

**Minutes**  
**Board of Trustees Meeting**  
**May 11, 2017, Kenwood School Library**  
**4:00 PM Closed Session, 4:45 PM Regular Session**

- I. Call to Order** by Board President, Pat Alexander
- II. Closed Session:**
- A. Comments-Individuals:** No comments
- B. Recess to Closed Session**
- 1.) With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Superintendent
  - 2.) With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR – Agency Negotiator: Board Members  
Employee organization or unrepresented employee: KSTA
- III. Regular Session:** Convened at 4:58 p.m.
- A. Pledge of Allegiance**
- B. Roll Call of Board Members**  
**Present:** President Pat Alexander, Virginie Boone, Susan Reiter, Robin Stoecker, Fran Threewit  
**Administrator:** Superintendent Bob Bales
- C. Report out of Closed Session:** Susan Reiter reported, the Superintendent’s contract was extended by one year and approved through 2021. Teacher negotiations were discussed with no action taken.
- D. Adjustment of Agenda:** None
- E. Public Comment:** None
- F. Announcements and Reports**
1. **Board Announcements:** Pat Alexander will speak at Graduation.
  2. **District Organizations’ Reports**  
**KEF:** Chris Tonelli and Cynthia Coleman put together a fabulous LCA event at St. Francis Winery. 216 people were in attendance. The event grossed about \$111,000, netting about \$80-\$83,000. New KEF members will be voted in at the next meeting.  
On August 4<sup>th</sup>, the Second Annual Golf Tournament will be held. It will be a scramble format with raffle prizes and team prizes.
  3. **Superintendent’s Report**  
Mr. Bales reported, the primary grades will be using a new math program next year. Engage NY will be kept for the upper grades.  
Our School Site Council survey was completed with a 37% response rate. Respondents indicated that parents think their children are appropriately challenged, they are supported socially and emotionally and 100% of respondents feel their children are prepared for their next level of education. Many comments included the desire for foreign language instruction, most specifically, Spanish instruction.  
**Open House** will be held later this evening from 6-7 p.m. Band performance will begin at 5:45 p.m.  
Mr. Magnoli did a great job at the **Lego Robotics** competition. About 25 schools with children in grades 4-8, participated across Sonoma County. Our kids worked hard. Their

team spirit was very evident. We received the *Golden Propeller Head Award* for best overall achievement.

Graduation will be held on June 1<sup>st</sup> at 6:30 p.m.

**IV. Action Items**

- A. Budget Updates**, approved on motion by Susan Reiter, second by Gin Boones, 5 ayes, 0 noes, 0 absent.
- B. Approval of Warrants**, passed on motion by Fran Threewit, second by Robin Stoecker, 5 ayes, 0 noes, 0 absent.
- C. Approval of Board Meeting Minutes, April 20, 2017**, approved on motion by Robin Stoecker, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- D. Approval of Salary Schedules, 2016-17**, approved on motion by Susan Reiter, second by Gin Boone, 5 ayes, 0 noes, 0 absent.
- E. Approval of Memorandum of Understanding Rincon Valley School District and Kenwood School District for Special Education Programs**, approved on motion by Fran Threewit, second by Robin Stoecker, 5 ayes, 0 noes, 0 absent.
- F. Approval of Interagency Agreement Between Sonoma County Family, Youth, and Children's Services Division and Kenwood School District: Transportation Procedures**, passed on motion by Gin Boone, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- G. Approval of Employment Contract with Superintendent/Principal**, approved on motion by Susan Reiter, second by Fran Threewit, 5 ayes, 0 noes, 0 absent. *A 4% raise and a 2% off schedule bonus were approved.*
- H. Approval of Business Manager Employment Contract**, approved on motion by Robin Stoecker, second by Gin Boone, 5 ayes, 0 noes, 0 absent.
- I. Approval of Internet Use Agreement and Google Apps Addendum for 2017-18**, annual review approved on motion by Robin Stocker, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.

**V. Discussion/Report Items**

**A. Preliminary Budget for 2017-2018**

The District is fiscally sound; all funds have positive balances with high reserves. High tax reserves are needed by small school and Basic Aid districts due to volatility of property tax revenue and economic certainties. In the 2017-18 fiscal year Kenwood School District will see stable state revenue per the "hold harmless" agreement instated with the Local Control Funding Formula (LCFF). District of Choice revenue will continue to be received in 2017-18 and the Board has designated the funds to be transferred to the Capital Facilities Fund 40 budget.

**B. LCAP Update and Discussion: LCAP Public Hearing - June 1, 2017 at 4 p.m.**

The LCAP will be used to meet the needs of all of our students. Anna Moore from SCOE will be meeting with Bob and Anne to advise them on this document. When completed, electronic copies of the LCAP will be emailed to board members.

**C. Board Workshop for July or August 2017:** No date was set.

**D. Agenda Items for June 1, 2017 Board Meeting**

Next meeting - June 1, 2017 at 4 p.m. Public Hearing: LCAP and Proposed School District Budget for 2017-18 School Year

**V. Adjournment:** The meeting was adjourned at 5:40 p.m.

Respectfully submitted,

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Bob Bales