

Minutes
March 3, 2022 Board of Trustees Meeting
4:00 Regular Session
Kenwood School Library

- I. Call to Order** – *Board President Pat Alexander called the meeting to order at 4:00 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: *Nate Myers*
 - C. Adjustment of Agenda:** *No adjustments*
 - D. Public Comment:** *None*
 - E. Announcements and Reports**
 - 1. Board Announcements:** *None*
 - 2. District Organizations’ Reports**

KEF by Evan Howland: *Lights, Camera, Auction 2022 will be held on 5/21/22 at the Oakmont Country Club. Tickets are on sale now for \$150 per person or \$1800 for a table of 10. Corporate sponsorships and community support are needed for this event that will benefit Kenwood School.*

KSA by Nate Myers: *KSA is funding a school assembly on Tuesday, March 15, 2022. The focus of the assembly will be on inclusion and acceptance, and how to approach or communicate with people that are different from ourselves. On May 6th, KSA will be having a Jog-a-Thon in the morning to raise money for fun school events.*
 - 3. Superintendent’s Report**
 - a. Parcel Tax Update:** *A Parcel Tax Resolution is on today’s agenda. Mr. Myers will hand deliver the passed resolution to the Registrar of Voters office. It must be received by March 11, 2022. Community member, Gary Moe will work with the Kenwood Press on an article and an advertisement in support of the parcel tax.*
 - b. Universal No Cost Meals:** *In the 2022-2023 school year we will be required to offer all students no cost breakfast and lunch. The requirements are very specific. We are beginning to look at the details of the implementation of this program, including the purchase of software, kitchen set-up, and specific recipes.*
 - c. Universal Transitional Kindergarten**

We are moving forward with the implementation of UTK, which expands TK to all four-year olds by the 2025-26 school year. TK will have its own curriculum, classroom, and teacher.
- III. Public Hearing on the Matter of a Parcel Tax Election:**

Pat Alexander opened the public hearing at 4:17 p.m. There was no public comment on the Parcel Tax Election. The public hearing was closed at 4:18 p.m.

IV. Action Items

- A. Approval of Warrants**, *passed on motion by Javier Tenorio, seconded by Cheryl Ghisla.*
- B. Approval of 2021-2022 Second Interim Report**, *passed on motion by James Larson, seconded by Javier Tenorio.*
- C. Approval of Regular Board Meeting Minutes, February 3, 2022**, *passed on motion by Javier Tenorio, seconded by Nate Lamar with clarification of meeting date of February 3, 2022.*
- D. Approval of Updates to Covid Safety Plan following CDPH and SCHD Guidelines**, *passed on motion by Cheryl Ghisla, seconded by James Larson.*
- E. Accept Resignation of Christopher Taylor Effective: March 2, 2022 – Evening Custodian and Maintenance Facilities (I)**, *passed on motion by Nate Lamar, seconded by James Larson.*
- F. Accept New Hire Emily Barmore Effective: March 1, 2022 – Instructional Assistant**, *passed on motion by James Larson, seconded by Nate Lamar.*
- G. Approval of Sunshine Openers for 2021-22 School Year**, *passed on motion by Nate Lamar, seconded by James Larson.*
- H. Approval of Resolution #976 ordering an election for the purpose of submitting of the qualified electors of the Kenwood education parcel tax upon each parcel in the district for educational purposes and establishing the specifications of the election order**, *passed on motion by Nate Lamar, seconded by Cheryl Ghisla.*
- I. Approval of Master Plan Update**, *passed on motion by Cheryl Ghisla, seconded by Javier Tenorio.*
- J. Approve Selection of CSBA Candidate**, *passed on motion by Cheryl Ghisla, seconded by Nate Lamar. Candidate selected: Jeremy Brott*
- K. Approval of CSBA BP & AR Policy Updates (December 2021)**, *passed on motion by James Larson, seconded by Cheryl Ghisla.*

V. Discussion/Report Items

- A. Discussion: Letter from RESIG stating they fulfilled all fiduciary responsibilities as of June 30, 2021**
- B. Agenda Items for 4-7-22 Board of Trustees Meeting**
Negotiations and School Calendar

VI. Closed Session: Meeting adjourned to closed session at 4:38 p.m with no public comment.

- 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**
- C. Public Employee Appointment Discussion**
- D. Conference with Labor Negotiators**

VII. Report out of Closed Session: No action was taken during closed session.

VIII. Adjournment: The meeting was adjourned at 5:30 p.m.

Respectfully submitted,

*Nathan Myers
Superintendent*