**KNEELAND SCHOOL DISTRICT REGULAR BOARD MEETING**

**Monday June 8, 2020**

District Conference Room

9313 Kneeland Road - Kneeland, CA 95549

**Regular Session @ 5:30 p.m. Closed Session after 6.3**

**BOARD MEETING AGENDA**

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

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

1. **APPROVAL OF AGENDA ORDER**

Linda Lorvig motioned 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 Board minutes: 6/1/2020

3.2 Water Results for May

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

**4.0 PUBLIC COMMENTS**

None

**5.0 DISCUSSION/POSSIBLE ACTION AGENDA**

5.1 Review for approval the COVID 19 CDE Report

Mark Benzinger motioned to approve the COVID 19 report. Linda Lorvig second. Motion carried 3-0.

5.2 Review for approval of Budget Adoption for 2020-2021

Mark Benzinger made the motion to approve Budget Adoption for 2020-2021. Linda Lorvig second. Motion carried 3-0.

5.3 Review for approval of Education Protection Account for 2020-2021

Linda Lorvig made the motion to approve the Education Protection Account for 2020-2021. Mark Benzinger second. Motion carried 3-0.

5.4 ~~Consider for Approval of Certified Consolidated Application, general assurances and all associated data collections and reporting requirements 🡨~~The ConAp still has not been released and will be approved at a future board meeting when it becomes available.

5.5 Discuss potential plans for reopening the school in the fall

Kneeland Staff brought to the board the plan for safe reopening the school in the fall. The board will hold a Special Board Meeting on June 22 at 5:30 PM. Mark Benzigner made the motion to create and re-evaluate a safe re-opening plan to be discussed at a Special Board meeting on June 22, 2020 at 5:30 PM. Linda Lorvig second. Motion carried 3-0.

5.6 Approval of transportation service contract for bus maintenance

Mark Benzinger made the motion to approve transportation service contract for bus maintenance for 2020-2021. Linda Lorvig second. Motion carried 3-0.

5.7 Review and approval of updated interdistrict transfer policy from HCOE

Mark Benzinger made the motion to approve updated interdistrict transfer policy from HCOE. Linda Lorvig second. Motion carried 3-0.

5.8 Consider for approval notice from David L. Moonie & Co defining terms of service as contracted.

Mark Benzinger made the motion to approve notice from David L. Moonie & Co defining terms of service as contracted. Linda Lorvig second. Motion carried 3-0.

5.9 Consider for approval the MOU with Janine Redwine for speech pathology services for 2020-2021.

Mark Benzinger made the motion to approve the MOU with Janine Redwine for speech pathology services for 2020-2021. Linda Lorvig second. Motion carried 3-0.

6.0 Discuss options for graduation/awards ceremony for 2020

The board and the parent of Kneeland’s only 8th grade graduating students discussed graduation and awards ceremony. Mark Benzinger made the motion to postpone graduation awards ceremony until it is safe to hold a gathering on campus provided a time arrives before mid-August. Linda Lorvig second. Motion carried 3-0.

6.1 Approve resolution for COVID-19 school closure and distance learning grading for the final trimester of 2020.

Mark Benzinger made the motion to approve the COVID-19 school closure and distance learning grading for the final trimester of 2020. Linda Lorvig second. Motion carried 3-0.

6.2 Discuss for approval board policy regarding distance learning

Mark Benzinger made the motion to approve the board policy regarding distance learning. Linda Lorvig second. Motion carried 3-0.

6.3 Discuss for approval board policy regarding working remotely

Mark Benzinger made the motion to approve board policy regarding working remotely. Linda Lorvig second. Motion carried 3-0.

**6.0 PRESENTATIONS/REPORTS/INFORMATION ITEMS**

6.1 PTO Report 6.2 Superintendent’s Report 6.3 Board Member Reports – Mark Benzinger requested to have budget items: Deferred Maintenance, Field Trips, and Extra Hours added to the agenda for June 22, 2020. Lauren Sizemore requested Health Benefits and Salary Schedules be added to the agenda for June 22, 2020.

**7.0 CLOSED SESSION – PERSONNEL – admin**

The board went into closed session at 6:55 PM.

The board came out of closed session at 7:55 PM

No action was taken at this time.

**8.0 ADJOURNMENT**

**Board meeting adjourned at 7:56 PM. Special Board meeting scheduled for 5:30 PM June 22nd**