**KNEELAND SCHOOL DISTRICT REGULAR BOARD MEETING**

**Monday, June 1, 2020**

District Conference Room, 9313 Kneeland Road - Kneeland, CA 95549

COVID-19 meeting guidance:

Time: Jun 1, 2020 04:30 PM Pacific Time (US and Canada)
Join Zoom Meeting
<https://us04web.zoom.us/j/71934436174?pwd=cWoxS1ZhQjNPNExFWGo4V1VPSjMvZz09>
Meeting ID: 719 3443 6174
Password: 1x52uU

**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, Cherie Circe, Jill Macknicki.

1. **APPROVAL OF AGENDA ORDER**

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

1. **PUBLIC HEARING**
	1. OPEN PUBLIC HEARING TO ACCEPT COMMENTS ON THE COVID-19 REPORT

Held at 4:32 PM

* 1. OPEN PUBLIC HEARING TO ACCEPT COMMENTS ON THE BUDGET FOR 2019-2020

Held at 4:33 PM

* 1. OPEN PUBLIC HEARING TO ACCEPT COMMENTS ON THE EDUCATION PROTECTION ACCOUNT FOR 2019-2020

Held at 4:34 PM

Linda Lorvig requests that the year be corrected to 2020-2021.

**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 May Warrants

 4.2 Approval of Board minutes: 5/11/20

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

**5.0 PUBLIC COMMENTS**

Gary Paoli is interested in disassembling the soccer field goals and renting them, or purchasing them from the school. At this time, we will research the removal and policies regarding the soccer goals.

Questions were posed to a board member regarding the availability of the playground for the public to come use during this time. According to the county guidance, at this time, playgrounds are closed to the public. As soon as the county lifts that regulation, the school is permitted to give permission to families to use the playground.

Cherie Circe discussed the current views of a 2020 graduation in regards to Leah, our one graduating 8th grade student for 2020. The graduating 8th grade student would prefer to have a gathering than having a drive by graduation or “social distancing” graduation. She would rather wait to see if we can hold a graduation ceremony later in the summer.

**6.0 DISCUSSION/POSSIBLE ACTION AGENDA**

6.1 Discuss possibility for early day care option for the 2020-2021 school year.

A potential future family approached the notion of an early morning drop off. Because the budget is in flux and planning for the next year is determined, the board is going to revisit the issue when more information comes available.

6.2 Discuss LCFF decrease as it directly pertains to Kneeland School District for 2020-2021 through 2022-2023

Greta Turney reviewed the Governor’s Budget proposal as well as the Senate’s rejection of the Governor’s budget. At the board’s request, Greta Turney also brought to the board potential areas to cut in the budget should the need arise. The board took no action at this time.

6.22 Discuss results from parent survey regarding graduation and safe reopening in the fall 2020.

Greta Turney reviewed the current survey results indicating that 100% of the responses gathered preferred going back to school in the fall to the physical campus. No action was taken at this time.

6.3 Consider for approval of Resolution for Appropriation to Special Reserve

Linda Lorvig motioned to approve the Resolution for Appropriation to Special Reserve. Mark Benzinger second. Motion carried 3-0.

6.4 Consider for approval of Resolution for Transfer from Special Reserve

Mark Benzinger motioned to approve the resolution for Transfer from Special Reserve. Linda Lorvig second. Motion carried 3-0.

6.5 Consider for approval of Balances in Excess of Minimum Reserve Requirements

Linda Lorvig motioned to approve the Balance in Excess of Minimum Reserve Requirements. Mark Benzinger second.Motion carried 3-0.

**7.0 PRESENTATIONS/REPORTS/INFORMATION ITEMS**

7.1 PTO Report -- none 7.2 Superintendent’s Report 7.3 Board Member Reports

 **8.0 ADJOURNMENT**

Board meeting adjourned at 5:55 PM. Next board meeting at Kneeland School, Monday June 8, 2020 at 5:30 PM.