

Minutes
June 14, 2018 Special Board 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, Robin Stoecker, Fran Threewit

Absent: Virginie Boone, Susan Reiter

Administrator: Bob Bales

C. Adjustment of Agenda - None

D. Public Comment - None

III. Public Hearings: Board President Pat Alexander opened the Public Hearings at 4:07 p.m. There were no public comments. There was brief board discussion. The Public Hearings were closed at 4:11 p.m.

A. Public Hearing Notice to Present the Kenwood School District Local Control Accountability Plan for the 2018-2019 School Year

B. Public Hearing Notice to Present the Proposed Kenwood School District Budget for the 2018-2019 School Year

C. Public Hearing Notice to Present Reserves and Projected Assigned/Unassigned Ending Balances for the 2018-2019 Fiscal Year

D. Public Hearing Notice to Present the Kenwood School District Spending Plan for Education Protection Act Funding for the 2017-2018 School Year

IV. Action Items.

A. Approval of Warrants, approved on motion by Robin Stoecker, second by Fran Threewit, 3 ayes, 0 noes, 2 absent.

B. Approval of May 10, 2018 Board Meeting Minutes, passed on motion by Robin Stoecker, second by Fran Threewit, 3 ayes, 0 noes, 2 absent.

C. Acceptance of Kiwanis Club Donation for \$500 for STEAM Program, accepted on motion by Fran Threewit, second by Robin Stoecker, 3 ayes, 0 noes, 2 absent.

D. Approval of Declaration of Need for Fully qualified Educators for 2018-19, approved on motion by Robin Stoecker, second by Fran Threewit, 3 ayes, 0 noes, 2 absent.

E. Approval of Surplus inventory of Textbooks, passed on motion by Fran Threewit, second by Robin Stoecker, 3 ayes, 0 noes, 2 absent.

F. Approval of Interdistrict Transfer Requests from Sonoma Valley Unified School District for Grades 2 and 3. Students were placed on the waiting list, grade 2 student #1,

grade 3 student #3 spot, on motion by Fran Threewit, second by Robin Stoecker, 3 ayes, 0 noes, 2 absent.

- G. Approval of Resolution #948:** Declaring Indefinite Salaries, approved on motion by Robin Stoecker, second by Fran Threewit, 3 ayes, 0 noes, 2 absent.
- H. Approval of Resolution #949** to Establish Committed Fund Balances as Required by GASB 54, passed on motion by Fran Threewit, second by Robin Stoecker, 3 ayes, 0 noes, 2 absent.
- I. Authorize the Transfer of Anticipated General Fund Positive Ending Balance to Fund 40**, passed on motion by Fran Threewit, second by Robin Stoecker, 3 ayes, 0 noes, 2 absent.
- J. Approval of School Lunch Price Increase**, student lunch to \$4.00, student salad to \$3.00, adult lunch to \$5.00, adult salad to \$4.00, passed on motion by Robin Stocker, second by Fran Threewit, 3 ayes, 0 noes, 2 absent.
- K. Approval of Consolidated Application for Funding Categorical Programs**, passed on motion by Fran Threewit, second by Robin Stoecker, 3 ayes, 0 noes, 2 absent.
- L. Acceptance of Resignation:** Margaret Morris-Batchelor Instructional Aide, Effective June 2, 2018, passed on motion by Robin Stoecker, second by Fran Threewit, 3 ayes, 0 noes, 2 absent.
- M. Acceptance of Resignation:** Hannah Stenerson Instructional Aide, Effective June 2, 2018, passed on motion by Fran Threewit, second by Robin Stocker.

V. Discussion/Report Items

- A. Special Meeting:** June 21, 2018 Closed Session at 4:00 p.m., Regular Session 4:30 p.m.
- B. Informational Item:** Form J-13A Approved for Request for Attendance

VI. Adjournment: The meeting was adjourned at 4:28 p.m.

Respectfully submitted,

Bob Bales