

MINUTES
April 10, 2013 Board Meeting
5:00PM Regular Session
Kenwood School Library

- I. Call to Order:** The meeting was called to order at 5:04 p.m. by Board President Cory O'Donnell.
- II. Regular Session**
- A. Pledge of Allegiance**
- B. Roll Call of Board Members**
Present: President Cory O'Donnell, Clerk Pat Alexander, Fran Threewit, Diane Cupples
Absent: Susan Reiter
Present: Superintendent Bob Bales
- C. Adjustment of Agenda:** No adjustments
- D. Public Comment:** No public comments
- E. Announcements and Reports**
- 1. Board Announcements:**
Several trustees will be attending the Guide to Common Core Standards Workshop on Monday, May 13, 2013 at SCOE.
- 2. District Organizations' Reports**
KEF by Bob Bales: *Lights, Camera, Auction* is set for May 18, 2013 at Ledson Winery. Tickets to the event will be sold for \$95.00. The goal is to sell 210 tickets. Donations are being encouraged.
- 3. Superintendent's Report by Bob Bales**
- Anne Kopache and Bob Bales attended the Schools for Sound Finance conference in Sacramento. With the new funding formula, fewer districts will receive basic aid funding.
 - Amy Seyms, Patricia Ehn, Cheryl Ghisla and Bob Bales are attending Common Core Workshops at SCOE.
 - Bob attended a Single School District Job-A-Like meeting on April 5, 2013. Special Education costs are a huge concern for small districts.
 - The sixth grade overnight camping trip is scheduled for May 23, 2013.
 - The STAR (state testing) program will be using computerized assessments within the next few years.
- III. Action Items** (*Trustee Cupples was not present for voting.*)
- A. Discussion with Don MacNair regarding **Consideration of Support for Warm Springs Road Stop Sign Proposal.**** The proposal was not voted on, but President Cory O'Donnell will write a letter on behalf of the board to bring awareness to this traffic control issue.
- B. The **Budget Updates** were approved on a motion from Pat Alexander, second by Fran Threewit, 3 ayes, 0 noes, 2 absent.**

- C. **Approval of Warrants** passed on a motion from Pat Alexander, second by Fran Threewit, 3 ayes, 0 noes, 2 absent.
- D. **Approval of Board Meeting Minutes, March 13, 2013** passed on a motion from Fran Threewit, second by Pat Alexander, 3 ayes, 0 noes, 2 absent.
- E. **Final Action on Resolution and Decision Not to Reemploy Certificated Employees for the 2013-2014 School Year**, passed on a motion by Pat Alexander, second by Fran Threewit, 3 ayes, 0 noes, 2 absent.
- F. **Approval of Apple Store for Education Institution Proposal**, passed on a motion from Pat Alexander, second by Fran Threewit, 3 ayes, 0 noes, 2 absent.
- G. **Acceptance of Williams Summary Quarterly Report for March 31, 2013**, passed on a motion by Pat Alexander, second by Fran Threewit, 3 ayes, 0 noes, 2 absent.
- H. On a motion by Pat Alexander, second by Fran Threewit **Acceptance of Memorandum of Understanding Between the Redwood Consortium for Student Services and Kenwood School District**, passed with 3 ayes, 0 noes, 2 absent.
- I. On a motion by Pat Alexander, second by Fran Threewit **Consideration of Adoption of Resolution #899: Local Control Funding Formula**, passed with the striking of the phrase *County Board of Trustees* in the last three paragraphs 3 ayes, 0 noes, 2 absent.
- J. **Acceptance of \$100.00 Donation to the School Library Program from Brad and Janette Eubank** passed on a motion from Fran Threewit, second by Pat Alexander, 3 ayes, 0 noes, 2 absent.

IV. Discussion/Report Items

A. Child Development Fund Committee Meeting Report

Committee members Pat Alexander, Lois Rogers, Mary Dodson, Laura Stolkin and Bob Bales will meet to discuss ways to increase enrollment to keep open the after school care program. Meeting notices will be distributed in the newsletter and at the child care center to invite all interested parents to the upcoming meetings on May 1, 2013.

B. Agenda Items for May 15, 2013 Board Meeting

- Closed Session
- 2013-2014 Declaration of Need
- CSBA Resolution: 55% Parcel Tax
- Bond Measure/Discussion
- Construction Update/Discussion

V. **Adjournment:** The meeting was adjourned at 6:02 p.m.

Respectfully Submitted,

Bob Bales