

Minutes
September 14, 2017 Board of Trustees Meeting
4:00PM Regular Session
Kenwood School Library

- I. Call to Order – Board President Pat Alexander:** The meeting was called to order at 4:02 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
Absent: None
Administrator: Bob Bales
- C. Adjustment of Agenda:** None
- D. Public Comment:** None
- E. Announcements and Reports**
- 1. Board Announcements:** None
 - 2. District Organizations' Reports**

KEF Report: No Report

School Site Council Report: Mr. Bales reported that SSC had their first meeting on September 6, 2017.
 - 3. Superintendent's Report**
 - *We are on day 20 of our new school year and we are off to a great start.*
 - *Grades 1-6 participated in a school-wide field trip to the Heirloom Festival at the Santa Rosa Fairgrounds. Students were thrilled to ride a school bus and to participate in the heirloom produce expo.*
 - *The California School Dashboard, a statewide tool for tracking school's progress has a few glitches and progress reports have been delayed.*
 - *After School Spanish is being offered on Tuesdays and Thursdays. The kids are having fun learning Spanish.*
 - *Personal Learning Time (PLT) classes began yesterday. Students in grades 4-6 are participating in a new learning opportunity. Students selected one of seven courses which are being taught from 12:45-1:25p.m. on designated Wednesdays. Personal Learning Time Courses include the following: Kenwood Kids' Café, Debate Club, Stop Motion Animation on Ipads, Board Games, Wild about Birds!, Beginning Knitting, Paper Crafts and Handmade Books*
 - *Thank you to Pat Alexander and her family for hosting the Annual Spaghetti Feed at the Maple Ring in Kenwood.*
 - *The STEAM program is off to a great start. Patricia Ehn has organized and set up our newly designated STEAM classroom. She commented on this powerful learning progression. Sometimes students are directly challenged and sometimes they have the opportunity to follow their own passions.*

- III. Public Hearing Notice to Present Resolution #943: Sufficiency of Instructional Materials:**
Board President, Pat Alexander opened the Public Hearing at 4:12 p.m. Patricia Ehn, Kenwood School Teacher, commented that we have sufficient textbooks and instructional materials for all of our students. The hearing was closed at 4:13 p.m.
- IV. Action Items**
- A. Approval of Unaudited Actuals for 2016-17**, approved on motion by Robin Stoecker, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
 - B. Approval of Budget Updates**, approved on motion by Gin Boone, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
 - C. Approval of Warrants**, approved on motion by Robin Stoecker, second by Gin Boone, 5 ayes, 0 noes, 0 absent.
 - D. Approval of Board Meeting Minutes: August 10, 2017**, approved on motion by Fran Threewit, second by Robin Stoecker, 5 ayes, 0 noes, 0 absent.
 - E. Approval of Interdistrict Transfer Requests for 2017-18, all transfers approved**, motion by Gin Boone, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
 - F. Acceptance of \$120 Donation to Kenwood School from Mark Wieszczyk/PGE Employee Giving**, passed on motion by Susan Reiter, second by Robin Stoecker, 5 ayes, 0 noes, 0 absent.
 - G. Approval of Resolution #942: Adopting the "GANN" Limit**, approved on motion by Gin Boone, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
 - H. Approval of Resolution #943: Sufficiency of Instructional Materials**, passed on motion by Robin Stoecker, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
 - I. Approve Disposal of Surplus Items**, approved on motion by Robin Stoecker, second by Gin Boone, 5 ayes, 0 noes, 0 absent.
 - J. Accept Donation for \$50 for Rainbow Garden Preschool**, passed on motion by Fran Threewit, second by Robin Stoecker, 5 ayes, 0 noes, 0 absent.
- IV. Discussion/Report Items**
- A. Next Meeting: October 12, 2017 Board Meeting**
Agenda Items: Safety Plan, Board Policy, Surplus Technology Items
- V. Adjournment:** The meeting was adjourned at 4:27p.m.

Respectfully submitted,

Bob Bales