**KNEELAND SCHOOL DISTRICT REGULAR BOARD MEETING**

**Monday, March 9, 2020**

District Conference Room

9313 Kneeland Road - Kneeland, CA 95549

**Closed Session @ 5:30 p.m.**

**Regular Session @ 6:30 p.m.**

**BOARD MEETING MINUTES**

1. **CALL TO ORDER**

Lauren Sizemore called the meeting to order at 5:30 PM. Present – Board members: Lauren Sizemore, Linda Lorvig, Mark Benzinger. Staff: Greta Turney. Public: Dave Circe.

1. **APPROVAL OF AGENDA ORDER**

Linda Lorvig motioned to approve the agenda order. Mark Benzinger second. Motion carried 3-0.

**3.0 CLOSED SESSION – Board entered closed session at 5:31 PM**

3.1 CONFERENCE WITH LEGAL COUNSEL (Cal. Gov. Code § 54956.9).   Based on

existing facts and circumstances, there is a significant exposure to litigation against the District (1)

3.2 PERSONNEL

Board came out of closed session at 6:29 PM. Linda Lorvig motioned to approve the proposed 2020-2021 administration contract. Mark Benzinger second. Motion carried 3-0.

**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 February Warrants

 4.2 Approval of 2/10/20 Board minutes

 4.3 Approval of Water Test Results for February 2020

Linda Lorvig made the motion to approve all items on the consent calendar. Mark Benzinger second. Motion carried 3-0.

**5.0 PUBLIC COMMENTS**

None

**6.0 DISCUSSION/POSSIBLE ACTION AGENDA**

 6.1 Consider positive certification of 2019/2020 2nd interim report

Mark Benzinger motioned to consider positive certification for the 2019-2020 2nd interim report. Linda Lorvig second. Motion carried 3-0.

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 – further clarification of criteria.

Linda Lorvig motioned 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. Mark Benzinger second. Motion carried 3-0.

6.3 Determine and approve .9 FTE position schedule for 2020-2021

Mark Benzinger made the motion to approve the schedule of 8:40 PM to 3 PM Monday through Friday for the .9 FTE certificated teacher position. Linda Lorvig second. Motion carried 3-0.

6.4 Board acknowledges receipt of notice of delivery for 0.1 FTE layoff letter

The Kneeland School Board of Trustees unanimously acknowledged receipt of the notice of delivery for the 0.1 FTE layoff letter. Linda Lorvig motioned to unanimously acknowledge receipt of the 0.1 FTE certificated staff position. Mark Benzinger second. Motion carried 3-0.

6.5 Consider for approval the renewal of auditor contract with David L. Moonie for the 2020-2022

 school years.

Mark Benzinger motioned to approve the renewal of the auditor contract with David L. Moonie for the 2020-2022 school years. Linda Lorvig second. Motion carried 3-0.

6.6 Review and consider estimates for upgraded fencing on campus perimeter

The fencing update estimates were brought to the board. No action was taking at this time.

6.7 Discuss letter from 8th grade class regarding planned 8th grade trip

The board reviewed the letter from the 8th grade class to review trip plans and fundraising. Mark Benzinger motioned to approve the proposed 8th grade trip. Linda Lorvig second. Motion carried 3-0.

6.8 Discuss options for speech pathology services for 2020-2021

Kneeland School will be researching further options. No action was taken at this time.

**7.0 PRESENTATIONS/REPORTS/INFORMATION ITEMS**

7.1 PTO 7.2 Superintendent’s Report Phoebe D is teaching Spanish and Ukulele in addition to continue her lessons with the student store. Perrin is teaching piano. 7.3 Board Member Reports Chris Hartley requested to be informed if and when the strategic planning committee happens.

**8.0 ADJOURNMENT – Meeting adjourned at 7:36 PM. Next Regular Board Meeting, April 6th at 5:30 PM.**