

Minutes
February 14, 2019
Board of Trustees Meeting
4:00PM Regular Session and Closed Session
Kenwood School Library

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 Bob Bales: KEF is adding an additional fundraiser this year. A golf tournament will be held in Oakmont on Thursday, August 8, 2019.

LCA 2019: This event will be held on May 18, 2019 at Hanna Boys Center.

3. Superintendent's Report

At the end of January Superintendent Bales attended the Superintendent's Symposium in Monterey. All day kindergarten was discussed. If a new bill becomes law, all California school districts would need to have full-day kindergarten instruction by the 2021-22 school year.

The Santa Rosa Symphony performed at an assembly on January 16, 2019.

Our Kenwood School Graduates Student Speaker Series has started. Oliver Cannard was our first guest speaker. Questions were asked in a "Talk Show" format. Students were able to ask questions as well.

There is no school on February 25, 2019 for a Teacher Work Day.

Superintendent Bales and Board President Pat Alexander attended the Biennial Trustee Dinner on Monday, February 4, 2019, at Vintner's Inn.

Our annual "Community Conversation" will be held on Wednesday, February 20th.

Feedback regarding priority areas will be used to update and revise, as necessary, our "Local Control Accountability Plan."

III. Action Items

A. Approval of Budget Updates, approved on motion by Robin Stoecker, second by Fran Threewit, unanimous.

B. Approval of Warrants, approved on motion by Robin Stoecker, second by Amy Vogler, unanimous

C. Approval of Board Meeting Minutes, January 10, 2019, approved on motion by Fran Threewit, second by Nate Lamar, unanimous.

D. Approval of 40% Leave of Absence and Job Share Proposal for 2019-20 School Year: Amy Seyms, approved on motion by Amy Vogler, second by Robin Stoecker, unanimous.

E. Acceptance of Resignation: Chris Gooding, Child Care Center Aide,

- Effective- February 28, 2019**, accepted on motion by Robin Stoecker, second by Fran Threewit, unanimous.
- F. Accept Sunshine Opener from Kenwood School Teachers Association**, accepted on motion by Fran Threewit, second by Robin Stoecker, unanimous.
- G. Approval of District of Choice Lottery Assignment and Enrollment Results for 2019-20 School Year**, approved on motion by Robin Stoecker and a second by Nate Lamar, unanimous. *Kindergarten: 14 transfers accepted with 1 wait list. Third Grade: 3 wait list Fourth Grade: 1 transfer accepted. Sixth Grade: 1 transfer accepted. The accepted transfers will be sent to the respective District of Residence for final approval.*
- H. Acceptance of 2017-18 School Accountability Report Card, Published in the 2018-19 School Year**, accepted on motion by Robin Stoecker, second by Nate Lamar, unanimous.
- I. Acceptance of Renewal of Contract with Stephen Roatch Accountancy Corporation for Annual outside Audit Services**, passed on motion by Fran Threewit, second by Nate Lamar, unanimous.
- J. Approval of Request for Allowance of Attendance Because of Emergency Conditions Form J-13A**, approved on motion by Robin Stoecker, second by Nate Lamar, unanimous.
- K. Approval of Low Performing Student Plan**, approved on motion by Fran Threewit, second by Amy Vogler, unanimous.
- L. Select CSBA Delegate - Tabled**
- M. Approve Disposal of Surplus Item: Asset ID 001050KESD, Beverage Air Refrigerator – No Longer Works, Serial Number I0I7363**, passed on motion by Robin Stoecker, second by Amy Vogler, unanimous.
- N. Approval of the following Board Policy (BP) and Administrative Regulations (AR) updates as Recommended by the California School Board Association: December 2018**, approved on motion by Robin Stoecker, second by Fran Threewit, unanimous.
- Adopt Revised:**
 BP/AR 0420 School Plans/Site Councils
 BP/AR 0450 Comprehensive Safety Plan, Option #2
 BP/AR 0460 Local Control and Accountability Plan
 AR 1220 Citizen Advisory Committees
 AR3311.1 Uniform Public Construction Cost Accounting Procedures
 AR 4200 Classified Personnel, Option #1
 AR 5113 Absences and Excuses
 BP/AR 5144 Discipline
 AR 6183 Home and Hospital Instruction
 BB 9322 Agenda/Meeting Materials
 BB 9324 Minutes and Recordings
- Delete:**
 AR 3543 Transportation Safety and Emergencies
- New:**
 AR 5131.41 Use of Seclusion and Restraint
 BP/AR 6175 Migrant Education Program
- Not Applicable Policies:**
 BP/AR 5141.52 Suicide Prevention
 BP 5146 Married/Pregnant/Parenting Students
 BP 6146.1 High School Graduation Requirement

IV. Discussion/Report Items

A. Next Board Meeting: March 14, 2019

- V. Closed Session:** *The regular meeting was adjourned in memory of Ian MacNair at 4:47 p.m. The closed session began immediately.*

A. Comments-Individuals: At this time members of the public may seek clarification about any item being discussed in closed session.

B. Recess to Closed Session

- 1.) With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR – Agency Negotiator: Board Members Employee organization or unrepresented employee: KSTA

VI. Report out of Closed Session: *There was no report out of Closed Session.*

VII. Adjournment: *The meeting was adjourned at 5:00 p.m.*