

Minutes
October 11, 2018
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 4:00 p.m
- II. Regular Session**
- A. Pledge of Allegiance**
- B. Roll Call of Board Members**
Present: Pat Alexander, Robin Stoecker, Fran Threewit
Absent: Gin Boone, Susan Reiter
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**
KEF: Mr. Bales reported there is concern regarding low participation in the KIDS Campaign. Members have suggested that next year it be rebranded. Reminders will be given to parents to nudge them to participate. The campaign ends on October 31st.
- 3. Superintendent’s Report**
- Our sixth graders are at camp this week at the Marin Headlands. He has heard things are going well for the campers.
 - Mindfulness Training: Two workshops were presented, one for parents and one for teachers. A separate writing workshop was presented as well. Our teachers are on board and excited about the program. The workshop presenters will be on site two more times this year.
 - Mr. Bales presented a summary of the school’s state testing results from last spring. Our students did well, but it was emphasized that the results are only a quick snapshot of academic progress.
 - Public Self-Insurer’s Annual Report for 2017-18 – Informational Item: All board members received this annual report.
 - Tomorrow Mr. Bales and Anne Kopache will be attending the Schools for Sound Finance Workshop in Tiburon.
- III. Action Items**
- A. Acceptance of Unaudited Actuals Report Revisions,** passed on motion by Fran Threewit, second by Robin Stoecker, 3 ayes, 0 noes, 2 absent.
- B. Budget Updates,** this informational item was accepted on motion by Robin Stoecker, second by Fran Threewit, 3 ayes, 0 noes, 2 absent.
- C. Approval of Warrants,** approved on motion by Fran Threewit, second by Robin Stoekcer, 3 ayes, 0 noes, 2 absent.

- D. Approval of Board Meeting Minutes: September 13, 2018**, approved on motion by Robin Stoecker, second by Fran Threewit, 3 ayes, 0 noes, 2 absent.
- E. Approval of Resolution #950 for Adopting the “GANN” Limit REVISED**, approved on motion by Fran Threewit, second by Robin Stoecker, 3 ayes, 0 noes, 2 absent.
- F. Approve Continuation of District of Choice Program for 2019-2020 School Year**, approved on motion by Fran Threewit, second by Robin Stoecker, 3 ayes, 0 noes, 2 absent.
- G. Acceptance of Williams Quarterly Report**, passed on motion by Robin Stoecker, second by Fran Threewit, 3 ayes, 0 noes, 2 absent.
- H. Approval of Agreement for Services for Sonoma County Cooperative School Districts for 2018-2019 School Year**, approved on motion by Fran Threewit, second by Robin Stoecker, 3 ayes, 0 noes, 2 absent.
- I. Approval of Interagency Agreement Between Sonoma County Family, Youth, and Children’s Services Division and Kenwood School District: Transportation Procedures**, approved on motion by Robin Stoecker, second by Fran Threewit, 3 ayes, 0 noes, 2 absent.
- J. Approval of New Hire: Leanne Wangler Speech Therapist, Effective September 4, 2018**, approved on motion by Fran Threewit, second by Robin Stoecker, 3 ayes, 0 noes, 2 absent.
- K. Approval of the following Board Policy (BP) and Administrative Regulations (AR) Updates as Recommended by the California School Board Association: July 2018**, approved on motion by Robin Stoecker, second by Fran Threewit, 3 ayes, 0 noes, 2 absent.

Adopt Revised:

- BP 1330 Use of School Facilities, Option #2
- AR 1330 Use of School Facilities
- BP 1400 Relations Between Other Governmental Agencies and the Schools
- BP 2210 Administrative Discretion Regarding Board Policy
- BP 3312.2 Education Travel Program Contracts
- BP/AR 3320 Claims and Actions Against the District
- BP 4140/4240/4340 Bargaining Units

- AR 4157.2/4257.2/4357.2 Ergonomics
- BP 4161.3 Professional Leaves
- BP 4261.3 Professional Leaves
- BP 5112.5 Open/Closed Campus, Option #2
- AR 5142.32 Health Screening for School Entry
- BP/AR 6174 Education for English Learners
- BB 9310 Board Policies

Adopt New:

BP 0415 Equity

BP3515.21 Unmanned Aircraft Systems (Drones)

Delete:

BP 1020 Youth Services

AR 3312.2 Educational Travel Program Contracts

AR 4161.3 Professional Leaves

AR 4261.3 Professional Leaves

AR 5112.5 Open/Closed Campus

IV. Discussion/Report Items

A. Next Board of Trustees Meeting: November 8, 2018

V. Adjournment: The meeting was adjourned at 4:43 p.m.

Respectfully submitted,

Bob Bales