

Kenwood School District Board of Trustees Meeting
Minutes – November 12, 2020
4:00 PM Regular 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 833 8608 5395. The meeting password is 534113.

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 4:02 p.m.

II. Regular Session

A. Pledge of Allegiance

B. Roll Call of Board Members

Present: Pat Alexander, Robin Stoecker, Amy Vogler

Absent: Nate Lamar and Fran Threewit

Administrator: Superintendent Bob Bales

C. Adjustment of Agenda: No adjustments

D. Public Comment: Superintendent Bales was complimented by Patricia Ehn for his support, calmness, and assistance in configuring out the logistics of bringing our ELL cohort on campus.

E. Announcements and Reports

1. Board Announcements: Amy Vogler has been receiving inquiries as to when in-person learning might be beginning.

2. District Organizations' Reports:

KEF by Mr. Bales:

- KEF is holding a holiday sale of trees, wreaths, and garlands. Orders need to be submitted by November 14th for delivery on December 5th.

3. Superintendent's Report by Superintendent Bales

- Our first trimester concluded on October 30, 2020. Parent/Teacher conferences began today. Report cards will be sent home on November 20, 2020. We have provided a nice start in an unusual format. Our teacher aides have helped so much.
- Picture day will be held on November 13, 2020. It will be held in the multipurpose room, with parents driving in the back parking lot and dropping their children off for their pictures. Packet pick-up will remain at the front of the school.
- We are constantly reevaluating distance learning. At this time we will continue with distance learning.

III. Action Items

- A. Approval of Budget Updates**, approved on motion by Amy Vogler, second by Fran Threewit, 3 Ayes, 0 Noes, 2 Absent.
- B. Approval of Warrants**, approved on motion by Amy Vogler, second by Nate Lamar, 3 Ayes, 0 Noes, 2 absent.
- C. Approval of Special Board Meeting Minutes and Regular Meeting Minutes from October 8, 2020**, approved on motion by Fran Threewit, second by Nate Lamar, 3 Ayes, 0 Noes, 2 Absent.
- D. Approval of Comprehensive School Safety Plan**, approved on motion by Nate Lamar, second by Fran Threewit, 3 Ayes, 0 Noes, 2 absent.
- E. Acceptance of \$330.00 Donation from Kiwanis Club of Oakmont Foundation**, passed on motion by Amy Vogler, second by Robin Stoecker, 3 Ayes, 0 Noes, 2 absent.
- F. Select Date of December Organizational Board of Trustees Meeting: December 11, 2020 at 3:00 p.m.**, was selected on motion by Amy Vogler, second by Robin Stoecker. 3 Ayes, 0 Noes, 2 absent.
- G. Approval of the following Board Policy (BP) and Administrative Regulations (AR) Updates as Recommended by the California School Board Association: March 2020, April 2020, May 2020, June 2020 and October 2020**, approved on motion by Robin Stoecker, second by Amy Vogler, 3 Ayes, 0 Noes, 2 Absent.

IV. Discussion/Report Items

- A. District of Choice Transfer Summary for 2020-21 School Year** – Report Item
- B. RESIG: 2019-20 Public Self-Insurer’s Annual Report** – Report Item

- V. Adjournment:** The meeting was adjourned at 4:28 p.m.

Respectfully submitted,

Bob Bales