

Kenwood School District Board of Trustees Meeting
Minutes – February 1, 2024
4:00PM Regular Session
Kenwood School Library

- I. **Call to Order** – *Board President Cheryl Ghisla 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, Cheryl Ghisla, James Larson, Javier Tenorio*
Absent: *Nate Lamar*
Administrator: *Superintendent Nate Myers*
 - C. **Adjustment of Agenda:** *No adjustments*
 - D. **Public Comment:** *No comments*
 - E. **Announcements and Reports**
 1. **Board Announcements:** *No announcements*
 2. **District Organizations’ Reports**

KEF President Greg Neurponi gave an update on LCA 2024, the Read-a-Thon, and a new event that is being planned in the spring, a Day of Community Service.
KSA: Nate Myers reported on the Dine and Donate at Kina’s Kitchen, the Chili Cook-Off and the Dine and Donate at Palooza’s in May.
 3. **Superintendent’s Report**
 - a. **Consolidation Report:** *Santa Rosa City Schools continues to move forward with a prospective plan for school district consolidation.*
 - b. **Superintendent Symposium:** *Mr. Myers attended the annual Superintendent Conference. The main topics of discussion were diversity, equity, and inclusion. Artificial intelligence as an educational tool was also discussed.*
 - c. **Camp Kenwood:** *We are offering 4 weeks of summer camp and we will be offering one week of camp at spring break.*
- III. **Action Items**
 - A. **Budget Updates,** *approved on motion by Pat Alexander, seconded by Javier Tenorio.*
 - B. **Approval of Warrants,** *approved on motion by James Larson, seconded by Pat Alexander.*
 - C. **Approval of Board Meeting Minutes: January 11, 2024,** *approved on motion by Pat Alexander, seconded by James Larson.*
 - D. **Approval of Measure F Bid for New Building,** *a motion was made by James Larson to open discussion on the bid for the new building, seconded by Javier Tenorio. After further discussion the motion failed, unanimously.*
 - E. **Approval of Resolution #999 of the Kenwood School District Authorizing the Contract for Classroom Modular Buildings Pursuant to Public Contract Code 20118,** *passed on motion by Pat Alexander, seconded by James Larson.*
 - F. **Approval of Santa Cruz City Schools Piggyback Bid Manual,** *passed on motion by Javier Tenorio, seconded by James Larson.*

G. Discussion/Approval of Decision to Change Kindergarten Cougar Club Policy or Kindergarten Dismissal Time During the Months of August through November, *discussion was opened by Javier Tenorio, seconded by James Larson.*

A motion was made by Pat Alexander, seconded by James Larson, to keep the kindergarten dismissal at 11:50 and to provide free daycare from 11:50-1:30 until the first full week following October 31st. Motion passed unanimously.

Discussion was closed.

H. Approval of District of Choice Lottery Assignment and Enrollment Results for 2024-25 School Year

The following applications for the 2024-2025 school year were approved on motion by James Larson, seconded by Pat Alexander: 4 applications from Sonoma Valley for Kindergarten, 1 application from Sonoma Valley for grade 3 and 1 application from the Wright School District for grade 1.

I. Approval of December 2023 Policy Updates, *approved on motion by James Larson, seconded by Pat Alexander.*

J. Approval of Sunshine Openers with Kenwood School Teachers Association and Kenwood School District, *receipt acknowledged and approved on motion by Pat Alexander, seconded by James Larson*

K. Approval of the 2022-2023 School Accountability Report Card, *passed on motion by James Larson, seconded by Javier Tenorio.*

L. Approval of MOU Between Sonoma County Office of Education and Kenwood School District for School Psychologist Services for the 2023-2024 School Year, *approved on motion by Pat Alexander, seconded by James Larson.*

IV. Discussion/Report Items

A. Presentation from Extended Childcare Coalition of Sonoma County: *Cancelled*

B. Discussion Regarding Cougar Club Policy Updates: *Discussion about future model of Cougar Club Program*

C. Report Item: Approval of Sonoma County Office of Education Certification of First Interim Report - *Receipt acknowledged.*

D. Discussion: Mid-Year LCAP Report

This mid-year report is a check-in for our LCAP. So far this year our math scores have gone up and our attendance is better.

E. Reminder to Board Members: *Form 700 Due by April 2, 2024*

F. Agenda Items for March Regular Board Meeting

Transitional Kindergarten IDT Policy, Second Interim Report

V. Adjournment: *The meeting was adjourned at 5:11 p.m.*

Respectfully submitted,

Nathan Myers

