**KNEELAND SCHOOL DISTRICT REGULAR BOARD MEETING**

**Monday May 11, 2020**

**COVID-19 meeting requirement accommodation:**

Zoom Meeting

Meeting ID: 723 0553 5596

Password: 6cBAKE

9313 Kneeland Road - Kneeland, CA 95549

**Regular Session @ 4:30 p.m.**

**BOARD MEETING MINUTES**

1. **CALL TO ORDER- Pledge of Allegiance**

Lauren Sizemore called the meeting to order at 4:30 PM. Present: Board – Lauren Sizemore, Linda Lorvig, Mark Benzinger. Staff – Greta Turney.

1. **APPROVAL OF AGENDA ORDER**

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

**3.0 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***

 3.1 Approval of April Warrants

 3.2 Approval of Board minutes for 4/6/20 and special board minutes for 4/13/20.

 3.3 Water Test Results for April

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

**4.0 PUBLIC COMMENTS**

None

**5.0 DISCUSSION/POSSIBLE ACTION AGENDA**

 5.1 LCAP update – information only

 Greta Turney reviewed the updated CDE guidelines that the district will provide a written LCAP document regarding the efforts and actions the district is performing in regards to supplying modified curriculum in a distance learning program, providing meals to economically low income students, providing services for special education and speech, and ensuring safety and precautions with regards to the spread of COVID-19. This document will be presented at the June board meeting for approval. No action taken.

 5.2 Distance Learning update – Information only

Greta Turney reviewed the current distance learning program utilized by Kneeland School district. The distance learning program largely relies on paper packets with an increased emphasis on STEAM and STEM, hands-on activities to promote critical thinking without placing excess burden on parents. Core curriculum is provided in the form of worksheets, books, and manipulatives. Zoom study hours were posted for the first two weeks, but students did not utilize those set hours so teachers have moved to an “on call” status through which families can email or text at any time and request support through Zoom. Virtual opportunities are being utilized for social connections and to maintain Kneeland School traditions and contact. Weekly Zumba lessons are being provided through Zoom with a local, professional Zumba instructor. Weekly story-time hour is held via Zoom and are led by our librarian, Linda, with accompanying library activities being provided in the packets. All-school meetings are also being held via Zoom. IEP support has been through phone calls, emails, and zoom meetings with the students and families by both the general education teacher, and the resource teacher(s).

CDE and the health department are still discussing how to re-open schools in the fall, but an anticipated requirement will be thorough and frequent sanitizing of bathrooms and surfaces which will put a heavier need on custodial/maintenance staffing needs. Currently, CDE expects to allow small groups (12 students is the current target figure) to be in a class and travel together throughout the day (High School level mostly). Kneeland School’s potential challenges will lie mostly with: transportation, PE, recess, lunch, and bathrooms. No action taken.

5.3 Consider for approval the CS-1 and CS-7 for 2020-2021

Mark Benzinger motioned to approve the updated CS-1 and CS-7 forms for 2020-2021. Linda Lorvig second. Motion carried 3-0.

5.4 Consider for approval Northern Humboldt Business Services Contract for 2020-2021

Linda Lorvig made the motion to approve the Northern Humboldt Business Services Contract for 2020-2021. Mark Benzinger second. Motion carried 3-0.

5.5 Consider options for possible graduation/award ceremony

Greta Turney provided an outdoor option for a modified awards ceremony/graduation at the end of the 2019-2020 school year taking into consideration the social distancing requirements, disinfecting and sanitization requirements, and fire exit safety in utilizing the campus. No action was taken.

**6.0 PRESENTATIONS/REPORTS/INFORMATION ITEMS**

6.1 PTO -- none 6.2 Superintendent’s Report -- water testing has been postponed until November and the water board has extended our waiver for the T1 certification until that time. 6.3 Board Member Reports – Lauren Sizemore discussed the possibility of an early daycare option beginning next year.

**7.0 ADJOURNMENT** – meeting adjourned at 5:20 PM