

Kenwood School District Board of Trustees Meeting

Minutes – February 2, 2023

4:00PM Regular Session

Kenwood School Library

- I. **Call to Order** – *Trustee Nate Lamar called the meeting to order at 4:04 p.m.*
- II. **Regular Session**
 - A. **Pledge of Allegiance**
 - B. **Roll Call of Board Members**

Present: *Pat Alexander, Nate Lamar, James Larson, Javier Tenorio*
Absent: *Cheryl Ghisla*
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: The Kenwood School staff during the 2019-2020 and 2020-2021 school years will be honored at the Big Heart Event on March 3, 2023, for their work during the Pandemic.
 3. **Superintendent’s Report**
 - a. **Consolidation Report:** *We had been told by Dr. Steve Herrington in the fall that we could not opt out of Consolidation. However, in a Santa Rosa School Board Meeting with Christie White and Kevin Gordon from Capital Advisors, school districts were told they could opt out.*
 - b. **Superintendent Symposium:** *Mr. Myers attended the annual Superintendent Conference. The presentations were informative. UTK Discussions and Questions: Is UTK a mandate or an expectation? Currently Community Funded school districts will not receive extra funding for this program.*
 - c. **ELOP:** *School districts are to provide 30 days of 9 hours of free care for our unduplicated count children. Mr. Myers is looking into ways to provide this care for our students.*
- III. **Action Items**
 - A. **Budget Updates,** *approved on motion by Pat Alexander, seconded by James Larson.*
 - B. **Approval of Warrants,** *approved on motion by James Larson, seconded by Pat Alexander.*
 - C. **Approval of Board Meeting Minutes: January 12, 2023,** *approved on motion by Pat Alexander, seconded by Javier Tenorio.*
 - D. **Approval of Inter district Transfer Requests,** *approved on motion by Pat Alexander, seconded by James Larson.*
 - E. **Guest Presentations: Construction Manager Interviews for Bond Projects**

Two construction firms will present their information to the Board for the opportunity to serve as the construction managing organization for Bond projects.
4:15-4:45pm Counterpoint Construction
4:50-5:20pm RGMK Construction

- F. Discussion/Possible Approval of Construction Management contract with either Counterpoint Construction or RGMK:** *Discussion. Tabled until the March meeting.*
- G. Consideration of and Possible Action on Resolution #986 Regarding Elimination of Permanent Classified Employee Services: 7.0 hrs Total FTE,** *approved on motion by Pat Alexander, seconded by James Larson.*
- H. Approval of District of Choice Lottery Assignment and Enrollment Results for 2023-24 School Year,** *7 applications were approved from Sonoma Valley for Kindergarten for the 2023-2024 school year on motion by James Larson, seconded by Pat Alexander.*
- I. Approval of September and December Policy Updates,** *approved on motion by Pat Alexander, seconded by James Larson.*
- J. Resolution #987 entitled: “RESOLUTION OF THE GOVERNING BOARD OF THE KENWOOD SCHOOL DISTRICT ADOPTING BYLAWS GOVERNING MEASURE F CITIZENS’ OVERSIGHT COMMITTEE.”** *Approved on motion by Pat Alexander, seconded by James Larson.*
- K. Resolution #988 entitled: “RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, 2022 ELECTION, SERIES A, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$6,000,000, AND APPROVING RELATED DOCUMENTS AND ACTIONS INCLUDING FORMS OF A BOND PURCHASE AGREEMENT AND PRELIMINARY OFFICIAL STATEMENT.”** *Approved on motion by Pat Alexander, seconded by James Larson.*
- L. RESOLUTION #989: Establishing School Building Bond Fund 21 in the County Treasury,** *approved on motion Pat Alexander, seconded by James Larson.*

IV. Discussion/Report Items

- A. Report Item: Approval of Sonoma County Office of Education Certification of First Interim Report**
- B. Cougar Club: After School Care Policies**
Student pick-up was discussed. This policy needs to be reviewed and updated. It was recommended to contact Child Protective Services for advice on late student pick-up.
- C. Agenda Items for March Regular Board Meeting**
Project Manager, Cougar Club Policy, School Safety Plan, Second Interim Report

- V. Adjournment:** *The meeting was adjourned at 5:42 p.m.*

Respectfully submitted,

Nathan Myers

