

Kenwood School District Board of Trustees Meeting
Minutes – December 15, 2022
Closed Session 3:30 PM 4:00 PM Organizational Meeting
Kenwood School Library

- I. **Call to Order** – *Board President, Pat Alexander, called the meeting to order at 3:30 p.m.*
- II. **Regular Session**
 - A. **Pledge of Allegiance Administration of the Oath of Office for Incumbent Board Members, James Larson, Nate Lamar, and Cheryl Ghisla.** *Nate Myers administered the Oath of Office to the incumbent board members.*
 - 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*
- III. **Closed Session**
 - A. **Public Comments:** *At this time members of the public may seek clarification about any item being discussed in closed session*
 - B. **Public Employee Discipline/Dismissal/Release/Complaint Government Code Section 54957**
 - C. **Public Employee Appointment/Employment Government Code Section 54957**
- IV. **A. Announcements and Reports:** *No action was taken in closed session.*
 1. **Board Announcements:** *None*
 2. **District Organizations' Reports:** *None*
 3. **Superintendent's Report by Nate Myers**
 - a. **Bond Update:** *The election results have been certified. We will be moving forward with a timeline and presentation next month to select a project manager and architect.*
 - b. **Winter Concert:** *The kids did a great job at the morning rehearsal. The concert will be tonight at 6:00 p.m.*
 - c. **New Employee Check-Ins:** *Mr. Myers has been meeting with new employees to check-in and provide direction as needed.*
 - d. **School Tours:** *We have been providing school tours to interested families.*
 - e. **Donations:** *KEF received a \$600 donation from the Jack London Yacht Club and we received a \$1000 donation from the Kenwood Glen Ellen Kiwanis Club for our PE program. KEF is applying for an Impact 100 Grant.*
- V. **Action Items**
 - A. **Annual Organizational Meeting** – *the following was approved on motion by Javier Tenorio, seconded by James Larson.*
 1. **Election of Board President:** ~~Pat Alexander~~ *Nate Lamar was elected.*
 2. **Election of Board Clerk:** ~~Nate Lamar,~~ *Cheryl Ghisla was elected.*

3. **Election of Representative to the County Committee on School District**
Organization: ~~Cheryl Ghisla~~ Pat Alexander was elected.
4. **Set Dates/Time of Regular Board Meetings for 2021:** *First Thursday of the month at 4:00 p.m., except for July. January's meeting will be held on January 12, 2023.*
- B. **Approval of Budget Updates,** *approved on motion by Javier Tenorio, seconded by Pat Alexander.*
- C. **Approval of First Interim Report for the 2022-23 School Year,** *approved on motion by Pat Alexander, seconded by James Larson.*
- D. **Approval of Warrants,** *approved on motion by James Larson, seconded by Javier Tenorio*
- E. **Approval of Board Meeting Minutes, November 3, 2022,** *approved on motion by Cheryl Ghisla, seconded by Pat Alexander.*
- F. **Resolution of Election Certification for Measure F,** *passed on motion by Pat Alexander, seconded by James Larson.*
- G. **Call for Nominations for CSBA Delegate** *Tabled*
- H. **Approval of Preschool Rate Increase for 2023-24,** *proposal #2 was approved on motion by James Larson, seconded by Pat Alexander.*
- I. **Approval of Resignation of Meleah Sullivan effective Dec. 19, 2022,** *approved with regret on motion by James Larson, seconded by Cheryl Ghisla.*
- J. **Approve the Acceptance of donations from Kiwanis Club and the Rotary Foundation,** *approved with thanks on motion by Cheryl Ghisla, seconded by Javier Tenorio.*

VI. Discussion/Report Items

- A. **Student Survey:** *106 children responded to the survey. All responses were anonymous. The responses provided good information about how our students feel about school. This information will be used to look for trends year after year.*
- B. **January 2023 Board Meeting date**
The January meeting will be held on January 12, 2023.
Agenda Items: Sunshine Openers and Select Negotiators

VII. Adjournment: *The meeting was adjourned at 5:02 p.m.*

Respectfully submitted,

Nate Myers