

Minutes
Regular January 21, 2010 Board Meeting
6:00PM Closed Session, 6:30PM Open Session
Kenwood School Computer Lab

A. Call to Order – Board President Diane Cupples

B. Comments-Individuals: At this time members of the public may seek clarification about any item being discussed in closed session.

C. Closed Session

1. With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR – Agency Negotiator: Board Members Employee organization or un-represented employee: KSTA
2. With respect to every item of business to be discussed in closed session pursuant to Ed. Code 35146: CONFIDENTIAL STUDENT MATTER

D. Open Session: 6:35pm

E. Pledge of Allegiance

F. Roll Call of Board Members:

Present: Board President Diane Cupples, Board Clerk Cory O'Donnell, Pat Alexander, Jay Cobb and Kjell Kallman Present: Superintendent Bales

G. Report of any Action Taken in Closed Session: No action was taken. Negotiations are going well, but not completed.

H. Correspondence

I. Comments and Messages

1. District Organizations

- A. **KEF:** Cory O'Donnell reported plans have been revealed for *Lights, Camera, Auction 2010*. There will be 2 events on 2 different days. The theme is Sundance. There will be a high end event on Thursday June 3 at Atwood Ranch and a dinner/dance at Imagery Winery on Saturday, June 5.
Big Heart Event on March 2, 2010: Jay Cobb reported the invitations have been mailed and responses are coming in for the event. The Annual Report will be out soon. All is going well. Kjell Kallman mentioned the 50th Anniversary of Kenwood School is next year.
- B. **KSA:** Bob Bales reported the Annual Chili Cook-off will be held on January 29.
- C. **SSC:** Bob Bales reported after school enrichment classes continue. Ways to increase lunch program participation are being discussed. Kate Kennedy is directing the play *Alice in Wonderland*. Every interested child will have a part. The performance will be in March.

2. Individuals

It should be understood that the Board will not respond to nor take action on presentations under "Comments and Messages". This is simply a time for members of the audience to address the Board regarding items not on the agenda. Each presentation shall be limited to three minutes.

J. Adjustment of Agenda

Anyone wishing to have an agenda item heard at a time other than as listed should make a request at this time.

K. Board Announcements

L. Superintendent's Report

- The roof has been leaking in the multipurpose building. It has been patched for now, but it will need to be permanently fixed in the spring or summer.
- The teaching staff visited West Side School in Healdsburg. This was an opportunity to collaborate with colleagues.
- Mr. Bales will attend the Annual Superintendent's Symposium next week.
- A Memorandum of Understanding was submitted for the Race to the Top Funds.
- Teacher Evaluations are underway. The deadline for completion is May 1.
- Tomorrow Mr. Bales will visit the Moldovan Academy, a preschool in Sonoma.

M. Action Items

1. On a motion from Pat Alexander and a second from Cory O'Donnell the **Budget Updates** were approved, 5 ayes, 0 noes, 0 absent.
2. On a motion from Jay Cobb and a second from Kjell Kallman the **Warrants** were approved, 5 ayes, 0 noes, 0 absent.
3. **The Minutes of Organizational Board Meeting, December 10, 2009** were approved on a motion from Pat Alexander and a second from Kjell Kallman, 5 ayes, 0 noes, 0 absent.
4. **Interdistrict Transfer Request for 2009-2010** for Austin Jagdfeld, grade 1 was approved on a motion from Pat Alexander and a second from Cory O'Donnell, 5 ayes, 0 noes, 0 absent.
5. On a motion from Cory O'Donnell and a second from Pat Alexander **Resolution #851 Amended Joint Exercise of Powers Agreement of the Redwood Empire Schools' Insurance Group** was approved, 5 ayes, 0 noes, 0 absent.
6. On a motion from Pat Alexander and a second from Kjell Kallman the **Williams Settlement Quarterly Report for December 31, 2009** was approved, 5 ayes, 0 noes, 0 absent.
7. Jay Cobb made a motion to approve the **Acceptance of Audit Report by Stephen Roatch Accountancy Corporation for the 2008-2009 School Year**, Cory O'Donnell seconded the motion, 5 ayes, 0 noes, 0 absent.
8. Kjell Kallman made a motion to accept the **Approval of the outside Auditor Contract with Stephen Roatch Accountancy Corporation for the years ending June 30, 2010, June 30, 2011, and June 30, 2012**, Cory O'Donnell seconded the motion, 5 ayes, 0 noes, 0 absent.
9. Pat Alexander made a motion to approve **Resolution #853 to authorize designated personnel to sign contract documents for Fiscal Year 2009/10**, Cory O'Donnell seconded the motion, 5 ayes, 0 noes, 0 absent.
10. **Approval of Administrative Regulation 4261.11 Industrial Accident/Illness Leave for Classified Employees** was approved with an amended motion from Pat Alexander and second from Jay Cobb, stating Administrative Regulation 4261.11 should reflect the same leave time as the certificated leave policy, 5 ayes, 0 noes, 0 absent.

N. Discussion/Report Items

1. **Board Policy: The 6000 policy series and options will be reviewed by the board members.**
2. **Agenda Items for February Regular Board Meeting**
 - 6000 Policy Series
 - Increasing Class Size to 20 in the primary grades
 - Second Interim Report
 - Template for Board Review Process

O. Adjournment: The meeting was adjourned at 7:00pm.

Respectfully Submitted,

Bob Bales
Secretary to the Board

