

Kenwood School District Board of Trustees Meeting
Minutes – November 18, 2021
4:00 PM Regular Session
Kenwood School Library

- I. **Call to Order** – *Board President, Pat Alexander, called the meeting to order at 4:01 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:**

KEF by Mr. Myers:

 - *KEF is holding a holiday sale of trees, wreaths, and garlands. Orders will be delivered to the school and picked up on December 4th, between 10-3 p.m.*
 - *KEF is moving forward with their plans for Lights, Camera, Auction 2022!*

KSA by Mr. Myers:

 - *KSA held a sale on school spirit gear.*
 - *KSA will be hosting the Holiday Boutique in early December.*
 3. **Superintendent’s Report by Superintendent Myers**
 - a. **COVID Update:** *We have worked closely with the Sonoma County Health Department to follow required protocols during a recent COVID outbreak.*
 - b. **Halloween Parade:** *We had a socially distanced Halloween parade. Parents lined up at the picnic tables near the playground to watch the parade.*
 - c. **Parent Conferences:** *Parent/Teacher Conferences are all being held at this time. The conferences are on zoom.*
 - d. **Universal Transitional Kindergarten:** *We don’t know what the funding looks like at this time, but UTK will be available for all children turning 5 between September 2, 2022 and February 2, 2023, during the 2022-2023 school year.*
 - e. **National Food Program:** *We will be required to provide free breakfast and free lunch to all students in the 2022-2023 school year.*
 - f. **Parcel Tax / Master Plan:** *Mr. Myers has been meeting with community members to discuss the possibility of a school bond or another parcel tax. There are many facility issues that need to be addressed. A survey of the community is under consideration to provide insight into the best way to approach school facility projects.*

III. Action Items

- A. **Approval of Budget Updates**, approved on motion by Nate Lamar, second by James Larson, unanimous.
- B. **Approval of Warrants**, approved on motion by Javier Tenorio, second by James Larson, unanimous.
- C. **Approval of Regular Meeting Minutes from October 14, 2021**, approved on motion by Cheryl Ghisla, second by James Larson, unanimous, with correction to board members in attendance (James Larson was listed twice).
- D. **Approval of District of Choice IDT Transfer Requests**, approved on motion by James Larson, second by Nate Lamar, unanimous.
- E. **Select Date of December Organizational Board of Trustees Meeting: December 16, 2021 at 4:00 p.m.**, was selected on motion by James Larson, second by Nate Lamar, unanimous.
- F. **Approval of the following Board Policy (BP) and Administrative Regulation (AR) Updates as Recommended by the CSBA: September 2021**, approved on motion by Javier Tenorio, second by Nate Lamar, unanimous.
- G. **Board Member Governance Handbook**, approved on motion by Cheryl Ghisla, second by Javier Tenorio, unanimous.
- H. **Delegate Nomination CSBA Candidate** – tabled
- I. **Approval of Air Duct Cleaning Quote**: the quote from Valley Comfort was approved on motion by Nate Lamar, second by Javier Tenorio, ~~unanimous~~, motion passed.
- J. **Approval of Tree Trimming Quote** – tabled

IV. Discussion/Report Items

- A. **2020-2021 Developer Fee Report**: Discussion regarding building and construction and these restricted funds. At this time there is \$165,000 in this fund, which could be used toward a classroom for Universal Transitional Kindergarten.
- B. **Effective Education Block Grant**: The grant was reviewed and will be placed on the agenda in December for approval.
- C. **RESIG: 2020-21 Public Self-Insurer's Annual Report** – Report Item
- D. **District of Choice Transfer Summary for 2021-22 School Year** – Report Item

- V. **Adjournment**: The meeting was adjourned at 5:05 p.m.

Respectfully submitted,

Nate Myers