

Kenwood School District Board of Trustees Meeting
Minutes – February 3, 2022
4:00 PM Meeting
Kenwood School Library

- I. **Call to Order** – *Board President, Pat Alexander, called the meeting to order at 4:00 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*
 - E. **Announcements and Reports**
 1. **Board Announcements:** *None*
 2. **District Organizations’ Reports:** *None*
 3. **Superintendent’s Report by Superintendent Myers**
 - a. **Bond/Parcel Tax update: Greg Isom to present Bond/Parcel Tax survey**
The survey results indicate that most people would support a bond and a parcel tax to support the Kenwood School District.
 - b. **Superintendent Symposium:** *Mr. Myers attended the Superintendents’ Symposium that was held in Palm Springs January 25-28. It was a good conference.*
 - c. **Covid Update:** *We have survived this latest COVID surge. We are entering the next phase of “managing COVID-19”. Decisions regarding masks will be made soon, with the hope that all superintendents in Sonoma County will be in agreement with the new protocols.*
- III. **Action Items**
 - A. **Approval of Budget Updates,** *approved on motion by Cheryl Ghisla, second by Nate Myers.*
 - B. **Approval of Warrants,** *approved on motion by James Larson, second by Javier Tenorio.*
 - C. **Approval of Board Meeting Minutes: January 6, 2022,** *passed on motion by Nate Lamar, second by Cheryl Ghisla.*
 - D. **Approval of Update to Kenwood School District COVID-19 Safety Plan,** *passed on motion by Javier Tenorio, second by James Larson.*
 - E. **Approval of Kenwood School Safety Plan,** *passed on motion by Cheryl Ghisla, second by Nate Lamar.*
 - F. **Approval of District Materials Surplus 10 student desks and 31 student chairs,** *passed on motion by James Larson, second by Nate Lamar.*
 - G. **Approval of Supplement to the Annual Update to the 2021-22 Local Control and Accountability Plan and Review of LCAP Mid-Year Report,** *passed on motion by Nate Lamar, second by Cheryl Ghisla.*
 - H. **Approval of Resolution to Support AB 75,** *passed on motion by Cheryl Ghisla, second by James Larson.*
 - I. **Approval of Continuation of AB 95, Supplemental COVID Paid Sick Leave Act through March 31, 2022,** *passed on motion by James Larson, second by Cheryl Ghisla.*

J. Approval of District of Choice Lottery Assignment and Enrollment Results for 2022-23 School Year, *passed on motion by Nate Lamar, second by James Larson. All applications were accepted.*
Kindergarten: 1 application from Rincon Valley and 9 from Sonoma Valley
Grade 1: 2 applications from Sonoma Valley
Grade 3: 1 application from Sonoma Valley

K. Acceptance of Renewal of Contract with Stephen Roatch Accountancy Corporation for Annual outside Audit Services, *passed on motion by Nate Lamar, second by Javier Tenorio.*

IV. Discussion/Report Items

A. Form 700 Due by April 1, 2022

B. Agenda Items for March Regular Board Meeting at 4:00 p.m.

December board policy updates and parcel tax resolution

V. Adjournment: *The meeting was adjourned at 4:45 p.m.*

Respectfully submitted,

Nate Myers