

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

Annual Organizational Meeting of the Governing Board

Wednesday, December 4, 2024

Kashia School District

5:00 p.m.

Start: 6:32 p.m. End 6:39 p.m.

1. Call to Order Board and Staff/Establishment of Quorum

Glenda Antone X

Frances Johnson X

Coleen McCloud X

Charlene Pinola X

2. Approval of Agenda: Motion: Trustee Antone. Second: Trustee Pinola.
Approved unanimously.

3. Annual Organizational Meeting of the Board

Background: The Governing Board of each school district shall hold an annual organizational meeting. In a year in which a regular election for Governing Board members is conducted, the meeting shall be held on a day within a 15-day period that commences with the date upon which a Governing Board member elected at that election takes office. Organizational meetings in years in which no such regular election for Governing Board members is conducted shall be held during the same 15-day period on the calendar. The Annual Organizational Meeting of the Board of Trustees of the Kashia Elementary School District includes the following items:

- Election of Board President
- Election of Board Vice President
- Election of Board Clerk
- Election of a Voting Representative for Vacancies on the Sonoma County Committee on School District Organization
- Adoption of the Board Meeting Calendar for 2025

4. Items Scheduled for Discussion and Action

4.1 Election of the Board President: Nomination of Trustee Antone by Trustee Pinola. Second by McCloud. Approved by Trustees Pinola and McCloud.

4.2 Election of the Board Vice President: Nomination of Trustee McCloud by Trustee Pinola. Second by Antone. Approved by Trustees Pinola and Antone.


2-12-25

4.3 Election of the Board Clerk: Nomination of Trustee Pinola by Trustee McCloud. Second by Antone. Approved by Trustees McCloud and Antone.

4.4 Election of a Voting Representative for Vacancies on the Sonoma County Committee on School District Organization – Nomination of Trustee Antone by Trustee McCloud. Second by Pinola. Approved by Trustees McCloud and Pinola.

4.5 Adoption of the Board Meeting Calendar for 2025

Regular Board Meetings, 2025 Calendar (meetings are held in the District Office at 4:00 p.m. on the 2nd Wednesday of the month unless otherwise noted)
January 8, 2025
February 12, 2025
*March 5, 2025 (first Wednesday of March)
April 9, 2025
May 14, 2025
June 11, 2025
August 13, 2025
September 10, 2025
October 8, 2025
November 12, 2025
December 10, 2025

Approval of 2025 Governance Calendar: Motion by Trustee Pinola, second by Trustee McCloud.

5. Items Scheduled for Future Board Meetings

5.1 Audit Report

5.2 Local Control and Accountability Plan (LCAP) – Mid-Year Report

5.3 Second Interim Report

5.4 2025-26 Original Budget – Public Hearing

6. Adjournment: 6:39 p.m.

Next Board Meeting: Wednesday, January 8, 2024, 4:00 p.m