

MINUTES
Regular February 17, 2011 Board Meeting
6:00PM Regular Session
Kenwood School Library

- I. Call to Order:** The meeting was called to order at 6:04p.m. by Cory O'Donnell.
- II. Regular Session**
- A. Pledge of Allegiance**
- B. Roll Call of Board Members**
- C. Adjustment of Agenda:** No adjustments
- D. Public Comment:** No public comments
- E. Announcements and Reports**
- 1. Board Announcements:** None
- 2. District Organizations' Reports**
- a. KSA Report:** Michelle Sand won the Chili Cook-off and Carly House won the big screen T.V. It was a great event.
- b. SSC Report:** The School Site Council visited Liberty School in Petaluma to see the Accelerated Reader program. It was very impressive. Next our librarian Katy Biller will be visiting the program. We hope to have it in place for the beginning of the next school year.
- c. KEF Report:** LCA is planning its first kick-off donations meeting to get the ball rolling for the May 21, 2011 event at Imagery Winery.
- 3. Superintendent's Report**
- The life skill for the month of February is cooperation.
 - Our anticipated school enrollment for next year is 153.
 - The 2011fall kindergarten class is full with an anticipated waiting list. There are limited openings in the upper grades.
 - The teachers are finishing DIBELS, these are benchmark with practical data that tell how our kids are progressing. This helps our curriculum planning.
 - Mr. Bales attended a symposium on the *Global Achievement Gap*, by Tony Wagner. Preparing for the future with new survival skills was discussed.
 - The Accelerated Reader program as an adjunct program to supplement and encourage outside reading is being discussed.
- III. Action Items**
- A. Approval of Budget Updates** was made on a motion by Pat Alexander and seconded by Jay Cobb with 5 ayes, 0 noes.
- B. Approval of Warrants** was made on a motion by Jay Cobb and seconded by Pat Alexander with 5 ayes, 0 noes.
- C. Approval of Regular Board Meeting Minutes, January 20, 2011** was made on a motion by Pat Alexander and seconded by Fran Threewit, 5 ayes 0 noes.

- D. Consideration of Resolution #865 Regarding Certificated Reduction in Force (.86 F.T.E – Layoff)** was made with regret on a motion by Pat Alexander and seconded by Jay Cobb, 5 ayes, 0 noes.
 - E. Acceptance of Resignation: Georgia Morgan** was made on a motion with regret from Pat Alexander and seconded by Fran Threewit, 5 ayes, 0 noes.
 - F. Acceptance of Donations Received: \$500 from Luna Lee, Inc. and \$1,500 from MaryAnn Kirchner** was made on a motion with gratitude from Jay Cobb and Susan Reiter, 5 ayes, 0 noes.
 - G. Acceptance of the Audit Certification of Corrective Actions for the 2009-10 School Year** was made on a motion from Pat Alexander and seconded by Jay Cobb with 5 ayes, 0 noes.
 - H. Approval of Outdoor Education Field Trip to Yosemite** was made on a motion by Jay Cobb and seconded by Pat Alexander, 5 ayes, 0 noes.
 - I. Select Regional 2011 CSBA Delegate:** Mary Schaefer was selected on a motion from Fran Threewit and seconded by Pat Alexander, 5 ayes, 0 noes.
 - J. Approval of Inter-district Transfer Requests** in kindergarten, Joshua Bender on an IDT from Sonoma Valley and in fourth grade Luke Jenkins on an IDT from Sonoma Valley were made on a motion from Pat Alexander, seconded by Susan Reiter, 5 ayes, 0 noes.
- IV. Discussion/Report Items**
- A. Consolidated Application, Part II:** The Con App was submitted by the January 31, 2011 deadline. We are now receiving Title I funding.
 - B. Quarterly Report and Certification of the County Treasurer:** Reviewed
 - C. 7000 Board Policy Series (Facilities):** The portables will be our next facility project. The facility master plan might need to be updated.
 - D. Agenda Items for Regular March Board Meeting:** Second Interim Report, Open Enrollment Requests, and 7000 Policy Series
- V. Adjournment:** The meeting was adjourned at 7:05 p.m.

Respectfully Submitted,

Bob Bales