

Kenwood School District Board of Trustees Meeting
Minutes – March 2, 2023
Closed Session 3:30 PM 4:00 PM Regular Meeting
Kenwood School Library

- I. **Call to Order** – *Board President, Nate Lamar called the meeting to order at 3:30 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*
- III. **Closed Session**
 - A. **Public Comments:** *At this time members of the public may seek clarification about any item being discussed in closed session.*
 - B. **Conference with Labor Negotiator**
- IV. **Regular Session:** *The regular session was opened at 4:08 p.m.*
 - A. **Report out of Closed Session:** *No action was taken in closed session.*
 - B. **Announcements and Reports:**
 1. **Board Announcements:**
 - *An announcement was made advocating to the Board for students with disabilities.*
 - *Pat Alexander and Nate Lamar attended a SCOE workshop on advancing equity in schools. Community schools and wrap around services for students in need were discussed and bringing health care and nutritional meals in the schools for everyone.*
 - *Board members were reminded to complete the Form 700.*
 2. **District Organizations' Reports:**

KSA: *KSA has \$32,000 to pay for assemblies and other fun community building activities.*

KEF: *The Big Heart Event will be held tomorrow evening in the MPR.*
 3. **Superintendent's Report by Nate Myers**
 - a. **Bond Rating:** *We now have a AAA bond rating. Only 2 school districts in Sonoma County have received this rating. Taxpayers will save a little bit with this rating.*
 - b. **Accelerated Reader:** *The program has been slow to get going. Some reading incentives are not geared toward reading. Mrs. Watson and Mr. Myers might try their own reading incentive program next year.*
 - c. **School Events:** *The Chili Cook-Off was a great event. Our Student Council President organized a speaker for an assembly,(BMX Rider). It was well received.*

V. Action Items

- A. Approval of Warrants**, approved on motion by Pat Alexander, seconded by Cheryl Ghisla.
- B. Approval of 2022-2023 Second Interim Report**, approved on motion by James Larson, seconded by Pat Alexander.
- C. Approval of Regular Board Meeting Minutes, February 2, 2023**, approved on motion by Pat Alexander, seconded by James Larson.
- D. Discussion/Approval of Contract with Contractor Management Firm**, RGMK was selected and approved on motion by Pat Alexander, seconded by Cheryl Ghisla.
- E. Acceptance of Renewal of Contract with Stephen Roatch Accountancy Corporation for Annual outside Audit Services**, accepted on motion by Pat Alexander, seconded by Cheryl Ghisla.
- F. Approval of Updates to School Safety Plan**, approved on motion by Javier Tenorio, seconded by James Larson.
- G. Approve 2nd Grade Job Share for 2022-23 School Year**, approved on motion by James Larson, seconded by Cheryl Ghisla.
- H. Approve Selection of CSBA Candidate**, Troy Knox selected, approved on motion by Javier Tenorio, seconded by James Larson.
- I. Approval of Quotation for E-Rate Purchases in the 2023-2024 Fiscal Year**, approved on motion by Pat Alexander, seconded by James Larson.

VI. Discussion/Report Items

- A. Discussion: Letter from RESIG stating they fulfilled all fiduciary responsibilities as of June 30, 2022**
- B. Cougar Club Policies**
Cougar Club policies are being reviewed and will be updated. Security procedures and late pick-ups will be addressed.
- C. Agenda Items for 4-6-23 Board of Trustees Meeting**

VI. Adjournment: *The meeting was adjourned at 5:01 p.m.*

Respectfully submitted,

Nate Myers