

MINUTES
February 5, 2026
Board of Trustees Meeting
3:30 Closed Session
4:00PM Regular Session

- I. **Call to Order** – *Board President Cheryl Ghisla called the meeting to order at 3:32pm*
- II. **Closed Session:** *Adjourn to Closed Session – The meeting was adjourned to Closed Session.*
- A. **Public Comments:** *No comments*
At this time members of the public may seek clarification regarding any item being discussed in Closed Session.
- B. **Conference with Labor Negotiators:**
Under Government Code Section 54957.6 District representative, Nate Myers
Unrepresented Employee: Kenwood School Teacher Association
- III. **Regular Session:** *The meeting reconvened at 4:02 p.m.*
- A. **Pledge of Allegiance**
- B. **Roll Call of Board Members**
Present: Cheryl Ghisla, Teresa Jepson, James Larson, Javier Tenorio
Absent : Pat Alexander
Administrator : Nathan Myers
- C. **Adjustment of Agenda:** *None*
- D. **Public Comment:** *No comments*
- E. **Announcements and Reports**
1. **Report any Closed Session Actions** – *No action was taken during closed session*
 2. **Board Announcements** - *No reports*
 3. **District Organizations' Reports** - *No reports*
 4. **Superintendent's Report**
Governor's Budget- Key points: State & CA in better shape; tech industry & income taxes boost revenue; Prop 98 Education priority to be fully funded, one-time monies that are very restrictive expected in block grants; Gov Nat'l Agenda- holding money back possible
Construction – Construction will be 99% done by end of Spring break; new parking lot, grass field, new fencing in TK, drainage issues will be resolved, storage containers getting new roll-up doors
Math Curriculum Committee – At SCOE; 30 vendors from all over the state presented; 14 years ago math was last adopted. Committee will set up criteria & share with the public. In two weeks, the first of three publishing groups will talk to the staff & give samples, ask questions; it will be a joint effort to pilot for a full year or just decide on the best program
- IV. **Action Items**
- A. **Consent Agenda** *All matters listed under "Consent Items" are considered by the Board to be routine and will be acted upon by the Board in one motion. There will be no discussion of these items prior to the motion unless members of the Board, staff, or public request discussion or transfer of specific items.*
1. **Approval of Budget Updates**
 2. **Approval of Warrants**
 3. **Approval of Board Meeting Minutes: January 8, 2026**
 4. **Approval of Inter District Transfer Requests from Kenwood to Rincon Valley TK and K**
All consent items were approved on a motion by James Larson, seconded by Teresa Jepson

- B. Approval of Renewal Contracts with Stephen Roatch Accountancy Corporation for Annual outside Audit Services for Kenwood School District and Measure F – Building Fund Bond for Fiscal Year ending June 30, 2026, Year 2 of 3 Year Contract, approved on motion by Javier Tenorio, seconded by James Larson**
- C. Approval of January CSBA Policy Updates, policies BP1445 and AR 1445, approved on motion by James Larson, seconded by Teresa Jepson**
- D. Approval of MOU with SCOE for Data Sharing approved on motion by Javier Tenorio, seconded by Teresa Jepson**
- E. Approval of MOU with SCOE for Substitute Teacher Consortium July 1, 2025-June 30, 2028, approved on motion by Teresa Jepson, seconded by James Larson**
- F. Approval of Sunshine Openers for the 2025-2026 School Year Between KSTA and KSD approved on a motion by James Larson, seconded by Teresa Jepson**
- G. Approval of Grade 5 Overnight Field Trip to Westminster Woods, 19 students – no ropes, approved on a motion by Javier Tenorio, seconded by Teresa Jepson**

H. Approval of King Consulting Resolutions

Resolution No. 1020 Authorizing Filing of Application (s) for State Allocation Board Administered Facility Hardship and/or Facility Seismic Mitigation

Resolution No. 1021 Authorizing Filing of Applications (s) for State Allocation Board Administered Programs for KSD

Resolution No. 1022 Facilities need to be modernized/constructed and the (SAB) has Established and “Applications Received Beyond Bond Authority List”, *approved resolutions 1020, 1021 and 1022 on motion by James Larson, seconded by Teresa Jepson*

V. Discussion/Report Items

- A. Midyear LCAP Report- Highlights are increased attendance 95.77%, less chronic absences, increased test scores for Math & ELA**
- B. Report Item: Approval of Sonoma County Office of Education Certification of First Interim Report**
- C. Agenda Items for March 5, 2026, Regular Board Meeting**

VI. Adjournment: The meeting was adjourned at 4:34pm