

**SPECIAL MEETING Minutes**  
**February 25, 2021 Board of Trustees Meeting**  
**3:00 p.m. Special 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 846 3119 3225. The meeting password is 112930.

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 3:05 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*  
**Administrator:** *Bob Bales*
  - C. Adjustment of Agenda:** *None*
  - D. Public Comment:** *None*
  - E. Announcements and Reports**
    - 1. Board Announcements:** *None*
    - 2. Superintendent’s Report:**

*Mr. Bales reported that within a few weeks Sonoma County is expected to enter the Red Tier. Our school plan is to open school on April 12, 2021 with a hybrid model of instruction. Our teachers have been doing a wonderful job of developing their hybrid models of instruction and our parent community has been very supportive.*
- III. A. Approval of Kenwood School District COVID-19 Safety Plan (CSP), approved on motion by Fran Threewit, second by Nate Lamar, unanimous.**
- IV. Closed Session:**
  - A. Comments-Individuals:** At this time members of the public may seek clarification about any item being discussed in closed session.

*There were no comments.*
  - B. Recess to Closed Session:** *Pat Alexander adjourned the meeting to closed session at 3:10 p.m.*

Personnel in accordance with Government Code 5497(b)(1): Employment of Superintendent/principal. The Board will review applications from candidates who have applied to be superintendent/principal and will select candidates to interview on March 4, 2021.

**Report out of Closed Session:** *No action was taken during closed session.*

**V. Adjournment:** *The meeting was adjourned at 4:22 p.m.*

Respectfully submitted,

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Bob Bales  
Superintendent