

Board of Trustees
Regular Meeting
Felta Schoolhouse
Thursday, November 8, 2018
5:30 p.m.
MINUTES

1. OPEN SESSION **5:33 p.m.**
CALL TO ORDER, TRUSTEES PRESENT

Patricia Bertapelle, President Scott Nielsen Edward McCutchan
 Kristen Brodrick Kris Menlove, Superintendent/Principal

2. PUBLIC AND EMPLOYEE REQUEST TO ADDRESS THE BOARD ON CLOSED SESSION ITEMS

Members of the public who wish to speak are asked to raise their hand and be recognized by the Board President, and introduce themselves for the record before addressing the Board. There were no public comments

3. CLOSED SESSION: With respect of every item of business to be discussed in closed session pursuant to Government Code Section 54957. The Board convened to closed session at 5:55 p.m.

4. RECONVENE TO PUBLIC MEETING/CALL TO ORDER **6:00 p.m.**
4.1 Pledge of Allegiance was led by President Bertapelle

5. AGENDA APPROVAL

The Agenda was approved on a motion by Nielsen, seconded by McCutchan, and carried with four ayes.

6. PUBLIC COMMENT

This is a time for members of the audience to address the Board. Please understand that the Board will not respond or take action regarding presentation under Public Comments and Messages. Presentations shall be limited to three minutes. There were no public comments.

7. ANNOUNCEMENT OF CLOSED SESSION DECISIONS

There were no closed session decisions.

8. CONSENT CALENDAR

After a brief discussion, the Consent Item Agenda was adopted on a motion by McCutchan seconded by Nielsen, and carried with four ayes.

- 8.1 Minutes of October 11, 2018, Regular Board Meeting
- 8.2 Warrants dated October 1-31, 2018
- 8.3 Approval of Donations

9. REPORTS

9.1 Board of Trustees

- Goals: Bertapelle distributed the Board Goals. Nielsen reported on attending Technology Committee and FEF meetings.
- Good of the Order: Nielsen reported that 6th graders will be attending field trips to take photographs for the yearbook.

9.2 Superintendent/Principal Report

- School activities: 3rd grade field trip to Pepperwood Preserve; 5th grade plays; Harvest Festival. Menlove publicly thanked Trish Evans and Lindsay Woolman for their help with the Harvest Festival.
- Professional Development: Four staff members attended a two-day training on managing challenging behavior; PBIS training; STAR Reading and math assessment training; Google suite training one Wednesday a month; parent teacher conferences next week.

10. DISCUSSION ITEMS

Governance

10.1 Consideration of Presentation for Board of Trustees Oath of Office: Kristen Brodrick, Patricia Bertapelle, Carrie Kozubal took Oaths of Office for the Board of Trustees and were sworn in by fellow Board member Scott Nielsen.

10.2 Consideration of Presentation for Board Policy E 5131.2 Bullying, First Reading of Board Policy. Menlove recommended the updates.

10.3 Consideration of Presentation of Board Policy 5117 Interdistrict Transfers. The Board received copies of the recommended Guidelines and Timeline that will be required to be posted on our website by January 1. The recommended updates to the TK-Kindergarten Lottery Process for 2019 were presented to the Board.

Fiscal by Jamie Hunt

10.5 Consideration of Presentation Regarding Cash Balance as of today 11/01/2018 cash balance \$315,149.85, this includes \$235,610.76 in the General Fund 01. October revenue of \$112,047.07 includes funds from LCFF, State, Federal and local revenue. We anticipate a positive cash flow for the remainder of this fiscal year and will continue to monitor cash flow closely. In addition, we have been approved to receive several new grants. Stefanie Freele has been instrumental in getting the following grants: IE Sonoma Innovation Grant on behalf of Russian River Drought Ecology \$2,500; California Re-leaf Today grant \$2,000; Sonoma County Water Agency lawn conversion to low water usage garden \$400; J Jordan Foundation 2 \$300 and 7 \$20 gift cards to Office Depot [\$5,340] Steffanie has raised over \$1,000 for the garden projects and the chicken coop. She also supported several teachers to obtain Donors' Choose grants: Creating Gardening Scientists \$498; Let's be Readers and Authors 1st grade \$945; Exploring Creativity and Kindness Through Art and Literature 2nd grade \$981; Magical Day of Reading and Chocolate 2nd grade \$760; Conducting Scientific Inquiry Transportation to Pepperwood Preserve 3rd grade \$872; Transportation Age of Sail field trip 5th grade

\$991; Anatomical Human Skeleton 6th grade \$295; History and Science Explored 6th grade \$854. [\$6,197]

10.6 Consideration of Presentation Regarding Extended DayCare: A daycare report was presented to the Board. We are ready to implement Procure this coming week.

11. ACTION ITEMS

11.1 Board Policy E 3541.1 Business and Non-instructional Operations, Transportation For School-Related Trips was approved on a motion by Nielsen, seconded by McCutchan, and carried with four ayes.

11.2 Fourth Grade overnight field trip to Fort Ross was approved on a motion by Brodrick, seconded by Nielsen, and carried with four ayes.

12. FUTURE AGENDA ITEMS

First Interim Report-December	Dates-January through June-December
Financial Audit-December	Annual Meeting-December
Board Elections-December	Confirmation of Future Board Meeting-December

13. FUTURE BOARD MEETING DATES

- December 11, 2018, 5:30 p.m.

14. With no further business, the meeting was adjourned at 7:13 p.m. on a motion by Brodrick, seconded by Nielsen, and carried with four ayes.

Ann Davis, Clerk Date

Kris Menlove, Superintendent/Principal Date