

Minutes
March 12, 2020 Board of Trustees Meeting
4:00 Regular Session
4:30 Closed Session
Kenwood School Library

- I. Call to Order – Board President Pat Alexander:** *The meeting was called to order at 4:03 p.m.*
- II. Regular Session**
- A. Pledge of Allegiance**
- B. Roll Call of Board Members**
Present: *Pat Alexander, Robin Stoecker, Amy Vogler, Fran Threewit (by phone)*
Absent: *Nate Lamar*
Administrator: *Superintendent Bob Bales*
- C. Adjustment of Agenda:**
Discussion Item - Corona Virus (IV.A)
SCOE and Sonoma County Health have advised the cancellation of overnight field trips and field trips outside of Sonoma County. Grade 4 has an overnight field trip planned to the Petaluma Adobe on April 23rd. For now, it will be kept on the calendar. A few other out of county field trips are still on the calendar. Cancellation decisions will be made later.
- D. Public Comment:** *None*
- E. Announcements and Reports**
- 1. Board Announcements**
- 2. District Organizations' Reports**
- A. KEF Report by Cheryl Ghisla**
There was a nice photo of the Big Heart Event in the Press Democrat. Grandparents/Special Friends Day was very nice. Grandparents were excited to be here. Tickets are on sale now for Lights, Camera, Auction! which will be held on May 16, 2020.
- B. KSA Report:** *No Report*
- 3. Superintendent's Report**
The Big Heart was a great event this year.
Grandparents/Special Friends Day went well. The teachers and students did a great job. Grade 4 students gave their wax museum presentations to the audience.
Interviews will be held on April 7th for the fifth grade teaching position.
Thanks to Pat Alexander for helping us find Senora Dorry. We welcome her back to help with our English Language Learners.
- III. Action Items**
- A. Approval of Warrants,** *approved on motion by Robin Stoecker, second by Amy Vogler, unanimous.*
- B. Approval of 2019-2020 Second Interim Report,** *approved on motion by Amy Vogler, second by Robin Stoecker, unanimous.*
- C. Approval of Regular Board Meeting Minutes, February 13, 2020,** *approved on motion by Robin Stoecker, second by Amy Vogler, unanimous.*

- D. Approval of District of Choice Interdistrict Transfer Requests for 2020-21 School Year:** *Approval for 3 students on motion by Amy Vogler, second by Robin Stoecker, unanimous.*
- E. Approval of Proposal from Hogan Land Services for Land Development Consultation and Proximity Analysis,** *approved on motion by Robin Stoecker, second by Amy Vogler, unanimous.*
- F. Approval of Sunshine Openers for 2019-20 School Year,** passed on motion by Robin Stoecker, second by Amy Vogler, unanimous.
- G. Surplus Items: 125 Chairs,** *approved on motion by Robin Stoecker, second by Amy Vogler, unanimous.*
- H. MOU between Sonoma County Office of Education and the Kenwood School District for Data Sharing Services,** *approved on motion by Amy Vogler, second by Robin Stoecker, unanimous.*

IV. Discussion/Report Items

- A. Discussion - Corona Virus** *(Moved to II.C)*
- B. Report: Consolidated Application for Funding Categorical Aid Programs - 2020 Spring Submission:** *Report received*
- C. Report: Notice of Completion:** *Report Received*
- D. Agenda Items for 4-9-20 Board of Trustees Meeting**
The April Board of Trustees meeting date was changed from April 9, 2020 to April 7, 2020 at 4 p.m. in the School Library.

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.
- 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 4:52 p.m.*

Respectfully submitted,

Bob Bales