

MINUTES
Organizational December 10, 2009 Board Meeting
6:00PM Open Session
Kenwood School Computer Lab

A. Call to Order - Board President Pat Alexander: 6:03pm

B. Open Regular Session

C. Pledge of Allegiance

D. Roll Call of Board Members

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

E. Correspondence: None

F. Comments and Messages

1. District Organizations

a. KSA Update by Bob Bales

- December 18 at 5:30, KSA is hosting a Gingerbread House Holiday Send-Off Event
- Holiday Boutique was successful. Parents did a great job of coordinating this event.
- KSA continues to draw a strong committed group of parents.

b. KEF Update by Cory O'Donnell

- Thank you to Sally Doss for coordinating Special Friends and Grandparents Day which was a huge success, with 130 attendees. There was positive feedback about the new set-up in the multipurpose room. Stones with special messages were distributed. Additional items were sold, raising \$700.00.
- The Fred Parker art project netted \$1,800.
- Nominees have been selected for the *Big Heart Award* on March 2, 2010. A formal announcement will be made soon.
- The annual report for last year is being completed and will be out soon.
- The endowment has been tapped into by approximately \$40,000.
- Lights, Camera, Auction 2010 event planning is underway. Details of the Pre-auction are being planned.

2. Individuals: None

G. Adjustment of Agenda: None

H. Board Announcements: None

I. Superintendent's Report

- Mr. Bales was the guest speaker at the 12/3 Kiwanis meeting. Kiwanis has been very support of the school and district.
- Mr. Bales was the guest speaker at a RESIG Seminar on *How to Handle Difficult Situations*. He spoke about *Coping with Grief*.
- Federal Race to the Top Funds - President Obama's plan to improve schools. 700 million is targeted for California. It would tie teacher evaluations to accountability. The intent to participate is due by 12/31/09.
- Mr. Bales attended a Small School District Association meeting on 12/11.
- Holiday Program: 12/17 at 10:30am and 7:00pm
- We received 31 of 108 surveys. Very favorable outcomes. Summary of the survey was in the newsletter. Mr. Bales will meet with staff members individually starting next Tuesday.

J. Action Items

1. On a motion by Cory O'Donnell and a second from Jay Cobb the **Warrants** were approved with 5 ayes, 0 noes, 0 absent.
2. Kjell Kallman made a motion to approve the **Minutes of the Regular Board Meeting, November 19, 2009** with a second by Cory O'Donnell with 5 ayes, 0 noes, 0 absent.
3. **Annual Organizational Meeting – Certification of Election** - On a motion by Kjell Kallman and a second by Jay Cobb the following was approved: Meetings will be held on the third Thursday of each month with Closed Session at 6:00pm and Open Session beginning at 6:30pm. If there is no Closed Session, Open Session will begin at 6:00pm. Diane Cupples – President, Cory O'Donnell - Clerk, Jay Cobb – Representative, 5 ayes, 0 noes, 0 absent.
4. A motion was made by Diane Cupples with a second from Cory O'Donnell to accept the **Interdistrict Transfer Request** for Jacob Hoss, Grade 5, Mr. Terwilliger's class, 5 ayes, 0 noes, 0 absent.
5. Cory O'Donnell made a motion to accept the **District Certification of First Interim Report**, with a second from Diane Cupples, 5 ayes, 0 noes, 0 absent.
6. **Resolution #850 Regarding Accounting of Developer Fees for the 2008-2009 Fiscal Year** was approved with an amended motion from Diane Cupples and a second from Jay Cobb to include an updated signature page with Diane Cupples as President and Cory O'Donnell as Clerk, 5 ayes, 0 noes, 0 absent.
7. **Resolution #851 Amended Joint Exercise of Powers Agreement of the Redwood Empire Schools' Insurance Group** was tabled to the January meeting.
8. **Resolution #852: Approval of Mandated Board Policies and Recommended Board Policy Procedures** was amended to include all mandated policies up to and including BP 5145.7 on a motion by Diane Cupples and a second from Cory O'Donnell, 5 ayes, 0 noes, 0 absent.

K. Discussion/Report Items

1. **Board Policy:** The 6000 policy series has options which need to be reviewed.
2. **Agenda Items for January 21 Board Meeting**
 - Resolution #851

L. The meeting was **adjourned** at 8:00pm

Respectfully submitted,

Secretary to the Board