

MINUTES
December 16, 2010 Organizational Board Meeting
5:30PM Open Session
Kenwood School Library

- A. **Call to Order:** The meeting was called to order at 5:41pm by Cory O'Donnell
- B. **Open Regular Session**
1. **Oath of Office:** Cory O'Donnell, Fran Threewit and Susan Reiter were sworn in as Governing Board Members for the Kenwood School District for the 2010-2014 term.
- C. **Open Public Hearing Regarding General Waiver Request to the California Department of Education:** Opened before L.10
- D. **Pledge of Allegiance**
- E. **Roll Call of Board Members**
- Present: Pat Alexander, Jay Cobb, Cory O'Donnell, Susan Reiter, Fran Threewit
Superintendent: Bob Bales
- F. **Correspondence:** None
- G. **Comments and Messages**
1. **District Organizations:** None
 2. **Individuals:** None
- H. **Close Public Hearing Pending Public Comments:** Closed before L.10 with no public comments
- I. **Adjustment of Agenda:** L.3 moved to L.1
- J. **Board Announcements:** None
- K. **Superintendent's Report**
- Holiday Performances: 10:45a.m this morning and at 7pm this evening
 - The baseball field has been seeded and fenced off.
 - The Parcel Tax Committee will be meeting in January.
 - KEF is finalizing the plans for a special dinner at Ramekins in celebration of the 50th Anniversary of Kenwood School.
 - Kiwanis Club of Oakmont has invited Susan Raymond, our RSP teacher and her students to cook breakfast on January 20. Susan will speak about how this experience enriches the lives of her students.
- L. **Action Items**
3. **Annual Organizational Meeting (Certification of Election: President, Clerk, Representative, Date/Time of Regular Board Meetings January 2011 – December 2011):** Pat Alexander made a motion to approve the following with a second from Jay Cobb, 5 ayes, 0 noes.
President: Cory O'Donnell
Clerk: Jay Cobb
Representative: Fran Threewit
Date/Time of meetings: The board will meet on the third Thursday of each month in the school library starting with a closed session at 6:00p.m., followed by an open session at 6:30p.m. If there is no closed session, open session will begin at 6:00p.m., unless otherwise noted on the agenda.

1. **Warrants:** The warrants were approved on a motion from Pat Alexander and with a second from Jay Cobb, 5 ayes, 0 noes.
2. **Minutes of Regular Board Meeting, November 18, 2010:** The minutes of the November 18, 2010 meeting were approved on a motion from Pat Alexander and a second from Jay Cobb, 5 ayes, 0 noes.
4. **Inter-district Transfer Request for 2010-2011:** On a motion from Pat Alexander and a second from Fran Threewit, Lakota Charles was accepted in 5th grade on an IDT from Sonoma Valley, 5 ayes, 0 noes.
5. **District Certification of First Interim Report:** Approval of the report, which included page 12 as amended, was made on a motion from Pat Alexander and a second from Susan Reiter 5 ayes, 0 noes.
6. **Resignation: Effective November 16, 2010 – Annette Strickland:** On a motion from Pat Alexander and a second from Jay Cobb, Annette Strickland's resignation was accepted with regrets, 5 ayes, 0 noes.
7. **Adoption of Vision and Mission Statements:** Jay Cobb made a motion to approve the Kenwood School District vision and mission statements with a second from Susan Reiter, 5 ayes, 0 noes.
8. **and 9. Adoption of All Personnel Sexual Harassment BP and AR 4119.11 and Adoption of Students Sexual Harassment BP and AR 5145.7:** On a motion from Pat Alexander and a second from Fran Threewit these new policies were adopted and will replace the former policies, 5 ayes, 0 noes.
10. **Approval of General Waiver Request to the California Department of Education:** A motion was made by Pat Alexander and second from Jay Cobb to accept the approval of the General Waiver Request, 5 ayes, 0 noes.

M. 1. Discussion/Report Items

- Board Policy - Review the second half of the 3000's (school maintenance) and distribute the core manual and policy CD's to our new board members.
2. **Agenda Items for January Regular Board Meeting:** Approval of Board Policy 0000 and 0100, Williams Quarterly Report, 2009/2010 Finalized Audit Report, Timeline for Notice of Certificated Lay-offs, Consolidated Application for Reference

N. Adjournment: The meeting was adjourned at 6:22p.m.

Respectfully Submitted,

Bob Bales

