**KNEELAND SCHOOL DISTRICT REGULAR BOARD MEETING**

**Monday, February 10, 2020**

District Conference Room

9313 Kneeland Road - Kneeland, CA 95549

**Closed Session from 5:30 to 6:00 PM.**

**Regular open session begins at 6:00 PM**

**Closed Session to follow 7.0 Reports if necessary, for individual admin contract negotiation**

**BOARD MEETING MINUTES**

1. **CALL TO ORDER**

Lauren Sizemore called the meeting to order at 5:45 PM. Present: Board – Lauren Sizemore, Linda Lorvig, Mark Benzinger (arrived at 6:30 PM). Staff – Greta Turney, Jill Macknicki. Public: Dave Circe

1. **APPROVAL OF AGENDA ORDER**

Linda Lorvig made the motion to approve the agenda order. Lauren Sizemore second. Motion carried 2-0. Mark Benzinger absent until 6:00 PM.

**3.0 CLOSED SESSION**

 **3.1 Personnel –** admin contract negotiations for 20-21

Board entered closed session at 5:46 PM. Board came out of closed session at 6:00 PM. No action was taken – Mark Benzinger was not present due to unavoidable circumstances. The board will enter closed session at the end of the meeting when Mark Benzinger is present.

**4.0 CONSENT AGENDA**

All matters listed under Consent Agenda are considered by the Board to be routine and will be enacted by one motion in the form listed below, unless any member of the Board requests that an item be removed from the Consent Agenda for separate consideration.

***BY GENERAL CONSENT THE FOLLOWING AGENDA ITEMS ARE APPROVED***

 4.1 Approval of January Warrants

 4.2 Approval of 1/13/20 Board minutes

 4.3 Approval of Water Test Results for January 2020

Linda Lorvig made the motion to approve all items on the consent calendar. Lauren Sizemore second. Motion carried 2-0.

**5.0 PUBLIC COMMENTS**

None

**6.0 DISCUSSION/POSSIBLE ACTION AGENDA**

6.1 Discuss for approval hiring Geoff Proust for administrative consultation as per Cal. Educ. Code §

 48911(g) and Cal. Educ. Code §35035

Linda Lorvig made the motion to approve hiring Geoff Proust for administrative consultant as per Cal. Educ. Code §

 48911(g) and Cal. Educ. Code §35035. Lauren Sizemore second. Motion carried 2-0.

6.2 Consider for approval Resolution of the Board of Trustees of the Kneeland Elementary School District

 Regarding Criteria to Determine Certificated Personnel Who Shall Be Exempt from the Order of Layoff

 Linda Lorvig made the motion to approve the Resolution of the Board of Trustees of the Kneeland Elementary School

 District Regarding Criteria to Determine Certificated Personnel Who Shall Be Exempt from the Order of Layoff. Lauren

 Sizemore second. Motion carried 2-0.

6.3 Consideration of and Possible Action on Resolution Regarding Certificated Reduction in Force (0.1 -0.5 F.T.E. – Layoff)

Superintendent designee brought forth a recommendation to the board to layoff the .1 FTE vice principal position. Linda Lorvig made the motion to approve Resolution Regarding Certificated Reduction in Force 0.1 Vice Principal. Mark Benzinger second. Motion carried 3-0.

6.4 Review verbiage for current interdistrict transfer policy

Mark Benzinger made the motion to adapt the interdistrict policy to state that the superintendent may sign incoming interdistrict transfers unless other considerations must be made as pertains to student discipline, behavior, or the like. Linda Lorvig second. Motion carried 3-0.

6.5 Approve waiver request for emergency school closure day for 1/16/20 and 1/17/20

Linda Lorvig made the motion to approve the waiver requests for emergency school closure on 1/16/20 and 1/17/20. Mark Benzinger second. Motion carried 3-0.

6.6 Approve MOU with Cheryl Ingham for the 2019-2020 LCAP support

Linda Lorvig made the motion to approve the MOU with Cheryl Ingham to provide support for the 2019-2020 LCAP. Mark Benzinger second. Motion carried 3-0.

6.7 Select delegate for CSBA

No delegates applied for election. Mark Benzinger made the motion to sign CSBA recognizing no new candidates. Linda Lorvig second. Motion carried 3-0.

6.8 Review for possible approval estimate(s) for tree maintenance on campus

Only one estimate for tree maintenance was available and another is expected to arrive within the next week. The board made no motion at this time until expected estimates arrive.

**7.0 PRESENTATIONS/REPORTS/INFORMATION ITEMS**

 7.1 PTO 7.2 Superintendent’s Report -- fencing estimate 7.3 Board Member Reports

**8.0** **CLOSED SESSION** – only necessary if negotiations were not completed at the initiation of the meeting.

 8.1 Personnel – superintendent designee contract

 Board entered closed session at 7:23 PM. Board came out of closed session at 8:10 PM. The board requested further

research into projected budget numbers before taking action for the 2020-2021 administration contract. No action taken.

**9.0 ADJOURNMENT – meeting adjourned at 8:10 PM. Next Regular Board Meeting March 9, 2020 at 5:30 PM.**