

Minutes  
**October 20, 2017 Special Board Meeting**  
**3:00 p.m. Regular Session**  
**Kenwood School Library**

- I. Call to Order – Board President Pat Alexander:** The meeting was called to order at 3:03 p.m. From the advisement of our legal counsel and recent information from the county office, the agenda was adjusted and the meeting was immediately adjourned to **Closed Session: Anticipated Litigation**

At 3:34 p.m. the regular meeting resumed.

**Report out of Closed Session:** Pat Alexander reported we will not start school until possibly October 27, 2017, pending clearance from Office of Emergency Services (OES) and to match our partner district (Santa Rosa City Schools).

**II. Regular Session**

**A. Pledge of Allegiance**

**B. Roll Call of Board Members**

Present: Pat Alexander, Robin Stoecker, Fran Threewit

Conference Call: Gin Boone

Absent: Susan Reiter

Administrator: Bob Bales

**C. Adjustment of Agenda:** Closed session was added to the agenda after Call to Order.

**D. Public Comment:** None

**III. Action Items**

**A. Resolution #908 of the Kenwood School District Declaring an Emergency Under Public Contract Code Sections 22035 and 22050,** approved with a change to the first sentence to now read, *Whereas, the District may have suffered smoke and debris damage*, on motion by Robin Stoecker, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.

**B. Reschedule October 12, 2017 Board of Trustees Meeting:** The October 12, 2017 meeting will not be rescheduled. The agenda items for the regularly scheduled October Board of Trustees meeting will be rolled into the November 12, 2017 meeting.

**IV. Adjournment:** The meeting was adjourned at 3:40 p.m.

Respectfully submitted,

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Bob Bales

Superintendent