

**Kenwood School District Board of Trustees Meeting**  
**Minutes – September 1, 2022**  
**3:30 PM Closed Session 4:00PM Regular Session**  
**Kenwood School Library**

- I. **Call to Order** – *Board President, Pat Alexander, called the meeting 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, James Larson, Javier Tenorio*  
**Absent:** *None*  
**Administrator:** *Superintendent Nate Myers*
  - C. **Adjustment of Agenda:** *No adjustments*  
**Public Comment:** *None*
- III. **Closed Session**
  - A. **Comments – Individuals:** *No public comment*
  - C. **Public Employee Appointment/Employment Government Code Section 54957**
  - D. **Conference with Labor Negotiation Government Code Section 54957.6**
- IV. **Resume Open Session**
  - A. **Report out of Closed Session:** *No action was taken in closed session.*
  - B. **Announcements and Reports**
    1. **Board Announcements:** *None*
    2. **District Organizations’ Reports**

**KSA:** *Christine Tenorio is the new president for KSA. A calendar of events has been put together for the year. The first event is the Jog-a-thon at the end of September.*  
**KEF:** *KEF held their first meeting of the year. They had a fish fry for board members at the coast. Dave Crocket has resigned as treasurer. They are looking for someone to lead the Christmas Tree fundraiser.*
    3. **Superintendent’s Report by Nate Myers**

**Beginning of School:** *We have had a great start to the beginning of school and a great turn out for Back to School Night. We had a high percentage of student absences last year. This year we have the goal of increased attendance. Calls home will be made to parents to check on unknown reasons for student absences.*  
**Bond Update:** *The bond has been assigned Measure F on the November ballot. It explains why we are asking for this money.*  
**Food Program:** *We have had a rough start with the new food service program including problems with the delivery, food shortages, small portions, and unclear nutritional guidelines.*  
**UTK:** *No extra funding will be provided for Universal Transitional Kindergarten. We are waiting for clarification from the CDE if UTK is a mandated program.*  
**After School Programs:** *We will be offering Chess for Kids, Girls on the Run, Spanish, Cooking, Art, Ukulele and Lego Robotics.*

**RESIG Notice:** Mr. Myers is a board member for RESIG. RESIG has added a \$12,000 deductible for field trips if children will be participating in a ropes course. Our sixth graders will be attending camp with a ropes course.

- V. Public Hearing Notice to Present Resolution #982: Sufficiency of Instructional Materials**  
*The public hearing was opened at 4:32 p.m. Discussion regarding the sufficiency of materials at Kenwood School and clarification of the items listed on the Resolution. The hearing was closed at 4:45 p.m.*
- VI. Action Items**
- A. Approval of Unaudited Actuals for 2021-22,** *approved on motion by James Larson, seconded by Cheryl Ghisla.*
  - B. Approval of Budget Updates,** *approved on motion by Nate Lamar, seconded by James Larson.*
  - C. Approval of Warrants,** *approved on motion by Javier Tenorio, seconded by Nate Lamar.*
  - D. Approval of Minutes from August 2022 Board Meeting,** *approved on motion by Nate Lamar, seconded by James Larson.*
  - E. Inter-district Transfer Requests,** *approved on motion by James Larson, seconded by Nate Lamar.*
  - F. Approval of Resolution #982: Sufficiency of Instructional Materials,** *approved on motion by Cheryl Ghisla, seconded by Javier Tenorio.*
  - G. Approval of Resolution #983 for Adopting the “GANN” Limit,** *approved on motion by Javier Tenorio, seconded by Nate Lamar.*
  - H. Acceptance of Consolidated Application for Funding (CARS) 2022-23,** *accepted on motion by James Larson, seconded by Cheryl Ghisla.*
  - I. Approval of Disposal of Surplus Items,** *approved on motion by James Larson, seconded by Cheryl Ghisla.*
  - J. CSBA Board Policy Update June 2022,** *approved on motion by Cheryl Ghisla, seconded by Nate Lamar.*
  - K. Approval of Sixth Grade Outdoor Education Field Trip,** *approved on motion by Nate Lamar, seconded by Cheryl Ghisla.*
  - L. Approval of Sixth Grade Outdoor Education Field Trip with Ropes Course,** *approved on motion by James Larson, seconded by Nate Lamar.*
  - M. Bond Election: Roll Call Vote,** *5 Ayes, 0 Noes, unanimous.*
- VII. Discussion/Report Items**
- A. Governance Handbook:** A governance handbook was distributed to board members.
  - B. School and College Legal Services – Brown Act Oct. 5 or Jan. 23**
  - C. Next Board of Trustees meeting: October 6, 2022, School Library**

**Adjournment:** *The meeting was adjourned at 5:12 p.m.*

*Respectfully submitted,*

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*Nathan Myers*