

Kenwood School District Board of Trustees Meeting
Minutes – February 11, 2021
3:00 PM Meeting
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 874 7617 6150. The meeting password is 158969.

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, called the meeting to order at 3:02 p.m.

II. Regular Session

A. Pledge of Allegiance

B. Roll Call of Board Members

Present: Pat Alexander, Nate Lamar, Javier Tenorio, Fran Threewit, Amy Vogler

Absent: None

Administrator: Superintendent Bob Bales

C. Adjustment of Agenda: No adjustments

D. Public Comment: None

E. Announcements and Reports

1. **Board Announcements:** Trustee members were reminded to complete the Form 700 by the end of March.

2. **District Organizations' Reports:** None

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

- We are in the process of hiring a COVID-19 Technician, a temporary position until June 30, 2021 to help us with compliance and specific details of opening Kenwood School.
- The second trimester end on February 19, 2021. Report cards will be sent home on March 5th.
- Superintendent Bales has attended numerous meetings regarding the opening of schools. Safe reopening in different tier levels, discussion.

a. Superintendent Search Update:

On February 25th there will be a Trustee meeting with closed session to review the candidate profiles and to draft interview questions.

III. Action Items

- A. Approval of Budget Updates**, approved on motion by Amy Vogler, second by Javier Tenorio, unanimous.
- B. Approval of Warrants**, approved on motion by Fran Threewit, second by Nate Lamar, unanimous.
- C. Approval of Board Meeting Minutes: January 14, 2021 and January 28, 2021**, approved on motion by Amy Vogler, second by Javier Tenorio, unanimous.
- D. Approval of Distance Learning Extension from February 23, 2021 to April 9, 2021 per Guidelines of Resolution #962: Declaring Instructional Method for 2020-21 School Year Extension**, passed on motion by Amy Vogler, second by Nate Lamar, unanimous.
- E. Approval of Kenwood School District COVID-19 Prevention Program (CPP)**, approved on motion by Javier Tenorio, second by Nate Lamar, unanimous.
- F. Approval of Job Share Proposals for 2021-2022 School Year for Grade 1, Grade 2, and Grade 4**, approved on motion by Amy Vogler, second by Fran Threewit, unanimous.
- G. Accept Resignation from Maria Crane 20%**
- H. Approval of District of Choice Lottery Assignment and Enrollment Results for 2021-22 School Year**: passed on motion by Amy Vogler, second by Fran Threewit, unanimous.
- I. Acceptance of Audit Certification for 2019-2020 School Year**, approved on motion by Nate Lamar, second by Javier Tenorio, unanimous.
- J. Acceptance of Audit Corrective Action for 2019-2020 School Year**, approved on motion by Javier Tenorio, second by Nate Lamar, unanimous.
- K. Acceptance of Renewal Contract with Stephen Roatch Accountancy Corporation for Annual Outside Audit Services**, approved on motion by Nate Lamar, second by Amy Vogler, unanimous.
- L. Approval of Selected CSBA 2021 Delegate Assembly Ballot for Sonoma County, Omar Medina**, selected and approved on motion by Fran Threewit, second by Javier Tenorio, unanimous.
- M. Move March 11, 2021 Regular Trustee Meeting to March 18, 2021**, passed on motion by Nate Lamar, second by Fran Threewit, unanimous.

IV. Discussion/Report Items

- A. Report Item: SCOE Business Services Memorandum of Understanding for the Consolidated Application Reporting System**
- B. Agenda Items for Regular Board of Trustees Meeting**

- V. Adjournment:** The meeting was adjourned at 4:08 p.m.

Respectfully submitted,

Bob Bales