

Minutes  
November 8, 2018  
**Organizational 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 4:01 p.m.
- II. **Regular Session**
  - A. **Pledge of Allegiance**
  - B. **Roll Call of Board Members**

**Present:** Pat Alexander, Gin Boone, Susan Reiter, Robin Stoecker, Fran Threewit  
**Administrator:** Superintendent Bob Bales
  - C. **Adjustment of Agenda:** None
  - D. **Public Comment:** None
  - E. **Announcements and Reports**
    1. **Board Announcements:** None
    2. **District Organizations’ Reports**

**KSA:** KSA will be holding the *Holiday Boutique from December 11-13. Students are preparing items for this sale.*
    3. **Superintendent’s Report**
      - Our annual Halloween Parade was held on October 31<sup>st</sup>.
      - Teacher/Parent conferences started on November 7<sup>th</sup>. Tuesday through Friday are early dismissal days. Teachers have done a great job on student report cards.
      - Recess before lunch: We will be trying this out for a few weeks to see if there is a difference for our students. Recess will begin at noon and the lunch bell will ring at 12:25 p.m.
      - Plaques were presented to Gin Boone and Susan Reiter for their years of service on the Board of Trustees. Superintendent Bales thanked them for being instrumental in our school’s success.
- III. **Action Items**
  - A. **Approval of Warrants**, approved on motion by Robin Stoecker, second by Fran Threewit, Unanimous.
  - B. **Approval of Regular and Special Board Meeting Minutes: October 11, 2018**, approved on motion by Fran Threewit, second by Gin Boone, Unanimous.
  - C. **Accept Donation of \$1500 from George Archer Memorial Foundation for Literacy**, passed on motion by Gin Boone, second by Robin Stoecker, Unanimous.
  - D. **Accept Resignation from Peter Hockman, Cougar Club Director and Evening Custodian Effective: January 4, 2019**, accepted with regret and sadness on motion by Fran Threewit, second by Susan Reiter, Unanimous.
  - E. **Appointment for Board of Trustees Vacancy**, Amy Vogler appointed to Kenwood School District Board of Trustees on motion by Robin Stoecker, second by Fran Threewit, Unanimous.
  - F. **Approval of 2018 Biennial Notice – Conflict of Interest Code Update**, approved on motion by Gin Boone, second by Susan Reiter, Unanimous.

- G. California School Dashboard Update**, approved on motion by Gin Boone, second by Susan Reiter, Unanimous.
- H. School District of Choice Transfer Request**, approved on motion by Fran Threewit, second by Gin Boone, Unanimous
- I. Approval of Kenwood School Safety Plan**, approved on motion by Gin Boone, second by Susan Reiter, Unanimous.
- J. Select Date of Organizational Board of Trustees Meeting in December:** December 13, 2018 at 4 p.m., on motion by Robin Stoecker, second by Fran Threewit, Unanimous.

**IV. Discussion/Report Items**

**A. Budget Updates: Discussion**

The budget updates were reviewed. We are waiting on property tax updates.

**B. Select Board of Trustee Negotiators:** Pat Alexander will negotiate and it was suggested that one of our new board members serve as a co-negotiator.

**C. Call for Nominations for Representatives to the Sonoma County Committee on School District Organization:** None were selected.

**V. Adjournment:** The meeting was adjourned at 4:31 p.m.

Respectfully submitted,

Bob Bales