

Kenwood School District Board of Trustees Special Meeting

Minutes – June 9, 2022

4:00 PM Meeting

Kenwood School Library

- I. **Call to Order** – *Board President, Pat Alexander, called the meeting to order at 4:08 p.m.*
 - II. **Regular Session**
 - A. **Pledge of Allegiance**
 - B. **Roll Call of Board Members**

Present: *Pat Alexander, Cheryl Ghisla, Nate Lamar, James Larson, Javier Tenorio*
Absent: *None*
Administrator: *Superintendent Nate Myers*
 - C. **Adjustment of Agenda:** *No adjustments*
 - D. **Public Comment:** *None*
 - E. **Announcements and Reports**
 1. **Board Announcements:** *None*
 2. **District Organizations’ Reports:** *None*
 3. **Superintendent’s Report by Superintendent Myers**
 - *The last day of school was June 3rd. All of the staff have worked really hard this year.*
 - *Parcel Tax Update: Gary Moe was acknowledged for his instrumental role with the parcel tax that passed on June 7, 2022.*
 - *Mr. Myers has joined the RESIG Executive Board and resigned from the Superintendents’ Council. He feels he will have a stronger impact on the RESIG Board.*
- III. **Action Items**
 - A. **Approval of Kenwood School District Local Control Accountability Plan, Budget Overview for Parents, and LCAP Annual Update**, *passed on motion by James Larson, seconded by Nate Lamar.*
 - B. **Approval of Kenwood School District Budget for the 2022-23 School Year**, *passed on motion by Cheryl Ghisla, seconded by Nate Lamar.*
 - C. **Approval of the Presented Reserves and Projected Assigned/Unassigned Ending Balances for the 2022-2023 Fiscal Year**, *passed on motion by Javier Tenorio, seconded by James Larson.*
 - D. **Approval of the Kenwood School District Spending Plan for Education Protection Act Funding for the 2022-2023 School Year**, *passed on motion by Cheryl Ghisla, seconded by Nate Lamar.*
 - E. **Approval of MOU with Rincon Valley Union School District 2022-2023 Food Service Universal Meal Program**, *passed on motion by James Larson, seconded by Cheryl Ghisla.*
 - F. **Approve MOU for Title III, Part A, English Learner Student Program Consortium 2022-23 School Year**, *passed on motion by James Larson, seconded by Nate Lamar.*
 - G. **Approval of District of Choice Transfer Request for Kindergarten from Sonoma Valley to Kenwood for the 2022-2023 school year**, *passed on motion by Cheryl Ghisla, seconded by James Larson.*

- H. **Approval of Corner to Corner Summer Cleaning Contract**, *passed on motion by James Larson, seconded by Cheryl Ghisla.*
- I. **Acceptance of Resignation: Stephen Litzenberger, Child Care Center Aide Effective June 6, 2022**, *passed with regret on motion by Cheryl Ghisla, seconded by Nate Lamar.*
- J. **Approval of Revised 2021-22 Classified 10 month Salary Schedule with changes to Column B, Food Service Worker**, *passed on motion by James Larson, seconded by Nate Lamar.*
- K. **Approval of Increase to Counseling Therapist position by 7 hours per week for the 2022-23 fiscal year only based on categorical program funding**, *passed on motion by James Larson, seconded by Nate Lamar.*
- L. **Approval of Chromebook Quote not to exceed \$15,000**, *passed on motion by Cheryl Ghisla, seconded by James Larson.*

IV. Discussion/Report Item

A. Regular Board Meeting: Change Date of August 2022 Meeting

- *The August board meeting was changed from August 4, 2022 to August 11, 2022.*

V. Adjournment: *The meeting was adjourned at 4:40 p.m.*

Respectfully submitted,

Nathan Myers