

**Kenwood School District Board of Trustees Meeting**  
**Minutes - August 12, 2021**  
**4:00PM 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 851 6768 7992. The meeting password is 992038.

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 4:03 p.m.

**II. Regular Session**

**A. Pledge of Allegiance**

**B. Roll Call of Board Members**

**Present:** Pat Alexander, Cheryl Ghisla, Javier Tenorio

**Absent:** Nate Lamar

**Administrator:** Superintendent Nate Myers

**C. Adjustment of Agenda:** No adjustments

**D. Public Comment:** *During this time the board receives input but does not respond to nor take action on presentations made during “Public Comment”.*

*The board was addressed with the following concerns regarding COVID-19 and the return to in-person instruction:*

- *Concerns over safety protocols and parent notifications if there is an outbreak*
- *Strategy if there is COVID outbreak and the school needs to be shutdown, distance learning and Chromebook distribution*
- *Clarification about type of air filtration in classrooms, shields around desks and student health checks before entering campus*
- *Rapid testing, disclosure, and transparency*

**E. Announcements and Reports**

**1. Board Announcements:** None

**2. District Organizations’ Reports**

**KEF by Nate Myers** – *KEF continues to look for new ways to bring in funding. Having a lasagna feed with auctioned wine from the local community has been suggested. The next KEF meeting is on Tuesday, August 17, 2021.*

**3. Superintendent’s Report**

- *Mr. Myers is getting to know the staff and community. He has been meeting with staff members one on one to find out their goals for the school year and how he can best support them.*
- *There have been two campus clean-up opportunities for community members and staff to beautify the campus. A special thanks was given to James Cannard for the donation of plant and flowers for the school grounds. Corner to Corner, a cleaning company was hired to help with the classroom clean-up before the start of school.*

- *John Magnoli will be our tech coordinator for the 2021-22 school year. He will receive a monthly stipend.*
- **PERB Vaccinations:** *The CDHP is asking for staff documentation of the COVID-19 Vaccine. Unvaccinated staff will need to be tested weekly.*
- **COVID Protocol:** *COVID county guidelines have been reviewed. We are adding extra layers of protection. Masks must be worn inside and will be required at recess as well. Face shields are available as well. Safety measures for the opening of school were discussed such as one drop-off in the front of the school, staggered recess and lunch recess, HEPA filters in all classrooms, hand washing and sanitizing protocols, and canopies for outdoor classrooms in grades 4 and 6, with outdoor instruction taking place as much as possible. Temperature checks before school were not very accurate so this practice will be discontinued. Rapid tests have been ordered from the state. The county will be called for guidance if we have positive cases of COVID and the county will make the call about closing if necessary.*

### **III. Action Items**

- A. Approval of Budget Updates,** *approved on motion by Javier Tenorio, second by Cheryl Ghisla, unanimous.*
- B. Approval of Warrants,** *approved on motion by Cheryl Ghisla, second by Javier Tenorio, unanimous.*
- C. Approval of Board Meeting Minutes: June 3, 2021, June 10, 2021 and July 27, 2021,** *passed on motion by Javier Tenorio, second by Cheryl Ghisla, unanimous.*
- D. Approval of District of Choice Application from Sonoma Valley to Kenwood,** *approved on motion by Cheryl Ghisla, second by Javier Tenorio, unanimous. We currently have 112 students enrolled with us.*
- E. Approval of Williams Quarterly Report, June 30, 2021,** *approved on motion by Javier Tenorio, second by Cheryl Ghisla, unanimous.*
- F. Approval of Independent Study Board Policy,** *passed on motion by Cheryl Ghisla, second by Javier Tenorio, unanimous.*
- G. Approval of Independent Study Waiver Request,** *approved on motion by Javier Tenorio, second by Cheryl Ghisla, unanimous. AB 130 passed in July. All students can choose Independent Study due to COVID. They will be able to return to Kenwood School if they decide to discontinue IS.*
- H. Acceptance of Consolidated Application Reporting System,** *passed on motion by Cheryl Ghisla, second by Javier Tenorio, unanimous.*
- I. Approval of MOU Between Kenwood School District and Windsor Unified School District for Independent Study Services for the 2021-22 School Year,** *approved on motion by Cheryl Ghisla, second by Javier Tenorio, unanimous.*
- J. Approval of KSD Specialist Salary Schedule,** *approved on motion by Cheryl Ghisla, second by Javier Tenorio, unanimous.*

### **IV. Discussion/Report Items**

- A. Discussion of District of Choice for 2022-23 School Year:** *A decision to continue/discontinue this program will need to be made by this October. The money we receive is put into deferred maintenance. This year we anticipate receiving \$11,000. Students with special education needs can be costly. We would continue to accept inter-district transfers.*

**B. Discussion of Parcel Tax for 2021-2022 School Year:** *The parcel tax expires in June 2022. It could be placed on the ballot in March or June of 2022. It was suggested to check with the Fire Department about their plans for a ballot measure as well.*

**C. Agenda Items for the September 9, 2021 Trustee Meeting**

*Public Hearing announcement, resolutions, future discussion item – free lunch program*

**V. Closed Session:** *Adjourned to Closed Session at 4:58 p.m.*

**A. Comments – Individuals:** *At this time members of the public may seek clarification about any item being discussed in closed session.*

**B. To Consider the Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of a Public Employee and to Hear Complaints Against a Public Employee**

**VI. Report out of Closed Session:**

*No action was taken during closed session.*

**VII. Adjournment:** *The meeting was adjourned at 5:38 p.m.*

*Respectfully submitted,*

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*Nate Myers*