

MINUTES

May 14, 2020

Kenwood School District Board of Trustees Meeting
4:00PM Closed Session 4:30PM 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 944 0549 3790. The meeting password is 8effYE.

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 maintain social distancing separation of 6'.

- I. Call to Order** – The meeting was called to order by Board President, Pat Alexander.
- II. Closed Session**
 - A. Comments-Individuals:** No comments were made.
 - B. Recess to Closed Session**
 - 1.) With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Superintendent
- III. Regular Session:** Opened at 4:37 p.m.
 - A. Pledge of Allegiance**
 - B. Roll Call of Board Members**

Present: Pat Alexander, Nate Lamar, Robin Stoecker, Fran Threewit, Amy Vogler
Administrator: Superintendent Bob Bales
 - C. Report out of Closed Session:** No action was taken during closed session.
 - D. Adjustment of Agenda:** No adjustments
 - E. Public Comment:** None
 - F. Announcements and Reports**
 1. **Board Announcements:** There were no announcements.
 2. **District Organizations' Reports**

KEF by Cheryl Ghisla: KEF has received \$12,000 from on-line requests through Constant Contact. Email promotions were sent out from Annadel Estate Winery and Hamilton Winery with proceeds going to support KEF. Chad Wyatt will take over as KEF President beginning on July 1, 2020.

KSA by Bob Bales: KSA held a Zoom meeting this morning to wrap up this school year. Krista Holden will continue as President.
 3. **Superintendent's Report**
 - **Hazard Mitigation:** Superintendent Bales met with consultants to identify hazards in our area including threats from wildfires, power outages, earthquakes, flooding, and Co-Vid19. Our plan will be submitted early next week. We hope funding will be available to mitigate the costs of these hazards.

- **Sixth Grade Graduation:** We hope to hold some type of “Graduation” for our sixth grade students on June 1, 2020. On June 1st Mrs. Morrissey plans to hold a Zoom meeting for her students where they can make their departing remarks.
- **LCAP:** LCAP reporting has been suspended until December 15, 2020. However a COVID-19 summary page will still need to be submitted in June.
- Teacher interviews for the one day per week positions will be held on May 18th and May 19th.
- The Cannabis Dispensary meeting has been delayed. We will be notified when it has been scheduled.
- A special summer board meeting will be held on July 23, 2020 to discuss the implementation of new safety protocols regarding the Pandemic.
- Superintendent Bales acknowledged all of the teachers for all of their hard work during this unprecedented time.
- **Facilities Update:** John Magnoli reported that the Cougar Club project is done. There was a final additional charge from DSA for \$9,224.32. This will close out the project.

IV. Action Items

- A. **Approval of Budget Updates**, approved on motion by Amy Vogler, second by Fran Threewit, unanimous.
- B. **Approval of Warrants**, approved on motion by Nate Lamar, second by Fran Threewit, unanimous.
- C. **Approval of Board Meeting Minutes, April 7, 2020**, approved on motion by Robin Stoecker, second by Nate Lamar, unanimous.
- D. **Approval of Interdistrict Attendance Permits for 2019-20 School Year and 2020-21 School Year**, approved on motion by Amy Vogler, second by Nate Lamar, unanimous.
- E. **Adoption of Resolution # 959: Specifications of the Election Order**, passed on motion by Fran Threewit, second by Robin Stoecker, unanimous.
- F. **Approve Cancellation of LCAP Public Hearing / Board of Trustees Meeting June 4, 2020 due to LCAP Deadline Extension**, approved on motion by Nate Lamar, second by Robin Stoecker, unanimous. The public hearing for the budget and the adoption of the budget will take place on June 11, 2020.

V. Discussion/Report Items

A. Preliminary Budget for 2020-2021

There are many unknowns at this time due to the Pandemic. However, the budget is looking good and three years out we are projected to have a positive balance. The budget for cleaning supplies has been increased. The cafeteria will continue to run as normal. The future of the Child Care Center is simply unknown. We do not have any building projects. At this time we will move forward as projected before the Pandemic.

B. Informational Item: LCAP Deadline Extended

C. Agenda Items for June 11, 2020 Board of Trustees Meeting

VI. Adjournment: The meeting was adjourned at 5:06 p.m.

Respectfully submitted

Bob Bales