

**SPECIAL MEETING Minutes**  
**January 28, 2021 Board of Trustees Meeting**  
**3:00 Regular Session with Closed 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 837 5715 0521. The meeting password is 107219.

If you do not have access to equipment to join remotely, a computer station will be available for public use to view the meeting at the Kenwood School Library, Room 5, 230 Randolph Avenue, Kenwood, CA 95452. Any in-person attendees are expected to wear a mask and maintain social distancing separation of 6'.

- I. Call to Order – Board President Pat Alexander or alternate:** Pat Alexander called the meeting to order at 3:01 p.m.
- II. Regular Session**
  - A. Pledge of Allegiance**
  - B. Roll Call of Board Members**
  - C. Adjustment of Agenda:** None
  - D. Public Comment:** None
  - E. Announcements and Reports**
    - 1. Board Announcements**
    - 2. Superintendent’s Report**

Superintendent Bales reported that ongoing discussions regarding the opening of schools continue. We receive answers and then plans change. Our teachers are working so hard.
- III. Closed Session**
  - A. Comments-Individuals:** None
  - B. Recess to Closed Session:** The meeting was adjourned to closed session.
    - 1a.** For the purposes of the next Closed Session agenda item, 1b., the Board will identify its Designated Representatives who will participate in the Closed Session. The Designated Representative is Scott Mahoney, Superintendent/Principal Search Advisor.
    - 1b.** Closed Session in accordance with California Government Code Section 54957.6.(a): The Board will meet with its designated representative regarding the salary, or compensation paid in the form of fringe benefits for the position of superintendent/principal, an unrepresented employee.

**IV. Report out of Closed Session:** No action was taken. There was no report out from the closed session.

**V. Adjournment:** The meeting was adjourned at 4:21 p.m.

Respectfully submitted,

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Bob Bales  
Superintendent