

**Kashia School District**  
31510 Skaggs Spring Road  
P.O. Box 129 Stewarts Point, CA 95480  
707-785-9682 phone 707-785-2802 fax

Agenda  
Governing School Board  
Wednesday, October 9, 2024  
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 Non Agenda Items (Limit 5 minutes)

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.

4. Consent Agenda

4.1 Approval of the Minutes from the September 11, 2024 Regular Board Meeting

4.2 Approval of the Williams Quarterly Complaint Form for the period of July 1, 2024 – September 30, 2024

5 Reports and Communications

5.1 Governing Board Members

5.2 Superintendent

5.3 PTO

5.4 Staff

5.5 Communications: SCOE Approval Letter of the 2024-25 Adopted Budget

6 Items Scheduled for Information and Discussion

6.1 Enrollment Update

7. Items Schedules for Discussion and Action

7.1 Public Hearing on the Sufficiency of Instructional Materials and Williams Settlement Instructional Materials, and Adoption of Resolution # 2025-03

**Background:** Each year the District is required to make a determination whether each pupil in each school in the District has or will have, prior to the end of the fiscal year, sufficient textbooks and/or instructional materials in each subject that are consistent with the content and cycle of the State curriculum frameworks.

State Law requires this Public Hearing and Resolution to be presented to the Board of Trustees before the end of the eighth week from the first day pupils attend school for the year.

This hearing is conducted to validate the availability of instructional materials to pupils but is not related to textbook adoptions or related curricula.

This resolution certifies that the Kashia Elementary School District is in compliance with the Williams instructional materials sufficiency requirements.

**Fiscal Impact:** None.

7.2 Approve a new Resolution Adopting a Conflict-of-Interest Code (Resolution 2025-04)

**Background:** During the August 14, 2024 Regular Board meeting, the Board approved Resolution 2025-01 Adopting a Conflict-of-Interest Code (the Political Reform Act requires every local government agency to biennially review its conflict-of-interest code (COIC) to ensure it accurately identifies all public officials and employees who are required to file Statement of Economic Interests Form 700); however, the district was notified that one of the designated positions listed in Appendix A, *“Any other employee with*

*decision-making authority,”* is not an allowable designated position within a Conflict-of-Interest Code (COIC), because specific positions must be listed. Consequently, the Board is asked to approve a new resolution (Resolution 2025-04) with a corrected Appendix A, removing the designation of “*any other employee with decision-making authority.*”

**Fiscal Impact:** None.

8. Items Scheduled for Future Board Meetings

- 8.1 Board Policies
- 8.2 First Interim Report
- 8.3 Audit Report
- 8.4 Annual Organizational Meeting

9. Adjournment

Next Board Meeting: Wednesday, November 13, 2024

4:00 p.m.