

MINUTES
Regular September 16, 2010 Board Meeting
6:30PM Open Session
Kenwood School Library

- A. Call to Order** - Board President Diane Cupples: 5:00 p.m.
- B. Board Workshop:** Dealing with Severe Allergies, 5:00-6:00 p.m.
Mr. Bales, the Board of Trustees and members of the community discussed different ways to deal with severe allergies, specifically peanut allergies. Mr. Bales provided background information on how other school districts in our neighboring communities have handled peanut allergies. Community members were given the opportunity to address the board with allergy facts, findings, and concerns. Inquiries were made about safety protocols, board policy, 504 plan parameters, and liability. The challenge will be to find workable solutions while providing a safe school environment for every child.
- C. Open Regular Session:** 6:30p.m.
- D. Pledge of Allegiance**
- E. Roll Call of Board Members**
Present: Board President Diane Cupples, Pat Alexander, Jay Cobb Absent: Cory O'Donnell
Present: Superintendent Bob Bales
- F. Open Public Hearing Regarding Sufficient Textbooks or Instructional Materials:** Opened by Board President Diane Cupples.
- G. Correspondence:** None
- H. Comments and Messages**
- 1. District Organizations**
 - a. SSC by Bob Bales:** At the first meeting, the goals of implementing a recycling plan and supporting our cafeteria were established.
 - b. KEF by Jay Cobb:** The full amount requested of \$165,400 for enrichment classes was approved. In December there may be a wine/dinner event. The Big Heart Event will be at the Quail Inn in Oakmont. LCA and the pre-event are being discussed. The parent drive is successfully underway (KIDS: Kenwood Invests in Dynamic Students).
 - 2. Individuals:** No Reports
- I. Adjustment of Agenda:** None
- J. Board Announcements:** None
- K. Close Public Hearing:** No comments were made.
- L. Superintendent's Report** - Mr. Bales reported on the following:
- We had a fabulous Back to School Night.
 - Test Scores: We continue to be a high achieving school.
 - Student Government speeches were today and the results will be in tomorrow. John Magnoli, our student government advisor did a great job coordinating the election process.
 - The parent handbook was distributed at Back to School Night.
 - Mr. Bales will be attending an Executive Leadership Conference tomorrow.
- M. Action Items**
- 1.** On a motion by Pat Alexander and a second from Jay Cobb the **Budget Updates** were approved with 3 ayes, 0 noes, 1 absent.
 - 2.** On a motion by Pat Alexander and second from Jay Cobb the **Warrants** were approved with 3 ayes, 0 noes, 1 absent.
 - 3.** Jay Cobb made a motion to approve the **Minutes of the August 19, 2010 Regular Board Meeting**, with a second by Pat Alexander, 3 ayes, 0 noes, 1 absent.

4. The following **Interdistrict Transfer Request** was approved for the 2010-2011 school year: In 5th grade Quinton Cuellar from Sonoma Valley, on a motion from Pat Alexander and a second from Jay Cobb, 3 ayes, 0 noes, 1 absent.
5. **Resolution #862: Sufficiency of Instructional Materials** was approved on a motion from Jay Cobb and seconded by Pat Alexander, 3 ayes, 0 noes, 1 absent.
6. **Resolution #863: Instructional Materials Funding Realignment Program** was approved on a motion from Pat Alexander and seconded by Jay Cobb, 3 ayes, 0 noes, 1 absent.
7. **Approval of Annual Computer Purchase Replacement Plan** was approved with a quote from GovConnection for \$13,417.81 on a motion from Jay Cobb and seconded by Pat Alexander, 3 ayes, 0 noes, 1 absent.
8. **New Hires – Effective August 16, 2010: Linda Leedham, Reading Specialist; Sheila Morrissey, Spanish Instructor; Patricia Schueler, Speech Therapist** were all approved on a motion made by Pat Alexander and with a second from Jay Cobb, 3 ayes, 0 noes, 1 absent.

N. Discussion/Report Items

1. Discussion: 3000 Policy Series

- Anne Kopache and Karen DiPiero have reviewed the 3000 policy group through policy number 3460. The changes discussed and recommended to BP3100, AR 3260, BP & AR 3312.2 and AR 3460 will be brought to the board at the next meeting.
- Reports and annual updates will be forwarded to the board and included in the board packets.
- The facilities and operations group will be reviewed for the next board meeting.

2. BP & AR 5141.27: Food Allergies/Special Dietary Needs was reviewed. It will be placed on the October agenda for adoption. This is a general food allergy policy and is not peanut specific.

3. Agenda Items for the October 21, 2010 Board Meeting

- Provide legal information from our legal advisors about our liability with a policy.
- Review the Peanut Free Policy from Kentfield

O. The meeting was **adjourned** at 7 p.m.

Respectfully submitted,

Secretary to the Board