

MINUTES
June 8, 2017
Board of Trustees Meeting
4:00PM Regular Session
Kenwood School Library

- I. Call to Order – Board President Pat Alexander or alternate:** The meeting was called to order at 4:03 p.m., by Pat Alexander.
- II. Regular Session**
- A. Pledge of Allegiance**
- B. Roll Call of Board Members**
Present: Pat Alexander, Gin Boone, Robin Stoecker, Fran Threewit
Absent: Susan Reiter
Administrator: Bob Bales
- C. Adjustment of Agenda:** None
- D. Public Comment:** No Comment
- E. Announcements and Reports**
- 1. Board Announcements:** None
 - 2. District Organizations' Reports:** None
 - 3. Superintendent's Report by Bob Bales:**
Graduation night was especially nice this year. Thank you to Mike Terwilliger and Sheila Morrissey for their touching comments and also to Pat Alexander for her thoughtful remarks.

The tentative class list for the 2017-18 school year has 135 students enrolled with us.
- III. Action Items**
- A. Budget Updates,** approved on motion by Fran Threewit, second by Gin Boone, 4 ayes, 0 noes, 1 absent.
- B. Approval of Warrants,** approved on motion by Gin Boone, second by Robin Stoecker, 4 ayes, 0 noes, 1 absent.
- C. Approval of Board Meeting Minutes, May 11, 2017,** passed on motion by Robin Stoecker, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- D. Approval of Interdistrict Transfer Requests for 2017-2018 School Year,** approved on motion by Gin Boone, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- E. Approval of Kenwood School District Local Control Accountability Plan for 2017-2018,** passed on motion by Fran Threewit, second by Gin Boone, 4 ayes, 0 noes, 1 absent.
- F. Approval of Kenwood School District Budget for the 2017-2018 School Year,** approved on motion by Robin Stoecker, second by Gin Boone, 4 ayes, 0 noes, 1 absent.
- G. Approval of One Time Off Schedule 2% Bonus for Business Manager,** passed on motion by Fran Threewit, second by Gin Boone, 4 ayes, 0 noes, 1 absent.
- H. Acceptance of Resignation Kristin Bianchi – School Nurse: Effective June 2, 2017,** passed on motion by Gin Boone, second by Robin Stoecker, 4 ayes, 0 noes, 1 absent.
- I. Acceptance of Resignation Christy Hoss – Instructional Aide and Art Teacher: Effective June 2, 2017,** passed on motion by Fran Threewit, second by Robin Stoecker, 4 ayes, 0 noes, 1 absent.
- J. Acceptance of Donation from Kiwanis Club: \$400 for STEAM Program,** passed on motion by Gin Boone, second by Robin Stoecker, 4 ayes, 0 noes, 1 absent.

- K. Approval of Resolution #940: Declaring Indefinite Salaries**, approved on motion by Fran Threewit, second by Gin Boone, 4 ayes, 0 noes, 1 absent.
- L. Approval of Resolution #941 to Establish Committed Fund Balances as Required by GASB 54**, approved on motion by Gin Boone, second by Robin Stoecker, 4 ayes, 0 noes, 1 absent.
- M. Approval of Declaration of Need for Fully Qualified Educators**, approved on motion by Gin Boone, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- N. Approval of Proposal for iPad Purchase**, approved on motion by Robin Stoecker, second by Gin Boone, 4 ayes, 0 noes, 1 absent.
- O. Approval of Proposal from Paradise Heating and Air Conditioning: Kitchen HVAC**, passed on motion by Fran Threewit, second by Gin Boone, 4 ayes, 0 noes, 1 absent.
- P. And Q. Approval of School Specialty Furniture and Equipment Order for Classroom Furniture and Approval of School Specialty Furniture and Equipment Order for Maker Space**, passed on motion by Robin Stoecker, second by Gin Boone, 4 ayes, 0 noes, 1 absent.
- R. Acceptance of Consolidated Application for Funding Categorical Programs**, passed on motion by Gin Boone, second by Robin Stoecker, 4 ayes, 0 noes, 1 absent.
- S. Consideration of Suspension of Developer Fees**, passed on motion by Gin Boone, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- T. Authorize the Transfer of all final District of Choice revenue for the 2017-18 fiscal year to Fund 40**, passed on motion by Fran Threewit, second by Gin Boone, 4 ayes, 0 noes, 1 absent. *This includes both the 2016-17 and 2017-18 fiscal years.*
- U. V. and W. Approval of the following (BP) and Administrative Regulations (AR) Updates as Recommended by the California School Board Association: December 2016, March, 2017, and May 2017**, approved on motion by Gin Boone, second by Robin Stoecker, 4 ayes, 0 noes, 1 absent.

December 2016 Updates

Adopt Revised:

AR 1340 Access to District Records
 BP/AR 3311 Bids
 BP 3311.1 Uniform Public Construction Cost Accounting Procedures
 BP/AR 4030 Nondiscrimination in Employment
 BP/AR 4119.11, 4219.11, 4319.11 Sexual Harassment
 BP 5030 Student Wellness
 BP/AR 5141.21 Administering Medication and Monitoring Health Conditions
 BP 6154 Homework/Makeup Work
 BP/AR 6164.6 Identification and Education Under Section 504
 BB 9240 Board Training
 BB 9323 Meeting Conduct

Adopt New:

AR 3311.1 Uniform Public Construction Cost Accounting Procedures
 AR 3311.2 Lease-Leaseback Contracts
 AR 3311.3 Design-Build Contracts
 AR 3311.4 Procurement of Technological Equipment
 AR 3543 Transportation and Safety
 BP 5116.2 Involuntary Student Transfers
 AR 6173.3 Education for Juvenile Court School Students

Delete:

BP 6146.1 High School Graduation Requirements N/A
AR 6154 Homework/Makeup Work

March 2017 Updates

Adopt Revised:

BP 0460 Local Control and Accountability Plan
BP/AR 3260 Fees and Charges
AR 4112.22 Staff Teaching English Learners
E 4112.9/4212.9/4312.9 Employee Notifications
AR 4161.1/4361.1 Personal Illness/Injury Leave, option #1
AR 4261.1 Personal Illness/Injury Leave, 1) option #1, 2) option #1
BP 5111 Admission
BP 5111.1 District Residency, option #2
BP/AR 5113 Absences and Excuses
E 5145.6 Parental Notifications
BP 6111 School Calendar
BP/AR 6142.2 World/Foreign Language Instruction
BP 6144 Controversial Issues
BP/AR 6174 Education for English Learners

Delete:

BP/AR 5141.52 Suicide Prevention – Grades 7-12
BP/AR 5148.2 Before/After School Programs
BP 6117 Year-Round Schedules
E 6174 Education for English Learners

May 2017 Updates

Adopt Revised:

BP/AR 1312.3 Uniform Complaint Procedures, option #1
BP 1340 Access to District Records
BP 2121 Superintendent's Contract
BP/AR 3551 Food Service Operations/Cafeteria Fund, option #2
AR 3580 District Records
BP 4312.1 Contracts
AR 5145.3 Nondiscrimination/Harassment
BP 6142.93 Science Instruction
BP 6145 Extracurricular and Co-curricular Activities
BP/AR 6145.2 Athletic Competition
BP 7214 General Obligation Bonds
BB 9012 Board Member Electronic Communications

Delete:

BP/AR 4127/4227/4327 Temporary Athletic Team Coaches
BP/AR 6178.1 Worked Based Learning – High School

X. Purchase My Math Curriculum, K-3, Not to Exceed, \$7,500, approved on motion by Fran Threewit, second by Robin Stoecker, 4 ayes, 0 noes, 1 absent.

IV. Discussion/Report Items

A. Next Meeting: August 10, 2017

Participation in a board workshop was discussed to consider a general obligation bond or other options that pertain to our master plan.

Adjournment: The meeting was adjourned at 4:45p.m.

Respectfully submitted,

Bob Bales