

Minutes
June 11, 2020
Board of Trustees Meeting
4:00PM Regular Session
Kenwood School Library

In order to follow the shelter in place requirements and maintain social distancing, the meeting can be accessed via videoconference on the internet. Visit <https://zoom.us/join>. Enter Meeting ID 873 3471 7301. The meeting password is 2Ndmjc.

If you do not have access to equipment to join remotely, a computer station will be available for public use to view the meeting at the Kenwood School Library, Room 5, 230 Randolph Avenue, Kenwood, CA 95452. Any in-person attendees are expected to wear a mask and maintain social distancing separation of 6'.

I. Call to Order – Board President Pat Alexander or alternate

The meeting was called to order at 4:04 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: *Inquiry regarding long-term substitute decision for grade 3 and inquiry regarding grading for third trimester report cards. Superintendent Bales responded: A decision has not been made yet for the grade 3 long term substitute teaching position and report cards were based on class participation rather than specific grading outcomes.*

E. Announcements and Reports

1. Board Announcements: *No announcements were made.*

2. District Organizations' Reports: *None*

3. Superintendent's Report

- *Local Control and Accountability Plan (LCAP): The Title III, Local Update for 2020-21 has been submitted.*
- *The “socially distanced” Sixth Grade Graduation went well.*
- *Teaching partners have been hired. In grade 1, Krista Holden will be working with Amy Seyms. In grade 5, Maria Crane will be working with John Magnoli.*
- *Social Justice: Sheila Morrissey and Patricia Ehn will be guiding us with social justice training and meaningful curriculum.*
- *We are looking for a long-term substitute for Grade 3.*

III. Public Hearings: *Board President Pat Alexander opened the Public Hearings at 4:11 p.m. There was no public comment. The hearings were closed at 4:12 p.m. Anne Kopache, Business Manager, reviewed and highlighted key points of the notices.*

- A. Public Hearing Notice to Present the Proposed Kenwood School District Budget for the 2020-2021 School Year**
- B. Public Hearing Notice to Present Reserves and Projected Assigned/Unassigned Ending Balances for the 2020-2021 Fiscal Year.**
- C. Public Hearing Notice to Present the Kenwood School District Spending Plan for Education Protection Act Funding for the 2020-2021 School Year.**

IV. 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 District of Choice Transfer Request from SV for Grade 1 Student,** *approved on motion by Amy Vogler, second by Fran Threewit, unanimous.*
- D. Approval of COVID19-Operations Written Report,** *passed on motion by Robin Stoecker, second by Fran Threewit, unanimous.*
- E. Approval of Kenwood School District Budget for 2020-2021 School Year,** *approved on motion by Nate Lamar, second by Robin Stoecker, unanimous.*
- F. Approval of Employment Contract for Superintendent/Principal,** *approved on motion by Fran Threewit, second by Amy Vogler, unanimous.*
- G. Approval of Employment Contract for Business Manager,** *approved on motion by Robin Stoecker, second by Amy Vogler, unanimous.*
- H. Approval of Board Meeting Minutes, May 14, 2020,** *approved on motion by Amy Vogler, second by Robin Stoecker, unanimous.*
- I. Approval of Declaration of Need for Fully Qualified Educators for 2020-21,** *approved on motion by Fran Threewit, second by Amy Vogler, unanimous.*
- J. Approval of Resolution #960 Declaring Indefinite Salaries,** *passed on motion by Amy Vogler, second by Nate Lamar, unanimous.*
- K. Approval of Resolution #961 to Establish Committed Fund Balances as Required by GASB 54,** *passed on motion by Robin Stoecker, second by Nate Lamar, unanimous.*
- L. Approval of Resignation June 2, 2020: Maria Olascoaga-Instructional Assistant,** *passed on motion by Fran Threewit, second by Nate Lamar, unanimous.*
- M. Approval of Tentative New Hire (Pending HR Process): Paul Rodrigues-Maintenance & Operations,** *passed on motion by Amy Vogler, second by Robin Stoecker, unanimous.*
- N. Approve the Annual Update to the Computer Purchase Replacement Plan,** *approved on motion by Robin Stoecker, second by Nate Lamar, unanimous.*

V. Discussion/Report Items

A. Discussion: Interdistrict Transfers for 2020-21 School Year

District of Choice: The Open Enrollment period has closed for the Kenwood School District. We will only accept new enrollments from residents who reside within the Kenwood School District boundaries.

B. Sonoma Index Tribune: Informational Item

C. Consolidated General Election Timeline: November 3, 2020

D. Special Trustee Meeting: July 23, 2020 at 1:00 p.m.

The Board will address key considerations and challenges of reopening school in August.

VI. Adjournment: The meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Bob Bales