

**Minutes**  
**February 13, 2020**  
**Board of Trustees Meeting**  
**4:00PM Regular Session**  
**Kenwood School Library**

- I. Call to Order – Board President Pat Alexander or alternate**  
*The meeting was called to order at 4:02 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: The Big Heart event will be held on March 6<sup>th</sup> at Deerfield Ranch Winery.*  
*Grandparents/Special Friends Day will be held on March 11, 2020.*  
*LCA 2020: This event will be held on May 16, 2020 at Hanna Boys Center.*  
*A golf tournament is in the planning stages, but no date has been set.*  
*KSA Update by Bob Bales: The Chili Cook-off was held on Friday, February 7<sup>th</sup> at the Kenwood Depot. It was another successful event.*
- 3. Superintendent's Report**  
*At the end of January, Superintendent Bales attended the Superintendent's Symposium in Indian Wells. The Outlook 2020 Workshop was especially insightful regarding the housing crisis and personalized leadership.*  
*Superintendent Bales attended a planning meeting yesterday at SCOE regarding the development of a Hazard Mitigation Plan.*  
*Superintendent Bales will be meeting with all teachers individually on February 21<sup>st</sup>.*
- 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 Nate Lamar, unanimous
- C. Approval of Board Meeting Minutes, January 9, 2020,** approved on motion by Fran Threewit, second by Robin Stoecker, unanimous.
- D. Approval of New Hire Instructional Assistant: Sarah Moe, Effective- January 27, 2020,** passed on motion by Amy Vogler, second by Robin Stoecker, unanimous.
- E. Approval of Agreement of the Participating School Districts in Sonoma County Regarding Interdistrict Attendance Agreements,** approved on motion by Robin Stoecker, second by Nate Lamar, unanimous.

- F. Approval of District of Choice Lottery Assignment and Enrollment Results for 2020-21 School Year**, approved on motion by Robin Stoecker and a second by Nate Lamar, unanimous. *Kindergarten: 10 transfers were accepted and 6 students were placed on the wait list. The transfer requests will be sent to the respective District of Residence for final approval.*
- G. Approval of District of Choice Transfers for 2019-20, students already attending**, passed on motion by Nate Lamar, second by Robin Stoecker, unanimous.
- H. Approval of Kenwood School District Calendar**, passed on motion by Robin Stoecker, second by Nate Lamar, unanimous.
- I. Approval of RESIG Resolution #958 Joint Powers Agreement, Authorizing the Execution of the Amended Joint Powers Agreement and Bylaws, and Adopt Separate Documents for Each Program of the Redwood Empire Schools' Insurance Group (RESIG)**, passed on motion by Robin Stoecker, second by Amy Vogler, unanimous.
- J. 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.
- K. Approval of Worthington Direct Order for Furniture Order for \$7521.76**, approved on motion by Amy Vogler, second by Nate Lamar, unanimous.
- L. Approval of Good Governance and program Advisory Services Agreement between School Innovations & Achievement and Kenwood School District**, approved on motion by Nate Lamar, second by Amy Vogler, unanimous.
- M. Approval of Selected CSBA 2020 Delegate Assembly Ballot for Sonoma County**, Laurie Fong, approved 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 2019**, approved on motion by Robin Stoecker, second by Amy Vogler, unanimous.

**Adopt Revised:**

BP 2121 Superintendent Contract  
 BP 3600 Consultants  
 AR 4030 Nondiscrimination in Employment  
 BP 4033 Lactation Accommodation  
 BP 4151/4251/4351 Employee Compensation  
 BP/ 4218.1 Dismissal Suspension/Disciplinary Action (Merit System)  
 BP/AR 5117 Interdistrict Attendance, Option #2 Both Policies  
 AR 5125 Student Records  
 BP/AR 5131.2 Bullying  
 BP/AR 5141.21 Administering Medication and Monitoring Health Conditions, Option #2  
 BP/AR 6143 Course of Study  
 BP 6154 Homework/Makeup Work  
 AR 6174 Education for English Learners  
 AR 6175 Migrant Education Program

**Delete:**

AR 4218.1 Dismissal Suspension/Disciplinary Action (Merit System)  
 BP/AR/E 5118 Open Enrollment Act Transfers

**Not Applicable Policies:**

BP/AR 5116.1 Intradistrict Open Enrollment  
 BB 9150 Student Board Members

**IV. Discussion/Report Items**

**A. Discussion: Discuss Potential Board of Trustee position opposing setback waivers for the proposed Sonoma's Finest 2.0 Dispensary project in Kenwood**

*Community concerns were discussed regarding waivers to the set-back provisions, traffic congestion, and the location of the dispensary to Shaw Park and Kenwood School. It was suggested to contact Hogan Land Services for a Proximity Analysis as it pertains to zoning information of the proposed cannabis dispensary.*

**B. Report Item: Grade 4 Field Trip Form**

**C. Report Item: SCOE Business Services Memorandum of Understanding for the Consolidated Application Reporting System**

**D. Report Item: Review of First Interim Report**

**E. Next Board Meeting: March 12, 2020**

- *Closed Session*

**V. Adjournment:** *The meeting was adjourned at 4:52 p.m.*

Respectfully submitted

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Bob Bales