

MINUTES
May 10, 2018
Board of Trustees Meeting
4:00PM Regular Session
Kenwood School Library

- I. Call to Order – Board President Pat Alexander or alternate:** The meeting was called to order at 4:06 p.m. by Susan Reiter.
- II. Regular Session**
- A. Pledge of Allegiance**
- B. Roll Call of Board Members**
Present: Gin Boone, Susan Reiter, Robin Stoecker, Fran Threewit
Absent: Pat Alexander
Administrator: Bob Bales
- C. Adjustment of Agenda:** None
- D. Public Comment:** None
- E. Announcements and Reports**
- 1. Board Announcements:** None
 - 2. District Organizations' Reports**
 - a) KEF Update:**

Lights, Camera, Auction, the biggest event for the Kenwood Education Foundation is all set for Saturday, May 12th.
 - b) KSA Update:** *The Jog-a-thon will be held on May 18th. K-6 students are encouraged to obtain sponsors and have some fun walking or running.*
 - c) Superintendent's Report:**
 - *Sonoma Valley inter-district transfers have been allowed on an appeal, which restores our kindergarten class to 18 students. On June 1st Secorro Shields will start her position as Superintendent in Sonoma Valley. Superintendent Bales wants to discuss the student transfer issue with her to find a way to make this work for both school districts.*
 - *Our sixth graders attended the Sonoma Valley Author's Festival. The opportunity to participate in the event was appreciated.*
 - *On May 2nd we had a hot air balloon on campus. Jill Dawson from our preschool made the arrangements for this special visit.*
 - *The CAASPP testing window ends today. A special thank you was given to our teachers for doing a fine job.*
 - *Open House starts at 6 p.m. on May 17th.*
 - *Sixth Grade Graduation is on May 31st at 7 p.m.*
 - *The school lunch program is deficit spending. Consideration of a price increase from \$3.50 to \$4.00 for students and \$4.00 to \$5.00 will be discussed and brought to the Board at the June meeting.*

III. Action Items

- A. **Approval of Budget Updates**, approved on motion by Robin Stoecker, second by Gin Boone, 4 ayes, 0 noes, 1 absent.
- B. **Approval of Warrants**, approved on motion by Gin Boone, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- C. **Approval of Board Meeting Minutes, April 12, 2018**, approved on motion by Fran Threewit, second by Robin Stoecker, 4 ayes, 0 noes, 1 absent.
- D. **Approval of Interdistrict Attendance Permit for TK Student from Kenwood School to Bennett Valley Unified School District**, passed on motion by Gin Boone, second by Robin Stoecker, 4 ayes, 0 noes, 1 absent.
- E. **Adoption of Resolution #946: Specifications of the Election Order**, adopted on motion by Gin Boone, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- F. **Approval of Memorandum of Understanding between Kenwood School District and Kenwood School Teacher's Association**, approved on motion by Robin Stoecker, second by Gin Boone, 4 ayes, 0 noes, 1 absent.
- G. **Approval of Proposal and Contract between Kenwood School District and American Modular Systems, Inc., for Childcare Building**, approved on motion by Gin Boone, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- H. **Approval of Internet Use Agreement and Google Apps Addendum for 2018-19**, passed on motion by Robin Stoecker, second by Gin Boone, 4 ayes, 0 noes, 1 absent.

V. Discussion/Report Items

- A. **Preliminary Budget for 2018-2019: Business Manager, Anne Kopache**
The District is fiscally sound; all funds have positive balances with high reserves. High tax reserves are needed by small school and Basic Aid districts due to volatility of property tax revenue and economic uncertainties. Property Tax 0% increase for 2018-19 as the impact of reassessments due to the October 2017 wildfires are still unknown at this time. In the 2018-19 fiscal year Kenwood School District will see the replacement of the after school care "Cougar Club" building. The purchase and installation of the building will deplete Capital Facilities Fund 40 and will require a transfer from reserves held in other funds.
- B. **LCAP Update and Discussion:** *Several key points of the LCAP were discussed.*
 - *Fully implement "new" K-6 writing program (Momentum in Teaching) for the 2018-19 school year.*
 - *Introduce "Mindfulness Training" for all students and dovetail it into the Toolbox Program.*
- C. *Dates set: **June 14, 2018** – Board of Trustees Meeting and Public Hearing LCAP and Proposed School District Budget for 2018-19 School Year at 4 p.m.
June 21, 2018 – Board of Trustees Meeting with Closed Session*

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

Respectfully submitted

Bob Bales, Secretary to the Board