

Kenwood School District Board of Trustees Meeting
Minutes – January 6, 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:** *Gina Cuclis, Sonoma County Office of Education Area 1 Trustee has been elected to her third term. She was present to ask for support of AB75, a Public Education School Facilities Bond. She mentioned she is currently serving on the CSBA Climate Change Task Force.*
 - E. **Announcements and Reports**
 1. **Board Announcements:** *None*
 2. **District Organizations’ Reports:** *None*
 3. **Superintendent’s Report by Superintendent Myers**
 - *New CDC guidelines have been adopted by County Health stating that a person who has tested positive with COVID may return after 5 days, instead of 10 provided their symptoms are resolving and they have a negative test.*
 - *COVID-19 test kits will be sent home tomorrow to all students with instructions to test on Sunday, and if positive to contact the school.*
 - *Jane Springer will be our teacher on Fridays in fourth grade.*
- III. **Action Items**
 - A. **Approval of Budget Updates,** *approved on motion by Nate Lamar, second by Cheryl Ghisla.*
 - B. **Approval of Warrants,** *approved on motion by Javier Tenorio, second by James Larson.*
 - C. **Approval of Board Meeting Minutes: December 16, 2021,** *passed on motion by James Larson, second by Nate Lamar with a correction to the age of TK eligibility from 3 years old to 4 years old.*
 - D. **Acceptance of Williams Quarterly Report: December 2021,** *passed on motion by Cheryl Ghisla, second by Nate Lamar.*
 - E. **Approve District of Choice Resolution #974: Maximum Number of Students,** *approved with class size limit of 16 in kindergarten, on motion by James Larson, second by Nate Lamar.*
 - F. **Approval of the 2020/2021 School Accountability Report Card (SARC),** *approved on motion by Cheryl Ghisla, second by James Larson.*
 - G. **Approval of Preschool Rate Increase,** *approved on motion by Cheryl Ghisla, second by Javier Tenorio.*
 - H. **Acceptance of Audit Certification for 2020/21 School Year,** *passed on motion by Nate Lamar, second by James Larson.*

IV. Discussion/Report Items

A. Agenda Items for February 3, 2022 Meeting at 4:00 p.m.

- *Resolution in support of AB75*
- *LCAP*
- *Parcel Tax Survey*

V. Adjournment: *The meeting was adjourned at 4:33 p.m.*

Respectfully submitted,

Nate Myers