

Minutes
June 3, 2021
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 828 2099 7892. The meeting password is 296637.

Any in-person attendees are expected to maintain social distancing separation of 6'.

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

The meeting was called to order at 4:01 p.m.

II. Regular Session

A. Pledge of Allegiance

B. Roll Call of Board Members

Present: *Pat Alexander, Cheryl Ghisla, Nate Lamar, Javier Tenorio, Fran Threewit*

Administrator: *Superintendent Bob Bales*

C. Adjustment of Agenda: *No adjustments were made to the agenda.*

D. Public Comment: *None*

E. Announcements and Reports

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

2. District Organizations' Reports: *None*

3. Superintendent's Report by Mr. Bales

- *Superintendent Bales thanked everyone and especially the students for doing a phenomenal job and remaining positive throughout the year.*
- *The Hope of America and end of year school assembly will be held by zoom on Monday, June 7, 2021 at 9:00 a.m.*
- *Sixth grade graduation will be conducted in a drive-thru format at the front of the school on June 7, 2021 at 6:00 p.m.*

III. Public Hearings: *Board President Pat Alexander opened the Public Hearings at 4:03 p.m. There was no public comment. The hearings were closed at 4:17 p.m. Anne Kopache, Business Manager, reviewed and highlighted key points of the notices.*

A. Public Hearing Notice to Present the Kenwood School District Local Control Accountability Plan for the 2021-2022 School Year

- **Budget Overview for Parents**
- **LCAP Annual Update**

There are three parts to the LCAP this year. A part for parents has been added. The new format has been streamlined. The annual update incorporated the 2020-2021 Learning Continuity and Attendance Plan and 2019-2020 goals and actual outcomes.

B. Public Hearing Notice to Present the Proposed Kenwood School District Budget for the 2021-2022 School Year

In 2021-2022 we will have the childcare center and lunch programs up and running in a normal format. This year we had a minor deficit as students were not on campus. We are watching the impact of Proposition 19.

C. Public Hearing Notice to Present Reserves and Projected Assigned/Unassigned Ending Balances for the 2021-2022 Fiscal Year.

This informational item for the state discloses our reserves and unassigned ending balances.

D. Public Hearing Notice to Present the Kenwood School District Spending Plan for Education Protection Act Funding for the 2021-2022 School Year.

EPA Spending Plan: This plan notifies the state that this money will be spent on instructional purposes only and not on administration.

V. Discussion/Report Items

A. Regular Trustee Board Meeting: June 10, 2021, at 4:00 p.m.

VI. Adjournment: *The meeting was adjourned at 4:17 p.m.*

Respectfully submitted

Bob Bales