

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
<p>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.</p>	<p>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.</p> <p>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.</p>
COMPLAINTS	CLOSED SESSION
<p>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.</p>	<p>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.</p>
<p><u>BOARD OF TRUSTEES</u> Lauren Sizemore, President Linda Lorvig, Clerk Mark Benzinger, Member Greta Turney, Superintendent</p>	

KNEELAND SCHOOL DISTRICT REGULAR BOARD MEETING

Monday, September 11, 2023

Regular Session 6:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/86423202742?pwd=REpBVjV0eE1sQzRwQkVieHU2cnpOZz09>

Meeting ID: 864 2320 2742 Passcode: Fjzzy1

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- Pledge of Allegiance

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 August Warrants
- 3.2 Approval of Board minutes for 8/21/23, Special board minutes 8/8/23, and special board minutes 9/5/23
- 3.3 Water Test Results for August
- 3.4 Williams Third Quarter Report – no complaints

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 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.

- 5.1 Certify the 2022-23 Unaudited Actual Financial Report
- 5.2 Consider Adoption of Resolution approving projected 2023-24 Gann Limit provided by HCOE
- 5.3 Approve amendments to the 2023-2024 LCAP – correction of transposed number on Budget Update for Parents
- 5.4 Review Board Meeting dates for the 2023-24 school year – mindful of January and June 2024.
- 5.5 Discussion for possible action updates for generator
- 5.6 Northern Humboldt Transportation Contract

6.0 PRESENTATIONS/REPORTS/INFORMATION ITEMS

- 6.1 PTO
- 6.2 Superintendent's Report -- water information from the state. Back to school. Van update.
- 6.3 Board Member Reports

7.0 ADJOURNMENT