

Minutes
August 15, 2019
Board of Trustees Meeting
4:00PM Regular Session
Kenwood School Library

- I. Call to Order** – Board President, Pat Alexander, called the meeting to order at 4:05 p.m.
- II. Regular Session**
- A. Pledge of Allegiance**
- B. Roll Call of Board Members**
Present: Pat Alexander, Nate Lamar, Robin Stoecker, Amy Vogler
Absent: Fran Threewit
Administrator: Bob Bales
- C. Adjustment of Agenda:** No adjustments
- D. Public Comment:** None
- E. Announcements and Reports**
- 1. Board Announcements:** None
- 2. District Organizations' Reports**
KSA met this morning. They have agreed to contribute \$10,000 to the Culinary Program. They also approved two teacher mini-grants.
- 3. Superintendent's Report by Superintendent Bales**
- *Our school enrollment is at 143, with 64% interdistrict transfers.*
 - *John Magnoli was acknowledged with a special thanks, in his role as Facilities Manager and for the completion of the Cougar Club building project. The water tanks will be connected to the well. The widened sidewalks are appreciated and the ornamental fence looks great.*
 - *The sixth grade outdoor education Spaghetti Feed will be held on September 29, 2019, at the Maple Ring.*
 - *Back to School Night will be held on August 22, 2019, from 6-8 p.m.*
- III. Action Items**
- A. Approval of Budget Updates**, approved on motion by Robin Stoecker, second by Amy Vogler, 4 ayes, 0 noes, 1 absent.
- B. Approval of Warrants**, approved on motion by Robin Stoecker, second by Nate Lamar, 4 ayes, 0 noes, 1 absent.
- C. Approval of Board Meeting Minutes: June 13, 2019, June 20, 2019, and July 8, 2019**, passed on motion by Robin Stoecker, second by Nate Lamar, 4 ayes, 0 noes, 1 absent.
- D. Approval of Interdistrict Transfer Requests for 2019-20 School Year**, accepted on motion by Robin Stoecker, second by Nate Lamar, 4 ayes, 0 noes, 1 absent.
- E. Approval of Williams Quarterly Report, June 2019**, approved on motion by Nate Lamar, second by Robin Stoecker, 4 ayes, 0 noes, 1 absent.
- F. Approval of Proposal to Revise all Classified and Confidential Salary Schedules and**
G. Approval of Revised Classified and Confidential Salary Schedules: Classified 10 Month, Classified 12 Month, Child Care Program (Preschool and Cougar Club), Confidential, approved on motion by Robin Stoecker, second by Nate Lamar, 4 Ayes, 0 Noes, 1 Absent.

- H. Accept \$500 Donation to Kenwood School**, passed on motion by Robin Stoecker, second by Amy Vogler, 4 Ayes, 0 Noes, 1 Absent.
- I. Approval of Service Agreement between Kenwood School District and the National Academy of Athletics, an Independent Contractor for the 2019-20 School Year**, approved on motion by Robin Stoecker, second by Nate Lamar, 4 Ayes, 0 Noes, 1 Absent.
- J. Approval of Integrated Pest Management Updates**, *tabled*.
- K. Acceptance of Resignation: Ramona Doran, Reading Specialist, Effective July 31, 2019**, accepted with regret, on motion by Nate Lamar, second by Amy Vogler, 4 Ayes, 0 Noes, 1 Absent.
- L. Approval of New Hires: Effective August 12, 2019**
Susan Post (Consulting Therapist), Maria Olascoaga (Instructional Assistant), Julie Gulson (Instructional Assistant), Lorie Kirkpatrick-Thomas (Speech Therapist), Kristin Lamar (Cougar Club Aide), approved on motion by Amy Vogler, second by Robin Stoecker, 3 Ayes, 0 Noes, 1 Abstaining (Nate Lamar).
- M. Approval of the following Board Policy (BP) and Administrative Regulations (AR) Updates as Recommended by the California School Board Association: May 2019**, approved on motion by Robin Stoecker, second by Nate Lamar, 4 Ayes, 0 Noes, 1 Absent.

Adopt Revised:

BP/AR 0420.4 Charter School Authorization
 BP/AR 1312.1 Complaints Concerning District Employees
 BP/AR 3250 Transportation Fees
 BP 3510 Green Schools Operations
 BP/AR 3511 Energy and Water Management
 AR 3514 Environmental Safety
 BP 3540 Transportation
 BP 4119.22 Employees: Dress and Grooming
 BP 5131.2 Bullying
 BP/AR 5132 Dress and Grooming
 BP/AR 6142.1 Sexual Health and HIV/AIDS Prevention Instruction
 BP 6142.6 Visual and Performing Arts Education

Delete:

AR 3540 Transportation

New:

AR 5131.2 Bullying

- N. Approval of the following Board Policy (BP) and Administrative Regulations (AR) Updates as Recommended by the California School Board Association: July 2019**, approved on motion by Robin Stoecker, second by Amy Vogler, 4 Ayes, 0 Noes, 1 absent.

Adopt Revised:

BP 1112 Media Relations
 AR 3320 Claims and Actions Against the District
 BP/AR 3551 Food Service Operations/Cafeteria Fund, Option #2
 AR 4117.7 Employment Status Reports
 AR 4218 Dismissal/Suspension/Disciplinary Action
 BP 5123 Promotion/Acceleration/Retention, Option 1
 BP/AR 5136 Gangs
 AR 6145.2 Athletic Competition
 BP/AR 6174 Education for English Learners
 BP 6179 Supplemental Instruction
 BB 9321 Closed Session

Adopt New:

BP 4119.24 Maintaining Appropriate Adult-Student Interactions

BP 4218 Dismissal/Suspension/Disciplinary Action

BP/ AR 4218.1 Dismissal/Suspension/Disciplinary Action (Merit System)

E (1) 9321 Closed Session

E (2) 9321 Closed Session

Delete:

BB 9321.1 Closed Session Actions and Reports

IV. Discussion/Report Items

A. Agenda Items for the September 12, 2019

New Hire, Employee Leave of Absence, Integrated Pest Management Updates

V. Adjournment: The meeting was adjourned at 4:36 p.m.

Respectfully submitted,

Bob Bales