

Kenwood School District Board of Trustees Meeting

Minutes – April 7, 2022

4:00 PM Meeting

Kenwood School Library

- I. Call to Order** – *Board President, Pat Alexander, called the meeting to order at 4:00 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**

Chad Wyatt and Evan Howland reported on the progress of LCA! Planning is well underway. Ticket prices are \$150 per person or a table for \$1800. The deadline to purchase tickets is May 9th. Corporate sponsorships are available. Donations are needed. Getting the word out to the community about this event was discussed.
 - 3. Superintendent's Report by Superintendent Myers**
 - *Since spring break there has been a general decline in the number of students wearing masks. We have not had any school related COVID cases since the implementation of the new mask guideline from mandatory to highly recommended.*
 - *Parcel Tax Update: Gary Moe came to the staff meeting on Wednesday and discussed flyer distributions and community canvassing dates.*
 - *Upcoming Events: Field Trips, Pasta Feed, Open House, Jog-a-Thon, BMX assembly, Field Day, and Accelerated Reader Rewards Pilot Program with Guy Ferri.*
- III. Action Items**
 - A. Approval of Budget Updates,** *passed on motion by Javier Tenorio, seconded by James Larson.*
 - B. Approval of Warrants,** *passed on motion by Javier Tenorio, seconded by Cheryl Ghisla.*
 - C. Approval of Board Meeting Minutes, March 3, 2022,** *passed on motion by James Larson, seconded by Nate Lamar.*
 - D. Approval of Board Policy Updates,** *passed on motion by Cheryl Ghisla, seconded by James Larson.*
 - E. Williams Quarterly for January – March 2022,** *passed on motion by Cheryl Ghisla, seconded by Nate Lamar.*
 - F. Approval of Resignation by Counselor Mary McCammon,** *approved on motion by James Larson, seconded by Cheryl Ghisla.*
 - G. Accept Donation of \$1500 from the George Archer Memorial Foundation,** *approved on motion by Javier Tenorio, seconded by Nate Lamar.*

- H. Approve 1st Grade Job Share for 2022-23 School Year**, *passed on motion by James Larson, seconded by Nate Lamar.*
- I. Approve 2nd Grade Job Share for 2022-23 School Year**, *passed on motion by Javier Tenorio, seconded by James Larson.*
- J. Approval of Purchase for Teacher Laptops**, *passed on motion by James Larson, seconded by Cheryl Ghisla.*
- K. Approval of District of Choice Transfer Request from Sonoma Valley for 2022-2023 School Year**, *passed on motion by James Larson, seconded by Javier Tenorio.*
- L. Approval of School District Calendar for 2022-2023** - *Tabled*
- M. Set Dates for 2022-23 Budget and LCAP Public Hearing and Board Adoption:**
June 2nd Public Hearing and June 9th Trustee Meeting dates were selected, passed on motion by Nate Lamar, seconded by James Larson.

IV. Discussion/Report Items

- A. Agenda Items for May 5, 2022 Board Meeting at p.m.**
2022-2023 School Calendar
Length of TK and Kindergarten school day

- V. Adjournment:** *In the honor of Marty Geib, the meeting was adjourned at 4:47 p.m.*

Respectfully submitted,

Nathan Myers