

Kenwood School District Board of Trustees Meeting
Minutes - August 13, 2020
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 898 3040 6302. The meeting password is 825715.

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 4:02 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: Nate Lamar stressed the importance of teaching internet safety, especially during this time of distance learning for our students.

E. Announcements and Reports

1. Board Announcements: Robin Stoecker announced she will be leaving the Board at the end of her term in December. She is starting a position as a lobbyist that has a conflict of interest with her role as a Trustee.

2. District Organizations' Reports: None

3. Superintendent's Report by Superintendent Bales

- School will open on Wednesday, August 19, 2020 with Distance Learning, provided through Zoom. We are scheduled to offer this learning model through October 30, 2020. We have 138 students enrolled. Specialists will begin in mid – September.
- On the first day of school, packets and learning devices will be picked up.
- Our teachers have been working really hard to make this school year successful. A special thank you to John Magnoli for his computer and tech support. Our teachers will hold their *Back to School Nights* remotely before school begins on either August 17th or 18th.
- We have received a \$3,500 donation from St. Patricks Episcopal Church for our families in need.

III. Action Items

- A. Approval of Budget Updates**, approved on motion by Robin Stoecker, second by Fran Threewit, unanimous.
- B. Approval of Warrants**, approved on motion by Nate Lamar, second by Robin Stoecker, unanimous.
- C. Approval of Board Meeting Minutes: June 11, 2020, July 23, 2020 and August 3, 2020**, passed on motion by Amy Vogler, second by Nate Lamar, unanimous.
- D. Approval of Williams Quarterly Report, June 30, 2020**, approved on motion by Fran Threewit, second by Nate Lamar, unanimous.
- E. Accept \$1,500 Donation to Kenwood School from George Archer Memorial Foundation**, passed on motion by Robin Stoecker, second by Amy Vogler, unanimous.
- F. Approval of Leave of Absence for the 2020-21 School Year: Kathy Chappell, Instructional Aide**, approved on motion by Fran Threewit, second by Amy Vogler, unanimous.

IV. Discussion/Report Items

- A. Agenda Items for the September 10, 2020 Trustee Meeting**
CARS Report, LCAP Revision due by September 30, 2020.

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

Respectfully submitted,

Bob Bales