

**Special Meeting Minutes**  
**July 23, 2020 Kenwood School District Board of Trustees Meeting**  
**1:00 Regular Session followed by Closed 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 825 9935 4010. The meeting password is FVX9iF .

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 wear a mask and maintain social distancing separation of 6'.

**I. Call to Order – Board President Pat Alexander:** *The meeting was called to order at 1:01 p.m.*

**II. Regular Session**

**A. Pledge of Allegiance**

**B. Roll Call of Board Members**

**Present:** *Pat Alexander, Nate Lamar, Robin Stoecker, Amy Vogler, Fran Threewit*

**Administrator:** *Superintendent Bob Bales*

**C. Adjustment of Agenda:**

**D. Public Comment:** *None*

**E. Announcements and Reports**

**1. Board Announcements:** *Board President Pat Alexander reminded the board to adhere to board policy and to follow Brown Act rocedures.*

**2. District Organizations' Reports**

**3. Superintendent's Report by Bob Bales**

*KEF met on July 14<sup>th</sup>. Chad Wyatt is the new President. New members include Susan and Scott Boyle. Candace and Eric Gilliland, Lindsey and Greg Hamilton, and Arthur Dawson. KEF is off to a great start.*

***KSA Report – Krista Holden***

*The KSA Officers for the 2019-20 school year will continue for the 2020-21 school year.*

*KSA will not be hosting any social events this year. At this time there are not any active fundraisers scheduled. However, in the spring they hope to hold the “Jog-a-thon” even if it is virtual. At this time, they have about \$19,000 in their account. KSA will continue to hold monthly meetings via Zoom.*

*On behalf of the staff, Mr. Bales thanked Krista in her role as President of KSA.*

**III. Action Items**

**A. Adopt Local Reopening Plan: Kenwood School Roadmap/Return to School Plan,** *approved on motion by Robin Stoecker, second by Fran Threewit, unanimous.*

**B. Resolution #962: Declaring Instructional Method for 2020-21 School Year,** *approved on motion by Robin Stoecker, second by Amy Vogler, unanimous. Distance Learning was approved from August 19, 2020 – October 30, 2020.*

- C. **Approval of Interdistrict Transfer Requests for 2020-21 School Year from Kenwood School District to Sonoma Valley Unified School District:** *Approval for 2 students on motion by Nate Lamar, second by Amy Vogler, unanimous.*
- D. **Approval of Resignation from Jimmie Hughes, Maintenance & Operations – Effective June 30, 2020,** *approved on motion by Robin Stoecker, second by Amy Vogler, unanimous.*

**IV. Discussion/Report Items**

- A. **SCOE: Sonoma County Roadmap to Reopening Schools**
- B. **SCOE: Updated Guidance Plan for Schools – July 20, 2020**
- C. **Next Scheduled Meeting: August 13, 2020.**  
*A Special Meeting was scheduled for August 3, 2020 at 1:00 p.m.*

**V. Closed Session:** *The meeting was adjourned to Closed Session.*

- A. **Comments-Individuals:** At this time members of the public may seek clarification about any item being discussed in closed session. – No Comment from the public
- B. **Recess to Closed Session**
  - 1.) With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR – Agency Negotiator: Board Members Employee organization or unrepresented employee: KSTA

**VI. Report out of Closed Session:** *No action was taken in closed session.*

**VII. Adjournment:** *The meeting was adjourned at 1:42 p.m.*

Respectfully submitted,

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Bob Bales