

Minutes
August 10, 2017 Board of Trustees Meeting
4:00PM Regular Session
Kenwood School Library

I. Call to Order – Board President Pat Alexander: The meeting was called to order at 4:11 p.m.

II. Regular Session

A. Pledge of Allegiance

B. Roll Call of Board Members

Present: Pat Alexander, Gin Boone, Susan Reiter, Robin Stoecker, Fran Threewit

Absent: None

Administrator: Bob Bales

C. Adjustment of Agenda: None

D. Public Comment: None

E. Announcements and Reports

1. Board Announcements: None

2. District Organizations' Reports

KEF Report: Bob Bales

The second annual Golf Tournament was held on August 4th. It made about \$14,000. It was a wonderful event.

3. Review of State School Facilities Program District Eligibility Under Prop 51: Facility Funding Options: Moved to after Superintendent's Report

Presented by MimiDene Williams

Kenwood School District School Facility Program (SFP) Eligibility & Funding Opportunities were presented. With the passage of Proposition 51 there are construction and modernization opportunities. Each program requires eligibility.

A General Obligation Bond Measure was also discussed.

4. Superintendent's Report

- Nigel Hall has processed our parcel tax forms and submitted them to the county.
- The CAASPP test scores are embargoed until August 28th. This is a snapshot view of our student achievement.
- Back to School Night is on August 24th from 6-8 p.m.
- We are offering an after school Spanish program, Language Truck. It will meet on Tuesdays and Thursdays from September through December.
- Our school enrollment is 139 students with 15 new families. We are ready for school to open.
- **District of Choice Update:** There are new requirements and potential impacts on revenues and expenditures. Effective for the 2017-18 fiscal year, basic aid apportionments were reduced from 70% to 25% of the base grant for District of Choice funding, which will result in a decrease in revenue.

III. Action Items

- A. **Approval of Budget Updates**, approved on motion by Gin Boone, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- B. **Approval of Warrants**, approved on motion by Fran Threewit, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- C. **Approval of Board Meeting Minutes: June 1, 2017 and June 8, 2017**, approved on motion by Gin Boone, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- D. **Approval of Interdistrict Transfer Requests for 2017-18, all transfers approved**, motion by Fran Threewit, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- E. **Acceptance of \$120 Donation to Kenwood School from Mark Wieszczyk/PGE Employee Giving**, passed on motion by Gin Boone, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- F. **Approval of Outdoor Education Field Trip to Marin Headlands**, approved on motion by Robin Stoecker, second by Gin Boone, 5 ayes, 0 noes, 0 absent.
- G. **Approval of Williams Quarterly Report: June 30, 2017**, passed on motion by Robin Stoecker, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- H. and I. **Approval of New Hire Maria Crane: Effective August 14, 2017 Enrichment Teacher and Approval of New Hire Geraldine Ott: Effective August 14, 2017 School Nurse**, approved on motion by Fran Threewit, second by Gin Boone, 5 ayes, 0 noes, 0 absent.
- J. **Approval of CSBA Policy Manual Maintenance Service Agreement**, approved on motion by Robin Stoecker, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- K. **Approval of Retainer Agreement Between Kenwood School District and School and College Legal Services of California for 2017-2018 School Year**, approved on motion by Gin Boone, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- L. **Approval of School Innovations & Achievements Mandated Costs and Management Contract**, approved on motion by Susan Reiter, second by Gin Boone, 5 ayes, 0 noes, 0 absent.
- M. **Approval of Agreement for Services for Categorical Cooperative with SCOE**, approved on motion by Susan Reiter, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- N. **Approval of Rehire Margaret Morris-Batchelor: Effective August 14, 2017 Instructional Assistant, rehire approved**, motion by Gin Boone, second by Robin Stoecker, 5 ayes, 0 noes, 0 absent.

IV. Discussion/Report Items

- A. **Call for Nominations for CSBA Directors – at – Large:** Tabled
- B. **Next Meeting: September 14, 2017 Board Meeting**

- V. **Adjournment:** The meeting was adjourned at 5:17 p.m.

Respectfully submitted,

Bob Bales