

Kenwood School District Board of Trustees Meeting
Minutes – September 10, 2020
4:00 PM Regular Session
Kenwood School Library

In order to follow the shelter in place requirements and maintain social distancing, the meeting can be accessed via videoconference on the internet. Visit <https://zoom.us/join>. Enter Meeting ID 899 4235 6251. The meeting password is 82701.

If you do not have access to equipment to join remotely, a computer station will be available for public use to view the meeting at the Kenwood School Library, Room 5, 230 Randolph Avenue, Kenwood, CA 95452. Any in-person attendees are expected to wear a mask and maintain social distancing separation of 6'.

I. Call to Order – Board President, Pat Alexander, called the meeting to order at 4:03 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: No adjustments

D. Public Comment: None

E. Announcements and Reports

1. Board Announcements: None

2. District Organizations' Reports:

KEF by Mr. Bales: The Glen Ellen Rotary Club has contacted KEF about a grant opportunity.

KSA by Krista Holden: There will be a KSA meeting on 9/17. They are looking at ways to stay connected and to bring the school together. Halloween was discussed as well as providing a Zoom assembly or Zoom community event.

3. Superintendent's Report by Superintendent Bales

- Our teachers continue to do an incredible job. They are going above and beyond to make the best of a difficult situation. Classroom assistants are providing additional support
- PE and other Specialists will begin next week.
- The Friday packet pick-ups have been going well.
- Distance Learning will most likely continue through December 31, 2020.

III. Public Hearing Notice to Present Resolution #963: Sufficiency of Instructional Materials

The public hearing was opened at 4:10 p.m. and closed with no comment.

IV. Public Hearing Notice to Present the Learning Continuity and Attendance Plan

The public hearing was opened at 4:11 p.m. Brief discussion. This plan replaces the Local Control and Accountability Plan (LCAP). The goal of the plan is to address any learning gaps that occur as a result of COVID-19.

V. Action Items

A. Approval of Unaudited Actuals, approved on motion by Robin Stoecker, second by Fran Threewit, unanimous.

B. Approval of Resolutin #963: Sufficiency of Instructional Materials, approved on motion by Fran Threewit, second by Robin Stoecker, unanimous.

C. Approval of Warrants, approved on motion by Amy Vogler, second by Nate Lamar, unanimous.

D. Approval of Special Board Meeting Minutes and Regular Session Meeting Minutes: August 13, 2020, passed on motion by Robin Stoecker, second by Amy Vogler, unanimous.

E. Approval of Resolution #964 for Adopting the “GANN” Limit, approved on motion by Fran Threewit, second by Robin Stoecker, unanimous.

F. Approval of Resignations: 1) Lorie Kirkpatrick-Thomas, Speech Language Pathologist – Effective June 8, 2020 and 2) Anna Koval, Cougar Club Site Supervisor – Effective August 14, 2020, passed on motion by Amy Vogler, second by Fran Threewit, unanimous.

G. Approve Extended Leave of Absence thru November 20, 2020: Jenna Forster - Teacher, approved on motion by Amy Vogler, second by Nate Lamar, unanimous.

H. Approval of Donations: 1) \$3,500 from St. Patricks Episcopal Church and 2) \$500 from Carleen Clawson, approved on motion by Fran Threewit, second by Amy Vogler, unanimous.

I. Approval of 2020 Biennial Notice: Conflict of Interest Code Update, approved on motion by Nate Lamar, second by Robin Stoecker, unanimous.

J. Approval of Updated Salary Schedule: Speech Language Pathologist, approved retroactively to August 1, 2020 on motion by Amy Vogler, second by Nate Lamar, unanimous.

K. Approval of New Hire: Speech Language Pathologist Trina Corson Graham – Effective August 17, 2020, approved on motion by Amy Vogler, second by Fran Threewit, unanimous.

L. Acceptance of Consolidated Application for Funding (CARS) 2020-21, approved on motion by Nate Lamar, second by Robin Stoecker, unanimous.

IV. Discussion/Report Items

A. Waiver for On-Campus Student Learning: Discussion regarding the waiver process to have students on campus, outside for select activities. No further action will be taken at this time.

B. Approved Request for J-13 A Waiver for Attendance 2019-20 School Year

C. Agenda Items for Regular October 8, 2020 Board Meeting

V. Adjournment: The meeting was adjourned at 4:22 p.m.

Respectfully submitted,

Bob Bales