**KNEELAND SCHOOL DISTRICT REGULAR BOARD MEETING**

**Monday, September 9, 2019**

District Conference Room

9313 Kneeland Road - Kneeland, CA 95549

**Regular Session @ 4:00 p.m.**

**BOARD MEETING MINUTES**

**1.0 CALL TO ORDER- Pledge of Allegiance**

Dave Circe called the meeting to order at 4:00 PM. Present: Board – Dave Circe, Linda Lorvig, Lauren Sizemore. Staff – Greta Turney, Cherie Circe, Perrin Turney

**2.0 APPROVAL OF AGENDA ORDER**

Lauren Sizemore made the motion to change the order of the discussion/possible action agenda items to move 5.7 to the first discussion followed by 5.6 in the interest of utilizing the time of public wisely. Linda Lorvig 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 August Warrants

3.2 Approval of Board minutes for 8/5/19 and Special Board minutes for 8/21/19

3.3 Water Test Results for August

Linda Lorvig motioned to approve the consent calendar. Lauren Sizemore second. Motion carried 3-0.

**4.0 PUBLIC COMMENTS**

None.

**5.0 DISCUSSION/POSSIBLE ACTION AGENDA**

5.1 Certify the 2018-19 Unaudited Actual Financial Report.

Lauren Sizemore motioned to certify the 2018-2019 unaudited actuals. Linda Lorvig second. Motion carried 3-0.

5.2 Consider Adoption of Resolution approving projected 2019-20 Gann Limit provided by HCOE.

Lauren Sizemore motioned to adopt the resolution approving projected 2019-2020 Gann Limit provided by HCOE. Linda Lorvig second. Motion carried 3-0.

5.3 Consider MOU for speech for the 2019-2020 school year

Linda Lorvig motioned to approve the MOU for speech for the 2019-2020 school year. Lauren Sizemore second. Motion carried 3-0.

5.4 Approve Williams Report

Linda Lorvig motioned to approve the Williams Report. Lauren Sizemore second. Motion carried 3-0.

5.5 Review Board Meeting dates for the 2019-20 school year – October’s board meeting for

October 7, 2019. Greta Turney indicated that the instructional material public hearing requirement timing must have a board motion by the eighth week of class, with 10 days prior posting requires the board to meet October 7th rather than the second Monday of the month. Lauren Sizemore motioned to hold the next regular board meeting on October 7th , and November’s board meeting on November 4th at 4 PM, and regular board meetings thereafter on the second Monday of the month at 4:00 PM. Linda Lorvig second. Motion carried 3-0.

5.6 Discuss Strategic Planning Committee

Lauren Sizemore introduced a potential plan for a strategic planning committee with a grant supported consultant. Linda Lorvig moved to approve the formation of a strategic planning committee with the selected consultant with the intention to hold the strategic committee meeting on a Saturday in October or November based on the consultant’s availability, and payment by the school district will be determined based on the outcome of the grant application. Lauren Sizemore second. Motion carried 3-0.

5.7 Rainwater Catchment System – Presented by Perrin Turney – Perrin Turney proposed two options to create a rainwater catchment system with schematics for a 500 gallon tank and for a 5,000 gallon tank. Dave Circe requested further research into the costs of a concrete pad to support the 5,000 gallon tank and then revisit the plan as a discussion item at the October board meeting. No action taken at this time.

**6.0 PRESENTATIONS/REPORTS/INFORMATION ITEMS**

6.1 PTO

6.2 Superintendent’s Report -- Enrollment LCAP approval received from Dr. Hartley at HCOE. Field Trips Back-to-School Night

6.3 Board Member Reports – Lauren Sizemore reviewed a meeting she had with EKA City School’s superintendent regarding interdistrict transfers. The board has opted to add the review interdistrict policy for the October board meeting agenda.

Dave Circe reviewed the school board policy for board membership and applications of candidates.

**7.0 ADJOURNMENT**

Dave Circe adjourned the meeting at 5:57 PM. Next regular board meeting at 4 PM on October 7th.