

Minutes
January 11, 2018
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 4:06 p.m.
- II. Regular Session**
- A. Pledge of Allegiance**
- B. Roll Call of Board Members**
Present: Pat Alexander, Susan Reiter, Robin Stoecker, Fran Threewit
Absent: Gin Boone
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:** None
 - 3. Superintendent’s Report by Superintendent Bales**
 - Superintendent Bales will be attending the Annual Superintendents’ Conference in Monterey from January 23-26.
 - Our sixth grade students will participate in Outdoor Education at the Marin Headlands, February 5-9.
 - KEF is applying for an Impact 100 Grant, to off-set loss of revenue from the KIDS Campaign due to the wildfires.
 - Guest Speaker: Kevin Chapin from Quattrocchi Kwok Architects discussed a proposed summer 2019 Cougar Club building project. He presented a floor plan and timeline.
- 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 Susan Reiter, 4 ayes, 0 noes, 1 absent.
- C. Approval of Board Meeting Minutes: December 14, 2017,** passed on motion by Robin Stoecker, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- D. Acceptance of Williams Quarterly Report: December 2017,** accepted on motion by Fran Threewit, second by Robin Stoecker, 4 ayes, 0 noes, 1 absent.
- E. Approval of Interdistrict Transfer Requests, approved kindergarten transfer and wait list for grade 4 student,** motion by Susan Reiter, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- F. Certification of Audit Report by Stephen Roatch Accountancy Corporation for the 2016-2017 School Year,** passed on motion by Robin Stoecker, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.

IV. Discussion/Report Items

A. Agenda Items for the February 8, 2018

- Governor's Budget Proposal Update
- Single Site Plan for Student Achievement

IV. Adjournment: The meeting was adjourned at 4:32 p.m.

Respectfully submitted,

Bob Bales