

Minutes
Organizational Board Meeting
December 13, 2018
4:00PM Regular Session
Kenwood School Library

- I. Call to Order – Board President Pat Alexander or alternate**
- II. Regular Session**
 - A. Pledge of Allegiance**
 - B. Administration of the Oath of Office for New Board Members: Nathan Lamar, Fran Threewit, Amy Vogler**
 - C. Roll Call of Board Members**
 - Present:** Pat Alexander, Nate Lamar, Fran Threewit, Amy Vogler
 - Absent:** Robin Stoecker
 - Administrator:** Superintendent Bob Bales
 - D. Adjustment of Agenda:** None
 - E. Public Comment:** None
 - F. Announcements and Reports**
 - 1. Board Announcements:** None
 - 2. District Organizations’ Reports**
 - KSA Report by Candace Fender:**
KEF Report by Cheryl Ghisla: Big Heart will be held on March 8, 2018.
 - 3. Superintendent’s Report**
- III. Action Items**
 - A. Annual Organizational Meeting**, the following was approved on motion by Fran Threewit, second by Nate Lamar, unanimous.
 - 1. Election of Board President:** Pat Alexander was elected.
 - 2. Election of Board Clerk:** Robin Stoecker was elected.
 - 3. Election of Representative to the County Committee on School District Organization:** Fran Threewit was elected
 - 4. Set Dates/Time of Regular Board Meetings for 2019:** Second Thursday of the month at 4:00 p.m., except for July.
Trustee Negotiators: Pat Alexander and Nate Lamar
 - B. Approval of First Interim Report for the 2018-19 School Year**, approved on motion by Fran Threewit, second by Amy Vogler, unanimous.
 - C. Approval of Warrants**, passed on motion by Fran Threewit, second by Amy Vogler, unanimous.
 - D. Approval of Board Meeting Minutes, November 8, 2018**, passed on motion by Fran Threewit, second by Nate Lamar, unanimous.
 - E. Approval of District of Choice Attendance Permit for Grade 3 student**, approved on motion by Nate Lamar, second by Amy Vogler, unanimous.
 - F. Approval of Resignation Effective December 14, 2018: Karen Voegels Classroom Aide**, approved on motion with regret by Fran Threewit, second by Amy Voegler, unanimous.

- G. Approval of Update to AR 5117, Interdistrict Attendance Policy**, approved on motion by Fran Threewit, second by Nate Lamar, unanimous.
- H. Establish Class Size Limits for the 2019-20 School Year**, classroom limits established per BP 5117 policy, passed on motion by Amy Vogler, second by Fran Threewit, unanimous.
- I. Call for Nominations for CSBA Delegate**, None
- J. Approval of the following Board Policy (BP) and Administrative Regulations (AR) updates as Recommended by the California School Board Association: October 2018**, approved on motion by Nate Lamar, second by

Adopt Revised:

BP 1100 Communication with the Public
BP 3290 Gifts, Grants and Bequests
AR 3320 Claims and Actions Against the District
AR 3460 Financial Reports and Accountability
BP/AR 5141.6 School Health Services
BP/AR 5144.1 Suspension and Expulsion/Due Process, Option #1
BP/AR 5148.3 Preschool/Early Childhood Education
BP 6142.3 Civic Education
BP/AR 6145.2 Athletic Competition
BP 6170.1 Transitional Kindergarten
BP 6190 Evaluation of the Instructional Program
BB 9110 Terms of Office

Not Applicable Policies

BP 0420.42 Charter School Renewal
BP 4114 Transfers
BP/AR 6152.1 Placement in Mathematics Courses
BP/AR 6178 Career Technical Education

IV. Discussion/Report Items

- A. 2017-18 Annual Developer Fee Report:** Discussion about collecting these fees and growth in the Kenwood School District. A justification study will be conducted.
- B. District of Choice Transfer Summary for 2018-19 School Year**
- C. Biennial Trustee Appreciation Dinner: February 4, 2019**
- D. Agenda Items for January Board Meeting:** The next meeting will be held on January 10, 2019.

V. Adjournment

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