

Kenwood School District Board of Trustees Meeting
Minutes – January 14, 2021
3:00 PM Meeting
Kenwood School Library (zoom meeting)

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 827 4138 3714. The meeting password is 402027.

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 3:10 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 Amy Vogler will be moving and resigning within the next few months. She will stay on the board until she moves.

Trustee Tenorio suggested that contact be made with KSA regarding a local “Dine and Donate”, to support our local community.

2. District Organizations’ Reports:

KEF by Mr. Bales:

- The next KEF meeting will be held on 1/19/21. This has been a difficult time for fundraising. Later this year KEF is looking at putting together an on-line auction. Folks might be interested in “paying not to attend”.

3. Superintendent’s Report by Superintendent Bales

- Governor Gavin Newsom has announced a plan to bring students in grades K-2 back to school for in person instruction.
- Dr. Herrington has hired Dr. Jeff Harding to serve as SCOE’s COVID Coordinator. The details of the COVID-19 vaccine roll out are being discussed. Soon all educators will be able to schedule an appointment for the vaccine. Our teachers need to be on board with the reopening timeline.
- Our teachers and aides continue to do a great job.

III. Action Items

- A. **Approval of Budget Updates**, approved on motion by Fran Threewit, second by Javier Tenorio, unanimous.
- B. **Approval of Warrants**, approved on motion by Javier Tenorio, second by Amy Vogler, unanimous.
- C. **Approval of Board Meeting Minutes: December 11, 2020**, passed on motion by Amy Vogler, second by Fran Threewit, unanimous.
- D. **Acceptance of Williams Quarterly Report: December 2020**, passed on motion by Javier Tenorio, second by Nate Lamar, unanimous.
- E. **Approval of Form J-13A Request for Allowance of Attendance Due to Emergency Conditions**, approved on motion by Fran Threewit, second by Amy Vogler, unanimous.
- F. **Approve District of Choice Resolution # 965: Maximum Number of Students**, passed on motion by Javier Tenorio, second by Amy Vogler, unanimous.
- G. **Approval of 2020-21 Administration Salary Schedule**, approved on motion by Nate Lamar, second by Amy Vogler, unanimous.
- H. **Selection of Search Firm for Superintendent/Principal**: Mahoney Consulting was selected on motion by Fran Threewit, second by Javier Tenorio, Nate Lamar abstained, 4 Ayes, 0 Noes.
- I. **Approval for Sonoma County SELPA Local Plan Section B: Governance and Administration**, approved on motion by Javier Tenorio, second by Fran Threewit, unanimous.
- J. **Approval of the following Board Policy (BP) and Administrative Regulations (AR) Updates as Recommended by the CSBA: December 2020**, approved on motion by Javier Tenorio, second by Amy Vogler, unanimous.
- K. **Approval of the 2019/2020 School Accountability Report Card (SARC)**, approved on motion by Javier Tenorio, second by Fran Threewit, unanimous.

IV. Discussion/Report Items

- A. **Agenda Items for February 11, 2021 Meeting at 3:00 p.m.**
 - Invite Scott Mahoney to this meeting for an update on the Superintendent Search.
 - District of Choice applications

- V. **Adjournment**: The meeting was adjourned at 3:50 p.m.

Respectfully submitted,

Bob Bales