

MINUTES
Regular January 15, 2014 Board Meeting
5:00PM Regular Session
Kenwood School Library

- I. Call to Order:** The meeting was called to order at 5:03 p.m. by Board President Pat Alexander
- II. Regular Session**
- A. Pledge of Allegiance**
- B. Roll Call of Board Members**
Present: Pat Alexander - President, Diane Cupples- Clerk, Cory O'Donnell, Susan Reiter, Fran Threewit
Administrator: Superintendent Bob Bales
- C. Adjustment of Agenda:** No adjustments were made
- D. Public Comment:** None
- E. Announcements and Reports**
- 1. Board Announcements:** None
 - 2. District Organizations' Reports:**
 - A) Kenwood Education Foundation: Mr. Bales reported that KEF has accepted Scott Harris' resignation with regret.
The next KEF meeting will be held on January 27, 2014.
 - B) School Site Council: Mr. Bales reported that a subcommittee has been formed to help develop our district's LCAP (Local Control and Accountability Plan). The plan needs to be adopted by July 1, 2014.
 - 3. Superintendent's Report by Bob Bales**
 - Our winter concert was well received. Kudos to our music program.
 - At the Leadership 40 meetings the focus has been on the implementation of the LCAP and negotiations.
 - The 2014 Big Heart Award recipients are Jon and Susan Reiter, Laura Rogers, and Wendell Freeman. The benefit luncheon starts at 11:30 a.m. on Wednesday, February 12, at the Quail Inn in Oakmont.
 - Mr. Bales will be attending the Superintendent's Symposium in Monterey at the end of this month.
- III. Action Items**
- A. Approval of Budget Updates,** approved on a motion by Cory O'Donnell, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
 - B. Approval of Warrants,** approved on a motion by Diane Cupples, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
 - C. Approval of Organizational Board Meeting Minutes, December 11, 2013,** approved on a motion by Cory O'Donnell, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
 - D. Certification of Audit Report by Stephen Roatch Accountancy Corporation for the 2012-2013 school year,** approved on a motion by Diane Cupples, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
 - E. Approval of Revised Auditor Contract: Stephen Roatch Accountancy Corporation** passed on a motion by Fran Threewit, second by Diane Cupples, 5 ayes, 0 noes, 0 absent.
 - F. Approval of Revision to Resolution #839: Annual Computer Purchase and Replacement Plan,** passed on a motion by Fran Threewit, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.

- G. **Approval of Resignation: Joe Aldridge - Evening Custodian, Effective December 26, 2013**, passed on a motion by Diane Cupples, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- H. **Approval of New Hire: Peter Hockman – Evening Custodian, Effective January 6, 2014**, passed on a motion by Cory O’Donnell, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- I. **Approval of Williams Settlement Quarterly Uniform Complaint Report Summary (October 1 - December 31, 2013)**, passed on a motion by Susan Reiter, second by Cory O’Donnell, 5 ayes, 0 noes, 0 absent.
- J. **Acceptance of \$2,000 Donation from RollGiving for Kenwood Preschool**, passed on a motion by Diane Cupples, second by Cory O’Donnell, 5 ayes, 0 noes, 0 absent.

IV. Discussion/Report Items

A. School Safety Update

Report by Mr. Bales: A security alert safety drill was conducted on January 17, 2014. Our school neighbors were notified in writing ahead of time. Representatives from the California Highway Patrol as well as the Sonoma County Sheriff’s Department were present to provide observations and feedback about our procedure. CHP Officer, Jon Sloat, who works with schools throughout Sonoma County with regard to school safety procedures stated, “We observed an excellent and rapid response from faculty and staff and procedures that met national standards for school security emergencies. The only enhancement recommended dealt with visibility into classrooms during the lockdown, which is easily remedied.” The support of the California Highway Patrol and the Sonoma County Sheriff’s Department is appreciated in helping us to maintain a level of safety for all of us.

The new fence between the portables and playground has been completed with a gate that will be locked in the morning after classes begin and opened after school.

Our new text messaging service has been well received by our parent community.

A letter was sent to Supervisor Gorin to express support for a neighbor’s pursuit of a safer neighborhood environment in the vicinity of Kenwood School.

The District has received and is responding to a Public Records Act request for certain safety-related records.

Monthly fire drills continue to be conducted.

Kenwood School continues to be a safe environment.

B. Agenda Items for February 15, 2014 Board Meeting: Closed Session Negotiations

V. Adjournment: The meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Bob Bales