

MINUTES
April 12, 2018
Board of Trustees Meeting
4:00PM Closed Session - 4:30PM Regular Session
Kenwood School Library

- I. Call to Order – Board President Pat Alexander or alternate**
- II. Closed Session**
- A. Comments-Individuals:**
- B. Recess to Closed Session**
- 1.) With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR – Agency Negotiator: Board Members Employee organization or unrepresented employee: KSTA
- III. Regular Session**
- A. Pledge of Allegiance**
- B. Roll Call of Board Members**
- Present:** Pat Alexander, Gin Boone, Susan Reiter, Robin Stoecker, Fran Threewit
Administrator: Bob Bales
- C. Report out of Closed Session:** On Monday April 16, 2018 there will be a Negotiations meeting to discuss the proposed agreement.
- D. Adjustment of Agenda:** None
- E. Public Comment:** None
- F. Announcements and Reports**
- 1. Board Announcements:** None
- 2. District Organizations’ Reports**
- a) **KEF Update:** Jodie Spanger reported that LCA is only a month away. Tickets are on sale for \$75 until April 15th, and then the price will be going up to \$100. A suggestion was made for our students to write thank you notes to auction donors. The IMPACT 100 site review was this morning. Mr. Bales gave the group a tour of the school.
- b) **Superintendent’s Report:**
- The IMPACT 100 guests were impressed with the school.
 - The Big Heart Event was wonderful.
 - Grandparents and Special Friends day went well and was well received.
 - Our teachers have embraced the Momentum in Teaching Writing program. The second sessions of workshops were held on April 10th and 11th.
 - On May 4th our sixth grade students will be attending the Sonoma County Authors Festival. They will be participating in the Students Day at Altimira Middle School in Sonoma.
- c) **Gina Cuclis: Area One Trustee, Sonoma County Board of Education**
- Gina Cuclis provided SCOE updates. She reported about the new program, “North Coast School of Education,” which will help address the teacher shortage in the area. Todd Rose will be the Keynote Speaker on June 8, 2018, on the topic, “The Myth of Average.” She also reported on the Legislative Action of AB2808: Education Finance.

IV. Action Items

- A. Approval of Budget Updates**, approved on motion by Robin Stoecker, second by Gin Boone, 5 ayes, 0 noes, 0 absent.
- B. Approval of Warrants**, approved on motion by Fran Threewit, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- C. Approval of Board Meeting Minutes, March 8, 2018**, approved on motion by Robin Stoecker, second by Gin Boone, 5 ayes, 0 noes, 0 absent.
- D. Accept Donation from Robert and Kathy Amend**, accepted on motion by Gin Boone, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- E. Approval of Interdistrict Attendance Permit for Grade 3 from Kenwood to Petaluma City Schools**, approved on motion by Robin Stoecker, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- F. Approval of Fifth Grade Overnight Field Trip to Monterey Bay: May 23-May 25, 2018**, passed on motion by Fran Threewit, second by Gin Boone, 5 ayes, 0 noes, 0 absent.
- G. Approval of Job Share Proposal for 2018-19 School Year: Patricia Ehn**, approved on motion by Robin Stoecker, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- H. Acceptance of Resignation: Cathy Wieschendorff, School Psychologist, Effective- June 30, 2018**, passed on motion by Gin Boone, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- I. Approval of Agreement Between Kenwood School Teachers Association and Kenwood School District 2017-18**, approved on motion by Gin Boone, second by Robin Stoecker, 5 ayes, 0 noes, 0 absent.
- J. Approval of District Calendar for 2018-2019 School Year**, approved on motion by Susan Reiter, second by Gin Boone, 4 ayes, 1 no, 0 absent.
- K. Approval of Salary Schedules, 2017-2018**, approved on motion by Susan Reiter, second by Gin Boone, 5 ayes, 0 noes, 0 absent.
- L. Approve Continuation of District of Choice Program**, approved on motion by Gin Boone, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- M. Williams Quarterly for January – March 2018**, approved on motion by Susan Reiter, second by Robin Stoecker, 5 ayes, 0 noes, 0 absent.
- N. Acceptance of Proposal for Architectural Design and Construction Management Services from Quattrocchi Kwok Architects**, accepted on motion by Robin Stoecker, second by Gin Boone, 5 ayes, 0 noes, 0 absent.
- O. Approval of Resolution No. 947: Commitment to Climate Change Action**, approved on motion by Robin Stoecker, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- P. Approval of the following Board Policy (BP) and Administrative Regulations (AR) updates as Recommended by the California School Board Association: December 2017**, approved on motion by Robin Stoecker, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.

Adopt Revised:

BP/AR 0420.4 Charter School Authorization
BP 1325 Advertising and Promotion, Option #2
BP 3100 Budget, Options N/A
BP 3515.7 Firearms on School Grounds
AR 3517 Facilities Inspection
BP 4119.21/4219.21/4319.21 Professional Standards
AR 4144/4244/4344/ Complaints
BP/AR 4200 Classified Personnel, Option #1

BP 5144 Discipline
BP/AR 5144.1 Suspension and Expulsion/Due Process, Option #1
AR 5148.2 Before/After School Programs

Delete:

E (1) and (2) 3515.7 Firearms on School Grounds
BP 3517 Facilities Inspection

Not Applicable Policies:

BP 6146.1 High School Graduation Requirements
BP/AR/E(1) /E(2) 6162.52 High School Exit Examination
BB 9150 Student Board Members

Q. Set Dates for 2018-19 Budget and LCAP Public Hearing and Board Adoption

Dates set: June 14, 2018 – Public Hearing
June 21, 2018 – Board of Trustees Meeting

V. Discussion/Report Items

A. Next meeting: May 10, 2018 Board Meeting

VI. Adjournment: The meeting was adjourned at 5:40 p.m.

Respectfully submitted

Bob Bales, Secretary to the Board