

Board of Trustees
Regular Meeting
Felta Schoolhouse
Thursday, January 10, 2019
5:30 p.m.
MINUTES

1. OPEN SESSION

5:32 p.m.

CALL TO ORDER, TRUSTEES PRESENT

- Patricia Bertapelle, President Scott Nielsen Carrie Kozubal Kristen Brodrick
 Ann Davis (arrived at 6:00 p.m.) 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 5:35 p.m.

4. RECONVENE TO PUBLIC MEETING/CALL TO ORDER

5:48 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 Brodrick, 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 decisions made in closed session.

8. CONSENT CALENDAR

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

8.1 Minutes of December 11, 2018, Regular Board Meeting with the correction of 8.5 to read Board meetings will be held on the second Thursday of the month with the exception of February which will be held on the first Thursday.

8.2 Warrants dated December 1-31, 2018

8.3 Approval of Donations

8.4 Williams Quarterly Report: No complaints Oct-Nov-Dec., 2018

9. REPORTS

9.1 Board of Trustees

- Good of the Order: Kozubal attended the last FEF meeting; Bertapelle advised that a board member need not attend safety committee as the Comprehensive Safety Plan will be presented at the next board meeting; Tech committee is working on a plan for monitors/screens in the classrooms; the AAUW brought books for the first graders and classroom supplies for the teachers.

9.2 Superintendent/Principal Report

- School activities: Winter Program was fabulous thanks to the group effort of staff and parent volunteers; Spirit Days have been a big hit; Sonoma County Bees Association came and presented to 5th and 6th grades; there has been an uptick of donations through Donors Choose; the end of the year staff celebration was a success.
- Professional Development: PD day January 7, Faculty attended an ACES (Adverse Childhood Experience Study) seminar. ACES was connected to PBIS; staff started working on the parent handbook; Menlove conducted a thorough examination of Title 1 and in-serviced the staff. She also clearly defined Multiple Measures.

10. DISCUSSION ITEMS

Governance

10.1 Consideration of Presentation for CSBA Recommended Policy Updates December 2018. First read was conducted. Menlove will report more details with regard to BB 9324.

Curriculum

10.2 Consideration of Presentation of 2018 California Dashboard. Menlove presented the Dashboard statistics to the board.

Facilities

10.3 Consideration of Presentation of FIT Inspection. Bertapelle complimented the new custodian. The FIT inspection was conducted over the break. The doors in Phoenix Hall are in need of repair. Aside from that the school received an exemplary rating.

Fiscal by Jamie Hunt

10.4 Consideration of Presentation Regarding Cash Balance. Hunt presented an Account Object Summary balance sheet to the Board. There was an increase in property tax revenue.

10.5 Consideration of Presentation Regarding After Care Program. Hunt presented an updated Aftercare salary schedule to the board which was revised to comply with the new minimum wage as of January 1, 2019.

11. ACTION ITEMS

11.1 CSBA Recommended Policy Updates October 2018 were approved on a motion by Nielsen, seconded by Kozubal, and carried with 5 ayes.

11.2 The appropriation of Low-Performing Students Block Grant was presented to the board and approved on a motion by Brodrick, seconded by Nielsen, and carried with 5 ayes.

11.3 Employment for Mark Zastrow as Custodian was approved on a motion by Brodrick, seconded by Cozubal, and carried with five ayes.

11.4 Update to After Care (Daycare) salary schedule to comply with the new minimum wage regulations was approved on a motion by Nielsen, seconded by Davis, and carried with 5 ayes..

11.5 J13A request for allowance of attendance due to emergency conditions for submission to California Department of Education. School closure due to poor air quality November 9 and 13, 2018 was approved on a motion by Nielsen, seconded by Davis, and carried with 5 ayes.

12. FUTURE AGENDA ITEMS

J-13 Waiver For Days Closed Due to Smoke	Comprehensive Safe School Plan Annual Update
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14.NEXT BOARD MEETING: February 7, 2019 Public Meeting starts at 5:30 p.m.

14. With no further business, the meeting was adjourned at 7:21 p.m. on a motion by Nielsen, seconded by Brodrick, and carried with five ayes.

Ann Davis, Clerk Date

Kris Menlove, Superintendent/Principal Date

