

Kenwood School District Board of Trustees Meeting
Minutes - August 11, 2022
4:00PM Regular Session
Kenwood School Library

- I. **Call to Order** – *Trustee Nate Lamar called the meeting to order at 4:13 p.m.*
 - II. **Regular Session**
 - A. **Pledge of Allegiance**
 - B. **Roll Call of Board Members**

Present: *Nate Lamar, James Larson, Javier Tenorio*
Absent: *Pat Alexander, Cheryl Ghisla*
Administrator: *Superintendent Nate Myers*
 - C. **Adjustment of Agenda:** *No adjustments*
 - D. **Public Comment:** *No comments*
 - E. **Announcements and Reports**
 1. **Board Announcements:** *None*
 2. **District Organizations' Reports**
 3. **Superintendent's Report**

Summer Work:

 - **New Hires:** *Sani Post our school counselor is back with us this year. Paul Rodrigues is now full time. Most of the posted openings have been filled.*
 - **Cleaning/Maintenance:** *Corner to Corner Cleaning Service cleaned the floors and carpets. The stage and sheds have been cleaned out and organized. Paul has been working on the grounds and other maintenance projects.*
 - **Restorative Practices:** *Over the summer our staff was trained in Restorative Practices that will be used in the classroom and the on the school yard.*
 - *New picnic benches will be ordered for grades 1-3.*
- III. **Action Items**
 - A. **Approval of Budget Updates**, *approved on motion by Javier Tenorio, seconded by James Larson.*
 - B. **Approval of Warrants**, *approved on motion by James Larson, seconded by Javier Tenorio.*
 - C. **Approval of Board Meeting Minutes: June 2, 2022, and June 9, 2022**, *passed on motion by Javier Tenorio, seconded by James Larson.*
 - D. **Approval of District of Choice Application from Sonoma Valley to Kenwood**, *approved on motion by James Larson, seconded by Javier Tenorio.*
 - E. **Approval of Williams Quarterly Report, June 30, 2022**, *approved on motion by Javier Tenorio, seconded by James Larson.*
 - F. **Approval of KSD Specialist Salary Schedule**, *approved on motion by James Larson, seconded by Javier Tenorio.*
 - G. **Approval of New Hires for 2022-2023 School Year**, *passed on motion by Javier Tenorio, seconded by James Larson.*
 - H. **Local Assignment Teaching Options Resolution #980 for 2022-2023 school year**, *approved on motion to amend ed code 44258 by James Larson, seconded by Javier Tenorio.*

- I. Approval of Bond Resolution #981 for November 8, 2022, approved for 17 million on motion by Javier Tenorio, seconded by James Larson.**
- J. Approval of purchase of Social Studies Curriculum not to exceed \$5,100, approved on motion by James Larson, seconded by Javier Tenorio.**

IV. Discussion/Report Items

- A. Agenda Items for the September 1, 2022 Trustee Meeting**
Unaudited actuals
- B. General Obligation Bond Planning: Discussion**

- V. Adjournment: The meeting was adjourned at 4:42 p.m.**

Respectfully submitted,

Nathan Myers