

MINUTES
Regular October 22, 2009 Board Meeting
6:00PM Open Session
Kenwood School Computer Lab

A. Call to Order-Board President Pat Alexander: 6:02pm

B. Open Regular Session

C. Pledge of Allegiance

D. Roll Call of Board Members

Present: Board President Pat Alexander, Diane Cupples, Cory O'Donnell, and Jay Cobb

Absent: Board Clerk - Kjell Kallman Present: Superintendent Bob Bales

E. Correspondence: None

F. Comments and Messages

1. District Organizations

a. KSA Report by Bob Bales

- The last meeting was well attended.
- Movie Night will be held on 10/30.
- Sign-up for eScrip Campaign has started.
- Most events for the year are in place.

b. KEF Update by Sally Doss

- Overview of *Big Heart Event* on 3/2/10 at the Berger Center. Kiwanis of Oakmont is coordinating this event as a fundraiser for KEF.
- Parent Pledge Drive: As of yesterday, 69% participation was recorded with \$20,000 in pledges.
- On 11/24 *Grandparents' and Special Friends' Day* will be held. Everything is in place. The first information letter was sent home in the newsletter yesterday.

c. SSC by Karen DiPiero

- After school enrichment: Two more art classes by Joni Cresci were approved. Two yoga classes by Peter Hockman were approved, and a Cartooning class by Estelle Ross was approved.
- Recycling: An effort is being made to involve the children with recycling plastic and milk cartons.

2. Individuals: None

G. Adjustment of Agenda: None

H. Board Announcements: None

I. Superintendent's Report

- Surveillance: According to SCOE Legal, there is no prohibition regarding security cameras. Parents, students and staff will be notified that there will be surveillance cameras operating after school hours, effective mid-December. There will be no audio equipment.
- Leadership 40: On October 2, the one school, school districts of Leadership 40 met here in Kenwood to share ideas.
- The new SELPA Director, Cathy Conrado, visited our site. The RSP Program got a good review. Our compliance issues are in proper order.
- Homework Club: Through Innovative Funding, a one-time federal stimulus grant, we are offering an after school Homework Club to assist with the completion of classroom homework assignments. Teachers who chose to be part of the Homework Club have been matched with students to meet for one hour of directed homework study two times per week.

- Book Fair: Writing Essay Awards were given for students who completed an extra credit assignment titled, *Why Mr. Bales Should Buy Me a Book*. Participating students were allowed to purchase an item from the Book Fair.

J. Action Items

1. On a motion by Cory O'Donnell and a second from Diane Cupples the **Budget Updates** were approved with 4 ayes, 0 noes, 1 absent.
2. On a motion by Jay Cobb and second from Cory O'Donnell the **Warrants** were approved with 4 ayes, 0 noes, 1 absent.
3. Diane Cupples made a motion to approve the **Minutes of the Regular Board Meeting, September 24, 2009** with a second by Jay Cobb with 4 ayes, 0 noes, 1 absent.
4. Diane Cupples made a motion to approve the **Donation Received: \$1,500 from St. Patrick's Church for Classroom Supplies**, with a second by Cory O'Donnell, 4 ayes, 0 noes, 1 absent.
5. **Interdistrict Transfer Request:** Grade 3, Reilly Haupt-Hurley from Rincon Valley to Kenwood was accepted on a motion from Jay Cobb and a second from Diane Cupples, 4 ayes, 0 noes, 1 absent.
6. **Resolution #849: Aiming High** was approved on a motion by Cory O'Donnell, with a second by Diane Cupples, 4 ayes, 0 noes, 1 absent.
7. **The November Board Meeting Date was rescheduled to November 19, 2009.**
8. **The December Organizational Meeting will be held on December 10, 2009 at 6:00pm**
- 9 and 10. Diane Cupples made a motion to approve **Board Policy 5145.3 Nondiscrimination/Harassment and Board Policy 5131.62 Tobacco** with a second by Jay Cobb, 4 ayes, 0 noes, 1 absent.
11. **The First Read of Revised 0100 and 0200 Policy Series and 1000 Policy Series** were tabled to a future date.

K. Discussion/Report Items

1. **Board Policy:**
 - For discussion purposes a draft of a resolution regarding board policies was distributed. The resolution would allow the board to adopt the mandated policies and provide a process to review the policies as necessary to suit the needs of the Kenwood School District.
 - Goal of final adoption of all policies is June 2010
 - Review the mandated policies at the November board meeting
 - For the resolution, provide the dates and policy numbers of the policies already adopted.
 - Adopt the resolution in December
2. **Agenda Items for November Board Meeting**
 - Mandated Policies

L. The meeting was **adjourned** at 6:46pm.

Respectfully submitted,

Secretary to the Board