

KENWOOD SCHOOL DISTRICT

230 Randolph Avenue, P.O. Box 220, Kenwood, CA 95452-0220

(707) 833-2500

MINUTES

Regular September 24, 2009 Board Meeting

6:30PM Open Session

Kenwood School Computer Lab

Robert B. Bales

Superintendent

- A. **Call to Order**-Board President Pat Alexander: 6:32
- B. **Open Regular Session**
- C. **Open Public Hearing Regarding Sufficient Textbooks or Instructional Materials**
- D. **Pledge of Allegiance**
- E. **Roll Call of Board Members**
Present: Board President Pat Alexander, Board Clerk Kjell Kallman, Diane Cupples, Cory O'Donnell. Absent: Jay Cobb Present: Superintendent Bob Bales
- F. **Correspondence:** None
- G. **Comments and Messages**
 1. **District Organizations**
 - a. KSA Report by Michelle Sand
 - October 9-Costume Swap
 - October 23- Clothing/Book Swap
 - Halloween Carnival planned at Atwood Ranch
 - Will host an evening meeting on October 7 for working parents
 - No Innisbrook this year, but will be selling flower bulbs
 - b. KEF Update: *Lights, Camera, Auction 2010* will take place at Imagery Estate Winery. KEF policy is being drafted about cooperative fundraising and the use of KEF's name in fundraising efforts by other entities. Art project (picture of Hood Mountain and Sugar Loaf) by Fred Parker to benefit KEF. The Parent Pledge Drive has raised \$10,000 so far with 25% participation.
 - c. SSC Report by Jim Rogers: The focus has been on school safety and the after school enrichment classes.
 2. **Individuals:** None
- H. **Close Public Hearing Pending Public Comments:** No comments
- I. **Adjustment of Agenda:** None
- J. **Board Announcements:** None
- K. **Superintendent's Report**
 - Guest Speaker, Trudy Ludwig spoke to our students, staff and parents about social interaction and bullying.
 - Back to School Night was held on 9/10.
 - Math Articulation meeting was held at the Maple Ring on 9/16.
 - STAR test scores were released. Again, Kenwood School received an exemplary score.
 - Student Government elections will be held tomorrow.
 - Attended Schools for Sound Finance Workshop: Provided summary of basic aid status in the state.
 - District of Choice law might be extended.
 - Surveillance cameras are being installed to run after school hours. Surveillance disclosure will be reviewed.
 - Met with the new principal at Dunbar
 - RESIG had sufficient funds to pay all outstanding liabilities. The total undiscounted amount was \$14,111,944 as of June 30, 2009. RESIG's accountants have certified that they are in compliance with GASBY standards.



Board of Trustees

Pat Alexander · Jay Cobb · Diane Cupples · Kjell Kallman · Cory O'Donnell

L. Action Items


1. On a motion by Diane Cupples and a second from Kjell Kallman the **Budget Updates** were approved with 4 ayes, 0 noes, 1 absent.
2. On a motion by Cory O'Donnell and second from Kjell Kallman the **Warrants** were approved with 4 ayes, 0 noes, 1 absent.
3. Kjell Kallman made a motion to approve the **Minutes of the Regular Board Meeting, August 27, 2009** with a second by Diane Cupples, 4 ayes, 0 noes, 1 absent.
4. Diane Cupples made an amended motion to approve **Resolution #846: Sufficiency of Instructional Materials**, deleting in the second paragraph, *in at least three places*, with a second by Cory O'Donnell, 4 ayes, 0 noes, 1 absent.
5. Diane Cupples made an amended motion to approve **Resolution #848: Instructional Materials Funding Realignment Program**, with a change in the second paragraph from *K-8* to *K-6*, with a second by Kjell Kallman, 4 ayes, 0 noes, 1 absent.
6. On a motion by Kjell Kallman and a second from Diane Cupples, **Resolution #847: Adopting the "Gann" Limit** was approved with 4 ayes, 0 noes, 1 absent.
7. **Interdistrict Transfer Requests:** Grade 4, Tyler Davenport and Colby Jagdfeld from Sonoma Valley to Kenwood were accepted on a motion from Diane Cupples and a second from Kjell Kallman, 4 ayes, 0 noes, 1 absent.
8. **Revision to Board Policy #5148.3, Late Pick-Up of Students from Child Care Center** was approved on a motion by Kjell Kallman, with a second by Diane Cupples, 4 ayes, 0 noes, 1 absent.
9. **Approval of Memorandum of Understanding with Kenwood School Teachers Association regarding District covered Health Benefits for the 2009-10 school year** was approved on a motion by Kjell Kallman, with a second by Cory O'Donnell, 4 ayes, 0 noes, 1 absent.
10. **and 11. Resignation:** Renate Amantite, Instructional Aide, Effective June 30, 2009 was accepted and **New Hire:** Margee Barmore, Instructional Aide, Effective August 13, 2009 was approved on a motion by Cory O'Donnell and a second from Diane Cupples, 4 ayes, 0 noes, 1 absent.
12. **and 13. Approval of First Read of Revised 0100 and 0200 Policy Series and Approval of First Read of Revised 1000 Policy Series** were both tabled on a motion from Kjell Kallman and a second by Cory O'Donnell, 4 ayes, 0 noes, 1 absent.

M. Discussion/Report Items

1. **District of Choice:** This bill is on the governor's desk.
2. **Agenda Items for October Board Meeting**
 - a. Board Policies
 - b. Resolution: Aiming High Coalition

N. The meeting was **adjourned** at 7:39pm.

Respectfully submitted,



Secretary to the Board