

**Kenwood School District Board of Trustees Meeting**  
**Minutes – November 2, 2023**  
**4:00PM Regular Session**  
**Kenwood School Library**

- I. **Call to Order** – *Board President Nate Lamar called the meeting to order at 4:02 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:** *No comments*
  - E. **Announcements and Reports**
    1. **Board Announcements:**
      - a. **Bond Committee Report** by Cheryl Ghisla

*A modular bid was sent out to six companies. We received one response. A stick project has been recommended. Plans will be submitted to DSR two phases.*  
**Legacy Wall:** *We received a bid of \$98,000 for the hardscape landscape project around the Legacy Wall area. Less expensive ways will be researched. It was suggested to discuss this project with KEF.*
    2. **District Organizations' Reports**

**KSA Update:** *On October 27<sup>th</sup> KSA sponsored an animal assembly and Bingo Night. Kozlowski pies have been pre-ordered, and the Holiday Boutique will take place in early December. In January KSA is sponsoring a Dine and Donate at Kina's Kitchen.*  
**KEF Update:** *Nate Myers reported that the KIDS Campaign will be ending on Friday. Donations will continue to be accepted throughout the year. KEF is sponsoring a Fun Run, Turkey Trot on Thanksgiving.*

**Superintendent's Report**

      - a. **Schools for Sound Finance:** *Mr. Myers attended the regional meeting in Healdsburg. Sonoma County is behind in the collection and reporting of tax revenue. South Bay County Websites are up to date and are reported in real time as to how much money school districts will be receiving. LCFF districts will be receiving less revenue. We have not been told yet if UTK is required and that we must provide this program.*
      - b. **Halloween Parade:** *It was wonderful to hold this traditional event and to see so many parents at the parade. Mr. Music directed a Halloween Concert for the whole school.*
      - c. **Parent Conferences:** *Conferences will be held November 9-17. Parents have been signing up with Sign-up Genius.*

**III. Action Items**

- A. Approval of Warrants**, *approved on motion by Pat Alexander, seconded by James Larson.*
- B. Approval of Regular Board Meeting Minutes from October 5, 2023**, *approved on motion by Cheryl Ghisla, seconded by Javier Tenorio.*
- C. Acceptance of Kiwanis Club donation for \$225**, *passed on motion by James Larson, seconded by Pat Alexander.*

**IV. Discussion/Report Items**

- A. District of Choice Transfer Summary for 2023-24 School Year:** *Report item*
- B. Kinder-care tuition cost:** *The cost of kinder-care from 11:50-1:30 was discussed. Mr. Myers will report to the board how much it would cost the school district to provide this service free of charge to our parents.*
- C. Agenda Items for December Board Meeting**
  - a. Modular Manufacture Bids:** *Discussion*  
*Nate Myers has spoken with Maggie Hartley about going out for a bid from American Modular.*
  - b. December Board Meeting Date:** *December 14<sup>th</sup> at 8:30 a.m. for the Organizational Meeting*

- V. Adjournment:** *The meeting was adjourned at 4:48 p.m.*

*Respectfully submitted,*

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*Nathan Myers*