

MINUTES
Regular August 27, 2009 Board Meeting
6:30PM Open Session
Kenwood School Computer Lab

- A. Call to Order – Board President Pat Alexander: 5:37pm**
- B. Board Study Session: 5:30-6:30pm**
- 1. Discussion of 0100 and 0200 Policy Series:** Philosophy, vision, and goals of the School District were discussed.
 - 2. Discussion of 1000 Policy Series:** Legal aspects and compliance for the School District were discussed.
- C. Open Regular Session: 6:42**
- D. Open Public Hearing Regarding the Uses for State Funding under Categorical Program Flexibility**
- E. Pledge of Allegiance**
- F. Roll Call of Board Members**
- Present: Pat Alexander-Board President, Kjell Kallman-Clerk, Jay Cobb, Diane Cupples, Cory O'Donnell, and Superintendent Bales-present
- G. Correspondence: none**
- H. Comments and Messages**
- 1. District Organizations**
 - a. KSA by Michelle Sand**
 - In need of a Vice-President
 - First meeting on September 2
 - Will alternate morning and evening meetings to reach out to working families
 - 50% of the yearly events have a chairperson
 - b. KEF by Karen Borgfeldt**
 - Looking for cost cutting solutions
 - Getting a head start on many projects
 - Big Heart Luncheon date is set for March 2, at the Berger Center in Oakmont
 - LCA Date is set for June 5
 - New Bookkeeper, volunteering his service – Westen Bookkeeping Solutions
 - Next meeting at Doce Lunas in Kenwood on September 3.
 - Hosting the New Parent Breakfast at the Kenwood Depot tomorrow, 8/28
 - c. School Site Council by Bob Bales**
 - Karen DiPiero new classified representative, Jim Rogers-President, Robin Lane-Vice President, Karla Schloemp-Secretary
 - After school enrichment classes in art, drama and Spanish are being offered again this year. All classes are fee based.
 - d. Teaching Staff report by Carol Cagle:** We've had a really positive start and things are moving forward.
 - 2. Individuals - none**
- I. Close Public Hearing Pending Public Comments**
- J. Adjustment of Agenda - none**
- K. Board Announcements - none**
- L. Superintendent's Report**
- Attended CASBO Strategic Planning Conference in July
 - Our total enrollment as of today is 149, with 51% of our students coming from interdistrict transfers. Select spots are still available in grades 4-6.

- New Parent Breakfast, tomorrow at 8:30am at the Kenwood Depot
- Back to School Night on September 10, starting with a barbecue, followed by a general session and classroom presentations.
- Parent Evening with Trudy Ludwig on Sept 1, *Understanding Our Kids' Social World*, followed by a K-2 assembly, 3-6 assembly, and a staff presentation.
- Emily Botts with the *Sonoma Index Tribune* will be starting a "Jr. Reporter Program" with 6th graders who are interested in writing articles for the newspaper. The Jr. Reporters will be compensated \$15.00 for each published entry.

M. Action Items

1. On a motion by Cory O'Donnell and a second by Kjell Kallman the **Budget Updates** were approved with 5 ayes, 0 noes, 0 absent.
2. On a motion by Diane Cupples and a second by Jay Cobb the **Warrants** were approved with 5 ayes 0 noes, 0 absent.
3. Kjell Kallman made a motion to approve the **Unaudited Actuals 2008-2009**, with a second by Jay Cobb, 5 ayes 0 noes, 0 absent.
4. On a motion by Jay Cobb and a second by Kjell Kallman the **Williams Quarterly Report for June 30, 2009** was approved, 5 ayes, 0 noes, 0 absent.
5. On a motion by Diane Cupples and a second by Cory O'Donnell **Proposed Uses for State Funding Under Categorical Program Flexibility Senate Bill SBX3 4** was approved with 5 ayes, 0 noes, 0 absent.
6. On a motion by Jay Cobb and a second by Diane Cupples the **Minutes of Regular Board Meeting, June 25, 2009** were approved, 5 ayes, 0 noes, 0 absent.
7. & 8. The **Approval of First Read of Revised 0100 and 0200 Policy Series** and the **Approval of First Read of Revised 1000 Policy Series** were both tabled for the September Board Meeting.
9. On a motion by Diane Cupples and a second by Cory O'Donnell the following **Interdistrict Transfer Requests for 2009-2010** were approved with 5 ayes, 0 noes, 0 absent. Grade 1: Selena Wanlong exit from Kenwood to Austin Creek; Grade 1: Jackson Corfield-IDT from Sonoma Valley to Kenwood; Grade 5: Sean Prasad-IDT and Amanda Mullen-IDT from Sonoma Valley to Kenwood; Grade 6: Connor Eastwick, IDT from Sonoma Valley to Kenwood; Kindergarten: Jady Theilen from Sonoma Valley to Kenwood, added to the waiting list and Third Grade: Matthew Breazeale from Sonoma Valley to Kenwood tabled due to board policy class size limit.

N. Discussion/Report Items

1. **Update: Board Policy Revisions**
2. **Agenda Items for September Board Meeting**
 - Board Policies
 - Resolutions
 - Public Hearing for Instructional Materials
 - Gann Resolution

O. Adjournment: The meeting was adjourned at 7:25pm.

Respectfully submitted,

Secretary to the Board