

Minutes  
January 10, 2019  
**Board of Trustees Meeting**  
**4:00PM Regular Session**  
**Kenwood School Library**

- I. **Call to Order – Board President Pat Alexander** called the meeting to order at 4:03 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  
**Absent:** None  
**Administrator:** Superintendent Bob Bales
  - C. **Adjustment of Agenda:** No adjustments
  - D. **Public Comment:** None
  - E. **Announcements and Reports**
    1. **Board Announcements:** None
    2. **District Organizations' Reports:**
      - a. **KEF by Cheryl Ghisla, President:** *Big Heart will be held on March 8<sup>th</sup> at 5:30 p.m. at Deerfield Ranch Winery. This year's honorees are Mario Azevedo, Peggy and Charlie Ensley, and Ruth Coleman. Lights, Camera, Auction will be held on May 18<sup>th</sup>. Tickets are on sale now for \$75.00. After January 31<sup>st</sup> tickets will sell for \$100 per ticket. A date has been set for the Golf Tournament. It will be held on August 9<sup>th</sup>.*
      - b. **KSA Update:** *Superintendent Bales reported that the Annual Chili Cook-off will be held on February 1<sup>st</sup> at the Kenwood Depot. A teacher grant has been awarded to Patricia Ehn. KSA is recruiting new leaders for next year.*
    3. **Superintendent's Report by Superintendent Bales**
      - The teachers and students did a really nice job for the school Holiday Performance in December.
      - Senora Morrissey is teaching after school Spanish. This is a great opportunity for our younger students to learn Spanish in a fun environment.
      - Maresa Kimball is our new Site Supervisor at Cougar Club.
      - We will hold a *Security Alert Drill* on January 15, 2019.
      - Superintendent Bales will be attending the Annual Superintendents' Conference in Monterey from January 23-26.
- 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: December 13, 2018**, passed on motion by Amy Vogler, second by Fran Threewit, unanimous.

- D. Acceptance of Williams Quarterly Report: December 2018**, accepted on motion by Fran Threewit, second by Robin Stoecker, unanimous.
- E. Approve District of Choice Resolution #952: Maximum Number of Students**, approved on motion by Nate Lamar, second by Amy Vogler, unanimous.
- F. Certification of Audit Report by Stephen Roatch Accountancy Corporation for the 2017-2018 School Year**, passed on motion by Robin Stoecker, second by Fran Threewit, unanimous.
- G. Approve New Hire Maresa Kimball for After School Site Supervisor Position: Effective December 18, 2018**, approved on motion by Robin Stoecker, second by Amy Vogler, unanimous.
- H. Approve Updated Child Care Center Classified Salary Schedules to Comply with Change in Minimum Wage**, approved on motion by Robin Stoecker, second by Nate Lamar, unanimous.
- I. Approve Request for Proposals for Developer Fee Justification Study**, approved on motion by Robin Stoecker, second by Fran Threewit, unanimous.

**IV. Discussion/Report Items**

**A. Agenda Items for the February 14, 2019**

- District of Choice Applications for Enrollment or Lottery

**IV. Adjournment:** The meeting was adjourned at 4:35 p.m.

Respectfully submitted,

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Bob Bales