

Kenwood School District Board of Trustees Special Meeting

Minutes – June 13, 2024

4:00 PM Meeting

Kenwood School Library

- I. Call to Order** – *Board President, Cheryl Ghisla, 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*
- D. Public Comment:** *None*
- E. Announcements and Reports**
1. **Board Announcements:** *None*
 2. **District Organizations' Reports:** *None*
 3. **Superintendent's Report:** *Summer construction project has begun.*
- III. Action Items**
- A. Approval of Kenwood School District Local Control Accountability Plan, Budget Overview for Parents, and LCAP Annual Update,** *passed on motion by Pat Alexander, seconded by James Larson.*
- B. Approval of Kenwood School District Budget for the 2024-25 School Year,** *passed on motion by Javier Tenorio, seconded by James Larson.*
- C. Approval of the Presented Reserves and Projected Assigned/Unassigned Ending Balances for the 2024-2025 Fiscal Year,** *passed on motion by Pat Alexander, seconded by James Larson.*
- D. Approval of the Kenwood School District Spending Plan for Education Protection Act Funding for the 2024--2025 School Year,** *passed on motion by Pat Alexander, seconded by James Larson.*
- E. Approval of the KSD 2024-2025 LCAP and Local Indicator Data,** *passed on motion by James Larson, seconded by Javier Tenorio.*
- F. Approval of Measure F Bond Construction Exterior Paint Color Scheme,** *passed on motion by James Larson, seconded by Pat Alexander. Scheme 1 was selected, \$68,250.*
- G. Approval of Prop 28 Annual Report Arts and Music in Schools,** *passed on motion by Pat Alexander, seconded by James Larson.*
- IV. Discussion/Report Item**
- A. Regular Board Meeting: Change Date of August 2024 Meeting**
- *The August board meeting was changed from August 1, 2024, to August 8, 2024 Board Study Session at 3:00 p.m.*
 - *Substitute Teacher Pay Review*
- V. Adjournment:** *The meeting was adjourned at 4:26 p.m.*

Respectfully submitted,

Nathan Myers