

Minutes
April 7, 2020
Board of Trustees Meeting
4:00PM 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 491 552 864. The meeting password is 300780.

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 – Board President Pat Alexander or alternate

The meeting was called to order at 4:04 p.m.

II. Regular Session

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. Adjustment of Agenda: No adjustments were made to the agenda.

D. Public Comment: There was no public comment.

E. Announcements and Reports

1. Board Announcements: No announcements were made.

2. District Organizations' Reports

***KEF Report** by Cheryl Ghisla: Lights, Camera, Auction 2020! has been cancelled as a physical event. However, donation requests will still go out in May for a possible Virtual Auction.*

Chad Wyatt will serve as the new KEF President.

3. Superintendent's Report

Every Monday morning at 9:00 a.m. virtual staff meetings are being held via ZOOM.

Interviews will be held on April 16th for the fifth grade teaching position.

Dispensary Update: A third party notified us, that an additional parcel on campus is within 1000 feet of the proposed dispensary. A follow-up letter has been sent to the county.

III. Public Hearing for the Settlement Agreement with KSTA

The Board of Trustees will consider approving the negotiated agreement with the Kenwood School Teachers Association that includes salary schedule increase and adjustment, one year agreement for compensated Summer Planning hours, and "me too" salary schedule increases to all other classified and confidential salary schedules.

Board President Pat Alexander opened the Public Hearing at 4:10 p.m. There was no public comment. The hearing was closed at 4:11 p.m.

A. Ratify the Settlement Agreement with KSTA, approved on motion by Robin Stoecker, second by Fran Threewit, unanimous.

B. Approval of Salary Schedules, approved on motion by Robin Stoecker, second by Fran Threewit, unanimous.

IV. Action Items

A. Approval of Budget Updates, approved on motion by Amy Vogler, second by Robin Stoecker, unanimous.

B. Approval of Warrants, approved on motion by Robin Stoecker, second by Fran Threewit, unanimous

C. Approval of Board Meeting Minutes, March 12, 2020, approved on motion by Nate Lamar, second by Amy Vogler, unanimous.

D. Approval of New Hire Instructional for English Learner Support: Dorry Wilby, Effective- March 2, 2020, passed on motion by Amy Vogler, second by Fran Threewit, unanimous.

E. Approval of William Quarterly for January-March 2020 Report, approved on motion by Robin Stoecker, second by Nate Lamar, unanimous.

F. Dates Set for 2020-21 Budget and LCAP Public Hearing and Board Adoption, approved on motion by Robin Stoecker and a second by Nate Lamar, unanimous. *June 4, 2020 (LCAP Public Hearing and Board Adoption) and June 11, 2020 (Regular Board of Trustees Meeting)*

V. Discussion/Report Items

A. Distance Learning Report by John Magnoli

We have received 5 mobile hotspots to help families without adequate internet access. There have been some frustrations regarding how to proceed most effectively, but overall things are going well. Having a virtual sixth grade graduation is under discussion or if restrictions are lifted, possibly bring the students physically back to the school or the Maple Ring.

B. Next Board Meeting: May 14, 2020

- *Closed Session and Preliminary Budget*

VI. Adjournment: *The meeting was adjourned at 4:28 p.m.*

Respectfully submitted

Bob Bales