

**Kenwood School District Board of Trustees Meeting**

**Minutes – June 6, 2024**

**3:30 p.m. Closed Session**

**4:00 PM Meeting**

**Kenwood School Library**

**I. Call to Order** – *Board President, Cheryl Ghisla, called the meeting to order at 3:30 p.m.*

**Regular Session**

**A. Pledge of Allegiance**

**B. Roll Call of Board Members**

**Present:** *Cheryl Ghisla, Nate Lamar, James Larson, Javier Tenorio*

**Absent:** *Pat Alexander*

**Administrator:** *Superintendent Nate Myers*

**C. Adjustment of Agenda:** *No adjustments*

**D. Public Comment:** *None*

**II. Closed Session**

**Recess to Closed Session**

- 1) With respect to every item of business being discussed in closed session pursuant to Gov. Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - **Superintendent**

**III. Resume Regular Session**

**A. Report out any Closed Session Actions:** *No action was taken during closed session.*

**B. Announcements and Reports**

**C. Announcements and Reports**

**1. Board Announcements:** *None*

**2. District Organizations' Reports**

*KSA has wrapped up for the school year and KEF has provided a check in support of the school district for \$150,000.*

**3. Superintendent's Report by Superintendent Myers**

**a. End of the Year:** *We are ready for construction to begin.*

**b. Construction:** *On June 7<sup>th</sup>, there will be a groundbreaking photo taken to mark the beginning of the summer construction project.*

**IV. Public Hearings:** *Board President, Cheryl Ghisla opened the Public Hearings at 4:05 p.m. There were no public comments. The hearings were closed at 4:11 p.m. Anne Kopache, Business Manager, reviewed and highlighted key points of the notices.*

**A. Public Hearing Notice to Present the Kenwood School District Local Control Accountability Plan for the 2024-2025 School Year**

**B. Public Hearing Notice to Present the Proposed Kenwood School District Budget for the 2024-2025**

**C. Public Hearing Notice to Present Reserves and Projected Assigned/Unassigned Ending Balances for the 2024-2025 Fiscal Year.**

**D. Approval of the KSD Spending Plan for the Education Protection Act 2024-2025 School Year**

**V. Consent Agenda:** *All consent items were approved on motion by Nate Lamar, seconded by Javier Tenorio.*

**A. Approval of Warrants**

**B. Approval of Board Meeting Minutes, May 2, 2024**

**C. Acceptance of Donation from George Archer Foundation of \$2000 for Reading**

## VI. Action Items

- A. Approval of Notices of Completion (Alarms and Cameras) with AMS.NET, approved on motion by James Larson, seconded by Javier Tenorio.**
- B. Approval of Change Order #2 for Brunsing Associates Inc. for added Geotechnical Services, approved on motion by Nate Lamar, seconded by James Larson.**
- C. Approval of Master Budget for Phase 1 of Measure F new Classroom and Modernization Construction Project, approved on motion by Javier Tenorio, seconded by James Larson.**
- D. Approval of Budget Updates 2023-24, approved on motion by Nate Lamar, seconded by Javier Tenorio.**
- E. Approval of the 5 Year Technology Replacement Plan, approved on motion by James Larson, seconded by Nate Lamar.**
- F. Approval of Title III, Part A, English Learner Student Program Consortium 2024-2025 School Year and Federal Addendum, 2024-2025, approved on motion by James Larson, seconded by Nate Lamar.**
- G. Approval of Bond Measure F – the board hereby authorizes the superintendent to enter into an agreement or approve a change order to expedite progress of work to be done during the summer of 2024 building schedule up to \$100,000 per occurrence. The Board will ratify any contracts of change orders at the next available Board meeting, approved on motion by James Larson, seconded by Javier Tenorio.**
- H. Approval of Declaration of Need for Fully Qualified Educators for 2024-25, approved on motion by Javier Tenorio, seconded by James Larson.**
- I. Approval of Resolution #1002 Declaring Indefinite Salaries, approved on motion by Nate Lamar, seconded by James Larson.**
- J. Approval of Resolution #1003 to Establish Committed Fund Balances as Required by GASB 54, approved on motion by James Larson, seconded by Javier Tenorio.**
- K. Authorize the Transfer of Anticipated General Fund Positive Ending Balance to Fund 40, approved on motion by James Larson, seconded by Nate Lamar.**
- L. Approval of MOU between KSTA and KSD for Professional Development and Classroom Preparation, approved on motion by James Larson, seconded by Javier Tenorio**
- M. Approval of Legal Agreement with Lozano Smith Attorneys at Law, approved on motion by Nate Lamar, seconded by Javier Tenorio**
- N. Approval of March Board Policy Updates, approved on motion by James Larson, seconded by Nate Lamar**
- O. Approval of Resignation of Sharon Watson, approved on motion by James Larson, seconded by Javier Tenorio.**
- P. Approval of Resignation of Sarah Moe’s Cougar Club Site Supervisor, approved on motion by Javier Tenorio, seconded by Nate Lamar.**
- Q. Approval of Leave of Absence for Patricia Ehn for the 2024-2025 School Year, approved on motion by Nate Lamar, seconded by James Larson.**
- R. Approval of MOU between KSD and SCOE for Project Coordinator Teaching Pyramid Coach for the 2024-2025 School Year, approved on motion by James Larson, seconded by Nate Lamar.**
- S. Approval of Salary Increase Request from SLP for 2024-25, approved on motion by Nate Lamar, seconded by Javier Tenorio**
- T. Approval of New Hire for Transitional Kindergarten position, approved on motion by James Larson, seconded by Nate Lamar.**

**U. Approval of Administrative Salary Schedule for 2024-2025**, approved on motion by Javier Tenorio, seconded by James Larson.

**V. Approval of Employment Contract for Superintendent/Principal**, approved on motion by James Larson, seconded by Nate Lamar.

**W. Approval of Employment Contract for Chief Business Official**, approved on motion by James Larson, seconded by Nate Lamar.

**IV. Discussion/Report Item**

**A. District of Choice Status**

*The board discussed the program and will revisit the topic at a future meeting.*

**B. Regular Board Meeting: Change Date of August 2024 Meeting**

- *The August board meeting was changed from August 1, 2024 to August 8, 2024.*

**V. Adjournment:** *The meeting was adjourned at 5:08 p.m.*

*Respectfully submitted,*

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*Nathan Myers*