

Minutes
May 13, 2021
Board of Trustees Meeting
4:00PM Regular Session
Kenwood School Library

In order to follow the shelter in place requirements and maintain social distancing, the meeting can be accessed via videoconference on the internet. Visit <https://zoom.us/join>. Enter Meeting ID 874 8541 3788. The meeting password is 901163.

Any in-person attendees are expected to maintain social distancing separation of 6'.

I. Call to Order – Board President Pat Alexander or alternate

The meeting was called to order at 4:03 p.m.

II. Regular Session

A. Pledge of Allegiance

B. Roll Call of Board Members

Present: Pat Alexander, Cheryl Ghisla, Nate Lamar, Javier Tenorio, Fran Threewit

Administrator: Superintendent Bob Bales

C. Adjustment of Agenda: *No adjustments were made to the agenda.*

D. Public Comment: *There was no public comment.*

E. Announcements and Reports

1. Board Announcements: *No announcements were made.*

2. District Organizations' Reports

Kenwood Education Foundation Report by Bob Bales: Nate Myers, our new Superintendent/Principal attended the May KEF meeting. The officers for the 2021-2022 school year are as follows: President – Chad Wyatt, Vice-President – Evan Howland, Treasurer – Dave Crockett, Secretary – TBD. The Foundation is looking for a few new members to join the board.

3. Superintendent's Report

Mr. Bales reported that 124 of our 132 students have returned for in-person learning. Parents have been very supportive. The extra effort of the school staff is really appreciated. Sixth grade graduation will be held on June 7th. There will be limited seating capacity for the event.

III. Public Hearing for the Settlement Agreement with KSTA

The Board of Trustees will consider approving the negotiated agreement with the Kenwood School Teachers Association that includes salary schedule increase and adjustment, one year agreement for compensated Summer Planning hours, and “me too” salary schedule increases to all other classified and confidential salary schedules.

Board President Pat Alexander opened the Public Hearing at 4:07 p.m. There were no questions and there was no public comment. The hearing was closed at 4:08 p.m.

IV. Action Items

A. Approval of Budget Updates, *approved on motion by Javier Tenorio, second by Cheryl Ghisla, unanimous.*

B. Approval of Warrants, *approved on motion by Fran Threewit, second by Nate Lamar, unanimous.*

- C. **Approval of Board Meeting Minutes, April 8, 2021 and April 26, 2021**, approved on motion by Cheryl Ghisla, second by Javier Tenorio, unanimous.
- D. **Approval of (4) District of Choice Transfer Requests to Kenwood School from Sonoma Valley for the 2021-22 School Year**, (Grade 2 – 1 applicant, Grade 5 – 1 applicant, Grade 6 -2 applicants) passed on motion by Javier Tenorio, second by Fran Threewit, unanimous.
- E. **Approval of Settlement Agreement with KSTA**, approved on motion by Fran Threewit, second by Javier Tenorio, unanimous.
- F. **Approval of Salary Schedules**, approved on motion by Javier Tenorio, second by Nate Lamar, unanimous.
- G. **Approval of Expanded Learning Opportunities Grant Plan**, approved on motion by Cheryl Ghisla, second by Javier Tenorio, unanimous
- H. **Approval of Retainer Continuation Agreement for Legal Services Effective July 1, 2021**, passed on motion by Javier Tenorio, second by Nate Lamar, unanimous.
- I. **Approval of Resignation: Craig Vogensen, P.E. Teacher – Effective: June 8, 2021**, approved on motion by Fran Threewit, second by Nate Lamar, unanimous. Discussion ensued regarding landscape position for the 2021-22 school year.
- J. **Acceptance of \$1500 Donation from George Archer Memorial Foundation for Literacy: Donna Archer**, passed on motion by Nate Lamar, second by Cheryl Ghisla, unanimous.
- K. **Approval of Board Policy (BP) and Administrative Regulations (AR) Updates as Recommended by the California School Board Association: March 2021**, approved on motion by Cheryl Ghisla, second by Fran Threewit, unanimous.

V. Discussion/Report Items

- A. **Preliminary Budget for Kenwood School District 2021-22: Business Manager, Anne Kopache**
The District is fiscally sound; all funds have positive balances and the reserves are higher than required by the state. High reserves are needed by Community Funded districts due to the volatility of property tax revenue and economic uncertainties. In the 2021-22 school year Kenwood School District will see much uncertainty as there are still many unknowns as to what will be needed as school begins in August. The 4% increase to the 2020-21 salary schedules and changes in staffing have been included. \$180,000 has been asked from KEF. Reserves will be used if KEF is not able to fund this amount. Contributions from the general fund are needed for the Cafeteria Fund, Preschool, and Cougar Club. We will know more as the school year gets up and running.
- B. **Agenda Items for Public Hearing June 3, 2021 and June 10, 2021 Board Meeting**
 - (LCAP) Local Control Accountability Plan

VI. Adjournment: *The meeting was adjourned at 4:32 p.m.*

Respectfully submitted,

Bob Bales