

Minutes
February 8, 2018
Board of Trustees Meeting
4:00PM Regular Session
Kenwood School Library

- I. **Call to Order – Susan Reiter** called the meeting to order at 4:01 p.m.
- II. **Regular Session**
 - A. **Pledge of Allegiance**
 - B. **Roll Call of Board Members**

Present: Virginie Boone, Susan Reiter, Robin Stoecker, Fran Threewit
Absent: Board President Pat Alexander
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**

Kenwood Education Foundation by Jodie Spanger
KEF is applying for an IMPACT 100 Grant to help with the loss of revenue due to the suspension of the KIDS Campaign during the wild fires.
Plaques are available for purchase for the Legacy Garden. A memorial bench has been purchased in celebration of the life of Brandon Barmore.
 3. **Superintendent’s Report by Superintendent Bales**
 - *Our sixth grade students are at the Marin Headlands for a week of Outdoor Education. Karla Schloemp joined the class from Monday through Wednesday. Karla reported the trip is going well. She had most of the students in kindergarten. They have matured so much. The kids are polite and good listeners. Jane Springer, retired sixth grade teacher is joining them on Thursday and Friday.*
 - *Superintendent Bales attended an Education and Legislation Round Table this afternoon. There are no definitive answers at this time regarding the impact of the increased PERS and STRS school district contributions. Special Education encroachment was also discussed.*
 - *The Superintendents’ Symposium in Monterey was informative, especially a workshop on Crisis Management.*
- III. **Action Items**
 - A. **Approval of Budget Updates**, approved on motion by Robin Stoecker, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
 - B. **Approval of Warrants**, approved on motion by Robin Stoecker, second by Gin Boone, 4 ayes, 0 noes, 1 absent.
 - C. **Approval of Board Meeting Minutes: January 11, 2018**, passed on motion by Fran Threewit, second by Gin Boone, 4 ayes, 0 noes, 1 absent.

- D. Acceptance of \$2000 Donation from the Valencia Family through Wonderful Giving**, accepted on motion by Robin Stoecker, second by Gin Boone, 4 ayes, 0 noes, 1 absent.
- E. Approval of Momentum in Teaching Contract**, approved on motion by Gin Boone, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- F. Approval of Geotechnical Survey Contract**, approved on motion by Robin Stoecker, second by Gin Boone, 4 ayes, 0 noes, 1 absent.
- G. Approval of Copy Machine Rental Agreement from Discovery Office Systems**, approved on motion by Robin Stoecker, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- H. Acceptance of Sworn Statement in Proof of Loss from RESIG due to Fire Storm**, passed on motion by Gin Boone, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- I. Acceptance of Renewal of Contract with Stephen Roatch Accountancy Corporation for Annual Outside Audit Services**, accepted on motion by Robin Stoecker, second by Gin Boone, 4 ayes, 0 noes, 1 absent.
- J. Approval of the Single Plan for Student Achievement**, approved on motion by Fran Threewit, second by Gin Boone, 4 ayes, 0 noes, 1 absent.
- K. Select CSBA Delegate**, selected Jeremy Brott on motion by Gin Boone, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.

IV. Discussion/Report Items

A. Agenda Items for the March 8, 2018

- Wait List/Lottery
- Second Interim Report

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

Respectfully submitted,

Bob Bales