

Minutes  
**February 10, 2016 Board of Trustees Meeting**  
**4:00 Closed Session 4:30 Open Session**  
**Kenwood School Library**

- I. Call to Order – Board President Pat Alexander:** The meeting was called to order and adjourned to closed session.
- II. Closed Session:**
- A. Comments-Individuals:** None
- B. Recess to Closed Session**
- 1.) With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR – Agency Negotiator: Board Members  
Employee organization or unrepresented employee: KSTA
  - 2.) With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957: PUBLIC EMPLOYEE: Discipline/Dismissal/Release *Ed Code 44929.21*
- III. Regular Session:** Opened at 4:37 p.m.
- A. Pledge of Allegiance**
- B. Roll Call of Board Members**
- Present:** Pat Alexander, Gin Boone, Diane Cupples, Susan Reiter, Fran Threewit
- Absent:** None
- Administrator:** Superintendent Bob Bales
- C. Report of Any Action take in Closed Session:** No action was taken in closed session.
- D. Adjustment of Agenda:** No adjustments
- E. Public Comment:** None
- F. Announcements and Reports**
1. **Board Announcements:** School and College Legal Services will be hosting a *New Legislation Workshop* for school board members and superintendents on February 24, 2016 from 5:30-8:30 p.m.
  2. **District Organizations' Reports**
- KSA:** The Chili Cook-off was a wonderful event with a great turn-out. This was the second year it was held at Palooza.
- KEF:** To kick-off the school year a golf tournament will be held after school starts in August. It is scheduled for August 19, 2016.
3. **Superintendent's Report**
- Our district has been a part of the Redwood Consortium for Student Services. RCSS was started 12 years ago to off-set the costs of Special Education. RCSS will be changing dramatically as a few districts will be withdrawing from the consortium.
  - Mr. Bales attended the Superintendents' Symposium in Monterey. He attended workshops on board governance and school foundations.
  - Thanks to Cheryl and Tony Ghisla, Patricia Ehn, Karla Schloemp, and Amy Seyms; the science shed looks great. It has all been cleaned out and organized.
  - Four students have recently enrolled. Our enrollment is currently at 146, with a 55% inter-district transfer rate.

#### **IV. Action Items**

- A. Approval of Budget Updates**, approved on motion by Susan Reiter, second by Diane Cupples, 5 ayes, 0 noes, 0 absent.
- B. Approval of Warrants**, approved on motion by Fran Threewit, second by Gin Boone, 5 ayes, 0 noes, 0 absent.
- C. Approval of Regular Board Meeting Minutes, January 13, 2016**, passed on motion by Diane Cupples, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- D. Approval of Interdistrict Transfer Requests for 2015-16**, passed on motion by Gin Boone, second by Diane Cupples, 5 ayes, 0 noes, 0 absent.
- E. Consideration of a Possible Action on Resolution #928 Regarding Certificated Reduction in Force (.85 F.T.E. – Layoff)**, passed on motion by Diane Cupples, second by Gin Boone, 5 ayes, 0 noes, 0 absent.
- F. Acceptance of Certification of Corrective Action: 2014-2015 Audit Findings and Recommendations**, accepted on motion by Susan Reiter, second by Diane Cupples, 5 ayes, 0 noes, 0 absent.
- G. Select CSBA Delegate**, approved Casandra Maitlen-Jones (Bennett Valley USD), motion by Fran Threewit, second by Gin Boone, 5 ayes, 0 noes, 0 absent.
- H. Approval of Fifth Grade Overnight Field Trip to Monterey Bay**, approved on motion by Gin Boone, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.

#### **V. Discussion/Report Items**

##### **A. LCAP Community Conversation Meetings: 9 a.m. and 5 p.m. on February 23, 2016**

This is the third year we will be holding a *LCAP Community Conversation*. This year Adam Stein from Wright Elementary School District will lead the community forum discussions. We will be reaching out to our second language families to encourage their attendance. Input from parents will be used to update our school plan.

**C. Transitional Kindergarten:** Discussion on current policy of limiting TK to Kenwood residents.

**D. Next Meeting:** March 9, 2016

#### **VI. Adjournment:** The meeting was adjourned at 5:12 p.m.

Respectfully submitted,

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Bob Bales