BP 9121 President

*BP 9122 Secretary

*BP 9123 Clerk

*BP 9224 Oath or Affirmation

*BP 9310 Board Policies

*BP 9320 Meetings & Notices

*BP 9322 Agenda/Meeting Materials

- *BP 9323 Meeting Conduct
- *BP 9323.2 Actions by the Board
- *E 9323.2 Actions by the Board
- *BP 9324 Minutes & Recordings
- *BP 4020 Drug & Alcohol Free Workplace
- 7.2 First Reading Board Policies
 - BP 4040 Employee use of Technology
 - AR 4040 Employee use of Technology
 - AR 4112.22 Staff Teaching Students of Limited English Proficiency
 - BP 4112.24 Teacher Qualifications Under the No Child Left Behind Act
 - AR 4112.24 Teacher Qualifications Under the No Child Left Behind Act
 - AR 4112.3 Oath or Affirmation
 - E 4112.3 Oath or Affirmation
 - AR 4112.4 Health Examinations
 - AR 4112.62 Maintenance of Criminal Offender Records
 - E 4112.62 Maintenance of Criminal Offender Records

8. Items Scheduled for Discussion and Action

- 8.1 Approve Revised 2022-23 LCAP Including Budget Overview for Parents
- 8.2 Approve Specifications of the Election Order
- 8.3 Approve 45 day Budget Updates
- 8.4 Approve MOU for Superintendent Services with SCOE
- 8.5 Hire Full Time Classroom Teacher
- 8.6 Hire Part Time Instructional Assistant
- 8.7 Approve Conflict of Interest Code Update, Resolution 08102022
- 8.8 Approve 2022-23 Consolidated Application

9. Items Scheduled for Future Board Meetings

- 9.1 Board Policies
- 9.2 Unaudited Actuals

10. Adjournment

Next Board Meeting, September 8, 2022

4:00 p.m.
