

**Minutes**  
**November 14, 2019**  
**Board of Trustees Meeting**  
**4:00PM Regular Session**  
**Kenwood School Library**

- I. **Call to Order** – *Board President, Pat Alexander, called the meeting to order at 4:02 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*

**Absent:** *None*

**Administrator:** *Superintendent Bob Bales*
  - C. **Adjustment of Agenda:** *District Organizations' Report – Superintendent's Report will be reported first.*
  - D. **Public Comment:** *None*
  - E. **Announcements and Reports**
    1. **Board Announcements:** *None*
    2. **District Organizations' Reports**
      - **KEF Report by Cheryl Ghisla:** *The KIDS Campaign has raised \$21,000 dollars, with 51 students represented and many community members who do not have children at the school.*

*Upcoming KEF Events: Big Heart – March 6, 2020 at Deerfield Ranch Winery (Big Heart nominations are being accepted at this time.), Grandparents and Special Friends Day – March 11, 2020, and Lights, Camera, Auction 2020 – May 16, 2020 at Hanna Boys Center*
      - **KSA Update:** *KSA has taken on Teacher Mini-Grants. There is a KSA meeting tomorrow at 8:30 a.m. in the Cougar Club.*
    3. **Superintendent's Report by Superintendent Bales**

*Building Project Update: John Magnoli reported the water tanks have been delivered. The tanks will hold a reserve supply of water to be used for fire protection in an emergency situation. The hydrant still needs to be installed. There are a few outstanding change orders that need to be sorted out before the project is complete.*

*School Calendar: Mr. Bales reported on our Emergency Days.*

*Kenwood School was closed for 5 days during the power outage and fire storm. We will apply for a J-13 Waiver for 3 days and use the 2 emergency days built in at the end of the school year in June. The last day of school will now shift to June 2, 2020. The date of sixth grade graduation date is to be determined.*

*Parent /Teacher Conferences began on November 13, 2019. They will continue the week of November 18-22, with early dismissal each day at 1:30 p.m.*

*The formal evaluation process has begun for our teachers. There are 9 teachers being evaluated this school year.*

### **III. Action Items**

- A. Approval of Budget Updates**, approved on motion by Robin Stoecker, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- B. Approval of Warrants**, approved on motion by Robin Stoecker, second by Nate Lamar, 5 ayes, 0 noes, 0 absent.
- C. Approval of Board Meeting Minutes: October 10, 2019**, passed on motion by Fran Threewit, second by Robin Stoecker, 5 ayes, 0 noes, 0 absent.
- D. School District of Choice Transfer Requests for the 2019-20 School Year**, approved on motion by Amy Vogler, second by Nate Lamar, 5 ayes, 0 noes, 0 absent.
- E. Select Date of Organizational Board of Trustees Meeting in December**, approved on motion by Fran Threewit, second by Amy Vogler, 5 ayes, 0 noes, 0 absent. December 12, 2019 at 4:00 p.m.
- F. Approval of the following Board Policy, BP and Administrative Regulations (AR) Updates as Recommended by the California School Board Association: October 2019**, approved on motion by Nate Lamar, second by Robin Stoecker, 5 ayes, 0 Noes, 0 absent.

*Adopt Revised:*

*BP/AR 0460 Local Control and Accountability Plan*

*BP 1431 Waivers*

*BP/AR 3515 Campus Security*

*BP 4116 Probationary/Permanent Status, Option #2*

*BP 4119.22 Dress and Grooming*

*BP/AR 4218 Dismissal/Suspension/Disciplinary Action*

*BP 5131 Conduct*

*BP 5132 Dress and Grooming*

*AR 5141.26 Tuberculosis Testing*

*BP/AR 5142 Safety*

*BP/AR 7140 Architectural and Engineering Services*

*BB 9323 Meeting Conduct*

*New:*

*BP 0520 Intervention for Underperforming Schools*

*BP 0520.1 Comprehensive and Targeted Support and Improvement*

*BP 5131.8 Mobile Communication Devices*

### **IV. Discussion/Report Items**

- A. District of Residence Enrollment Report: Informational Item**
- B. District of Choice Transfer Summary for 2019-20 School Year: Informational Item**
- C. Select Board of Trustee Negotiators: Pat Alexander and Robin Stoecker**
- D. RESIG 2018-19 Public Self-Insurer's Annual Report: Informational Item**
- E. SSDA Article on Kenwood School's Student Lunch Program: Informational Item**

- V. Adjournment:** The meeting was adjourned at 4:46 p.m.

*Respectfully submitted,*

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*Bob Bales*