

KNEELAND SCHOOL DISTRICT BOARD OF TRUSTEES

WELCOMES YOU AND APPRECIATES YOUR INTEREST IN OUR SCHOOL

The Board of Trustees represents the people of the Kneeland School District as the elected body created to determine, establish and uphold the educational policies of the District. In this capacity the Board functions under the laws of the State of California, but is free to plan for an educational program tailored to both the needs and resources of the communities served. The following information is provided to assist the communities in understanding the Board's proceedings and to participate in those proceedings.

ADDRESSING THE BOARD	REGULAR SESSION
You may speak on a matter not on the agenda at the beginning of a regular meeting during the time reserved for public comment. After being recognized by the President, you will be allowed three minutes for your presentation. The Board will take no action on the matter at this meeting. You may speak on any item on the agenda when that item is being discussed.	In order to address the Board, please wait for recognition by the President. Speakers are expected to be courteous and to avoid any remarks that reflect adversely on the character or motives of any person or on his or her race, religion, or political or economic views. The Board will hear public testimony on any given topic for a maximum of twenty (20) minutes. The Board may, by consensus and at its discretion, extend the time limit.
COMPLAINTS	CLOSED SESSION
Complaints are to be addressed by first speaking with the person directly involved. If this does not resolve the issue, the complaint should be submitted in writing to the Superintendent. The Superintendent will investigate and respond in writing. Only after exhausting these levels can a written request be submitted asking that the issue be heard by the Board.	While school board meetings must be open to the public, California law provides for closed sessions which are not open to the public when the Board is considering expulsions, suspensions or disciplinary actions in connection with any pupil; the appointment, employment or dismissal of a public officer or employee; or when the Board is hearing complaints or charges brought against a public officer or employee. The individual may, however, request a public hearing. In addition, the Board may hold a closed session to discuss certain aspects of negotiations with employees.

BOARD OF TRUSTEES

Lauren Sizemore, President
Linda Lorvig, Clerk
Mark Benzinger, Member
Greta Turney, Superintendent

KNEELAND SCHOOL DISTRICT REGULAR BOARD MEETING

Monday, April 17, 2023

Join Zoom Meeting

<https://us02web.zoom.us/j/83848416756?pwd=dVgxYnl6NUFhN0JrUzVYYV1hnSURxZz09>

Meeting ID: 838 4841 6756 Passcode: aqWNJ4

Room 2, 9313 Kneeland Road, Kneeland CA 95549

5:30 PM Regular Session

BOARD MEETING AGENDA

Published Agenda - Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees can be inspected at the District Office, 9313 Kneeland Road Kneeland, CA. the Monday prior to the meeting during normal business hours, 8:00 a.m.-4:00 p.m. These documents, which are a matter of public record and subject to the Public Records Act, will also be available for review at the meeting during the deliberations of the Board. If any member of the public wishes to have a copy of any of these materials, they will be available during normal business hours for the reproduction cost of ten cents (10¢) per page.

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA ORDER

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 March Warrants
- 3.2 Approval of 3/13/23 Board minutes
- 3.3 Approval of Water Test Results for March 2023

4.0 PUBLIC COMMENTS

At this time, the public may address the Board on any matter pertaining to the District that is not on the agenda. Each member of the public wishing to speak is requested to limit his/her comments to three minutes. The Board will consider public input, but cannot take any action at this meeting.

5.0 ACTION AGENDA

Any member of the public or staff member interested in speaking on an item listed under the Action Agenda, or an item that has been removed from the Consent Agenda and placed on the Action Agenda, should ask for recognition from the Board President to speak on the issue at the time it is being discussed.

- 5.1 Discuss for approval audit corrective action
- 5.2 Discuss for approval accepting generator donation from County Sheriff's department
- 5.3 Review and approve upcoming board meeting dates for May and June. May 8, June 5 and 12.

6.0 DISCUSSION/POSSIBLE ACTION AGENDA

Any member of the public or staff member interested in speaking on an item listed under the Action Agenda, or an item that has been removed from the Consent Agenda and placed on the Action Agenda, should ask for recognition from the Board President to speak on the issue at the time it is being discussed.

- 6.1 Discuss for approval service estimate for donated generator
- 6.2 Discuss for approval entering a contract with Christy White for audit services
- 6.3 Discuss for approval an IDT presented outside the open enrollment window
- 6.4 Discuss for possible action emergency snow plan
- 6.5 Select CSBA delegate
- 6.6 Discuss for possible action purchasing a new bus.
- 6.7 Discuss for possible approval replacement of gallery heater
- 6.8 Discuss for approval filing insurance claim for snow and storm damage – back gutters, buckled bus barn wall, torn vent in roof, heater above girl's bathroom, leaks in portable roof, heater in the portable.

7.0 PRESENTATIONS/REPORTS/INFORMATION ITEMS

7.1 PTO 7.2 Superintendent's Report -- Correspondence from HCOE accepting positive certification of second interim.
– Presentation of final audit for 2021-2022 7.3 Board Member Reports

8.0 ADJOURNMENT