

**Kenwood School District Board of Trustees Meeting**  
**Minutes –September 9, 2021**  
**4:00PM 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 825 9861 7385. The meeting password is 777825.

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, Cheryl Ghisla, Javier Tenorio, Nate Lamar*

**Absent:** 1 Board Vacancy

**Administrator:** *Superintendent Nate Myers*

**C. Adjustment of Agenda:** *No adjustments*

**D. Public Comment:** *None*

**E. Announcements and Reports**

**1. Board Announcements:** *None*

**2. District Organizations' Reports**

**KEF by Nate Myers:** *The first KEF meeting of the year will be held on September 15<sup>th</sup>. KEF President, Chad Wyatt will be addressing the planning phases of upcoming activities, such as a Dunk Tank, Lasagna Feed, Read-a-Thon, Christmas Tree Sale, Big Heart Award, and Lights, Camera, Auction (LCA).*

**KSA by Nate Myers:** *Krista Holden, KSA President has been planning our first Dine & Donate of the year at Palooza. It will be held tomorrow, September 10<sup>th</sup>. It is an opportunity for the community to meet Mr. Myers. The Kenwood fire truck will lead the walk about around Kenwood. KSA hopes to bring back the Holiday Boutique, the Jog-a-Thon and Spirit Gear.*

**3. Superintendent's Report by Nate Myers**

- *School has begun. We could not have asked for a better beginning. Day 16 today. The classrooms look amazing, and the kids have been on wonderful behavior.*
- *Pick up and drop off has had a couple hiccups but all and all is going as smoothly as possible. Staff are always looking to make improvements.*
- *Music (upper grades), Art, Library and Garden have already begun. We have had 1 interview today, for the PE position. We are still looking for a 5 day a week aide for 4<sup>th</sup> grade and 2 days for 3<sup>rd</sup> grade.*
- *Covid Protocols have been working nicely. We have hand sanitizer out on our ball carts and teachers have students wash their hands after recesses. During lunches, the students sit in designated areas, spaced from other students to*

*minimize exposure. We will be painting Cougar Paws on the tables to show seating areas.*

- **Upcoming:**  
*Palooza Dine and Donate and the Kenwood Village Walk About*
- *AR/STAR meeting with Guy Fieri and Lawrence Amatore to launch a county wide Reading Program.*
- *Parcel Tax – Fire Dept has Measure E on the November Ballot. We wanted to make sure we did not put our Parcel Tax measure on the same ballot.*

**III. Public Hearing Notice to Present Resolution #972: Sufficiency of Instructional Materials**  
*The public hearing was opened at 4:10 p.m. There was no public comment. The hearing was closed at 4:11 p.m.*

**IV. Action Items**

- A. Approval of Unaudited Actuals for 2020-21**, *approved on motion by Javier Tenorio, second by Cheryl Ghisla, unanimous.*
- B. Approval of Budget Updates**, *approved on motion by Cheryl Ghisla, second by Nate Lamar, unanimous.*
- C. Approval of Warrants**, *approved on motion by Javier Tenorio, second by Cheryl Ghisla, unanimous.*
- D. Approval of Board Meeting Minutes: August 2021 Board Meeting**, *passed on motion by Cheryl Ghisla, second by Nate Lamar, unanimous.*
- E. Approval of IDT Request form Sonoma Valley to Kenwood For Grade 1 Student**, *approved on motion by Cheryl Ghisla, second by Javier Tenorio, unanimous. We currently have 112 students enrolled with us.*
- F. Approval of Resolution #972: Sufficiency of Instructional Materials**, *approved on motion by Cheryl Ghisla, second by Javier Tenorio, unanimous.*
- G. Approval of Donations: A) Kiwanis B) Community Members**, *passed on motion by Nate Lamar, second by Cheryl Ghisla, unanimous.*
- H. Approval of Resolution #973 for Adopting the “GANN” Limit**, *approved on motion by Cheryl Ghisla, second by Javier Tenorio, unanimous.*
- I. Approval of Disposal of Surplus Items**, *passed on motion by Cheryl Ghisla, second by Nate Lamar, unanimous.*
- J. Approval of MOU Between Kenwood School District and PAWS As Loving Support Assistance Dogs**, *approved on motion by Javier Tenorio, second by Cheryl Ghisla, unanimous.*
- K. Approval of Custodial Job Descriptions**, *approved on motion by Nate Lamar, second by Cheryl Ghisla, unanimous.*
- L. Approval of Increase of Custodial Position Adjustment by 15 Minutes per Day**, *approved on motion by Javier Tenorio second by Nate Lamar, unanimous.*
- M. Approval of Maintenance Job Description**, *approved on motion by Nate Lamar, second by Cheryl Ghisla, unanimous.*
- N. Approval of Updated Maintenance Salary Schedule Retroactive to 8/1/2021**, *approved on motion by Cheryl Ghisla, second by Javier Tenorio. Discussion about maintenance and grounds will continue at the October board meeting.*
- O. Approval of BP & AR Policy Updates from CSBA (June 2021)**, *approved on motion by Cheryl Ghisla, second by Javier Tenorio, unanimous.*

**V. Discussion/Report Items**

**A. Update on Board Vacancy:** *At this time, we have one parent who is interested in filling the board vacancy. We are waiting on her candidate information sheet.*

*We will be making a board member appointment at our October 14<sup>th</sup> Trustee meeting.*

**B. Consent Agenda**

*Discussion: It was decided to keep our regular agenda format.*

**C. Agenda Items for Regular October 14, 2021 Board Meeting**

*Appointment of new board member*

*Discussion: Maintenance Position and Lunch Program*

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

*Respectfully submitted,*

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*Nate Myers*