

Kashia School District
31510 Skaggs Spring Road
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Agenda
Governing School Board
Wednesday, March 5, 2025
4:00 p.m.
Kashia School District

- | | Start | End |
|--|--------------|-----------------------|
| 1. Call to Order Board and Staff/Establishment of Quorum | | |
| Glenda Antone _____ | | Frances Johnson _____ |
| Coleen McCloud _____ | | |
| Charlene Pinola _____ | | |
| 2. Approval of Agenda | | |
| 3. Public Comment on Closed Session Items | | |
| 3.1 Members of the Public are now invited to comment on the Closed Session agenda item(s) only. | | |
| 4. Closed Session | | |
| 4.1 Personnel (Government Code 54957(b): Public Employee Appointment/Employment/Performance/Discipline/Dismissal – Discussion | | |
| 5. Reconvene to Open Session | | |
| 5.1 Report of Actions Taken in Closed Session (if any) | | |
| 6. Public Comment on Open Session Items (Limit 5 minutes) | | |
| 6.1 Public comment on any item of interest to the public that is within the Board’s jurisdiction will be heard. The Board may limit comments to no more than 5 minutes each pursuant to Board policy. Public comment will be allowed on each specific agenda item prior to Board action thereon. | | |
| 7. Consent Agenda | | |
| 7.1 Approval of the Minutes from the February 12, 2025 Regular Board Meeting (pages 1-3) | | |

7.2 Approval of Routine Budget Updates for the period of January 26, 2025 – February 25, 2025 (**pages 4-7**)

7.3 Ratification of Accounts Payable Warrant Registers for the period of January 26, 2025 – February 25, 2025 (**page 8**)

8. Reports and Communications

8.1 Governing Board Members

8.2 Superintendent

8.3 PTO

8.4 Staff

9. Items Scheduled for Information and Discussion

9.1 Review of Information Related to Governance and the Brown Act

Background: Board Trustees have requested information and training on school board governance and the Brown Act, which will be provided in segments during regular Board meetings. For the March 5, 2025 Board meeting, an article entitled “*What it Takes to Lead*” by the California School Boards Association (CSBA) will be presented for information and discussion (**pages 9-14**).

Fiscal Impact: None.

9.2 Student Enrollment and Attendance

Background: Superintendent Johnson will provide an update on current student enrollment and attendance.

Fiscal Impact: Student enrollment and attendance effects the status and funding of the school district.

10. Items Scheduled for Discussion and Action

10.1 Review and Consideration of Approval, Renewal of the Five-Year Interdistrict Transfer Agreement (**pages 15-18**)

Background: Education Code provides that the “*governing boards of two or more school districts may enter into an agreement for a term not to exceed five school years, for the interdistrict attendance of pupils who are residents of the district.*” The current agreement is set to expire at the end of this school year. Attached is the new agreement which will be effective July 1, 2025 through the 2029-30 school year. The agreement, which provides the opportunity for students to apply to transfer into and out of Kashia Elementary School District, requires board approval.

Fiscal Impact: District revenue is dependent upon enrollment; e.g. it increases with more students and decreases with fewer students. The current 2nd Interim Report includes revenue estimates based upon no new students enrolling in Kashia ESD over the next few years.

- 10.2 Revised Proposition 28: Arts and Music in Schools Funding Annual Report (Fiscal Year 2024-25) – **(page 19)**

Background: No Proposition 28 funds were expended during the 2023-24 school year. The required annual expenditure report was filed, but it incorrectly showed the number of school district staff and students in general instead of showing the number of staff hired with the funds and the number of students served with the funds, all of which should reflect zero as no funds were used. The attached report has been revised and submitted to the California Department of Education.

Fiscal Impact: None.

- 10.3 Retainer Agreement with School and College Legal Services of California **(pages 20-25)**

Background: The Board is asked to approve a routine retainer agreement with School and College Legal Services in the amount of \$5,000 to provide administration with legal advice related to district matters as-needed; e.g. enrollment/lapsation, etc.

Fiscal Impact: Services will be utilized on an as-needed basis. A \$5,000 retainer will be paid and time used will be taken out of the retainer.

- 10.4 Review and Consideration of Approval, 2024-25 Second Interim Report **(pages 26-28 for the presentation, and separate packet for full report)**

Background: The 2024-25 Second Interim Report projects the current 2024-25 year-end financial conditions, as well as the two subsequent years’ (2025-26 and 2026-27) projected financial conditions. To satisfy

the requirements of AB 1200 and receive a positive certification, projected revenues and expenditures in the two subsequent fiscal years must show that the District will maintain the state-required minimum of 5% reserve at the conclusion of the 2026-27 fiscal year. The multi-year projection as presented in the 2024-25 Second Interim Report meets the required reserve level.

Fiscal Impact: Andi Stubbs will review the district’s financial outlook during the presentation.

11. Items Scheduled for Future Board Meetings

11.1 Williams Quarterly Complaint Form

11.2 Local Control and Accountability Plan (LCAP) – Public Hearing/Adoption

11.3 2025-26 Original Budget – Public Hearing and Adoption

12. Adjournment

Next Board Meeting: Wednesday, April 9, 2025, 4:00 p.m.