

MINUTES

Board of Trustees Meeting May 11, 2016, Kenwood School Library 4:00 PM Closed Session, 4:30 PM Regular Session

- I. **Call to Order – Board President Pat Alexander** called the meeting to order.
- 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: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Superintendent
- III. **Regular Session**
 - A. **Pledge of Allegiance**
 - B. **Roll Call of Board Members**

Present: Pat Alexander, Virginie Boone, Susan Reiter, Fran Threewit
Administrator: Superintendent Bales
Absent: Diane Cupples
 - C. **Report out of Closed Session:** Gin Boone reported, the Superintendent’s contract was approved through 2020 and it includes a raise of 4%.
 - D. **Adjustment of Agenda:** None
 - E. **Public Comment:** Chris Tonelli introduced herself to the Board. She is the chair for the Parcel Tax Committee. The Board thanked her for stepping up and for her leadership. Robin Stoecker introduced herself. She is a parent at the school and she is running for school board.
 - F. **Announcements and Reports**
 1. **Board Announcements:** None
 2. **District Organizations’ Reports**

KEF Update by Bob Bales: LCA profit is projected at about \$70,000. It was a really successful event. On August 12th a Golf Tournament will be held in Oakmont. It will be a scramble format with prizes, a silent auction, and a BBQ lunch.
 3. **Superintendent’s Report**

We have a new phone system in place. Thank you to John Magnoli for overseeing this project.

The standardized testing is complete for students in grades 3-6. It was a rigorous assessment. Reports will be distributed in August.

Lego Robotics took place at Elsie Allen High School on May 7, 2016. Three of our seven teams came in third place and Kenwood School received the *Spirit Award*.

Open House is tomorrow evening, from 6-7 p.m, with a band performance at 5:45 p.m. This is an opportunity to walk through and visit classrooms.

We are thrilled to have a new member for our first grade team. Celia Sedgwick has been hired to job share with Amy Seyms.

We have only 15 school days remaining until the end of the school year.
- IV. **Action Items**
 - A. **Budget Updates,** passed on motion by Fran Threewit, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.

- B. Approval of Warrants**, approved on motion by Gin Boone, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- C. Approval of Board Meeting Minutes, April 13, 2016**, passed on motion by Susan Reiter, second by Gin Boone, 4 ayes, 0 noes, 1 absent.
- D. Approval of Interdistrict Transfer Requests for 2016-17 School Year**, approved on motion by Gin Boone, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- E. Approval of Declaration of Need for Fully Qualified Educators**, passed on motion by Fran Threewit, second by Gin Boone, 4 ayes, 0 noes, 1 absent.
- F. Adoption of Resolution #930: Specifications of the Election Order**, passed on motion by Gin Boone, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- G. Adoption of Resolution #931: Special Tax Election**, passed on motion by Susan Reiter, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- H. Consideration of and Possible Action on Resolution #932 Regarding Reduction of Classified Employee Services (3 hours/1 day – Layoff)**, approved on motion by Gin Boone, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- I. Approval of Award of Contract for Devincenzi Concrete Construction for Entry Wall Project**, approved on motion by Gin Boone, second by Fran Threewit, 3 ayes, 0 noes, 1 abstaining (Reiter), 1 absent.
- J. Approval of Change Order for Contract for Devincenzi Concrete Construction for Entry Wall Project**, approved on motion by Gin Boone, second by Fran Threewit, 3 ayes, 0 noes, 1 abstaining (Reiter), 1 absent.
- K. Approve Recommended Contractor for Solar Array**, approved on motion by Fran Threewit, second by Gin Boone, 3 ayes, 0 noes, 1 abstaining (Alexander), 1 absent.

V. Discussion/Report Items

A. Preliminary Budget for 2016-2017

The District is fiscally sound; all funds have positive balances with high reserves. High reserves are needed by small school and Basic Aid districts due to the volatility of property tax revenue and economic uncertainties. Kenwood School District will see stable state revenue. Property Taxes are expected to increase by 2%. We have seen great success this year and increased participation in our cafeteria program. Fund 40 will see increased activity due to plans related to the Clean Energy Job Act. District of Choice revenue will continue to be received in 2016-17 and the Board has designated the funds to be transferred to the Capital Facilities Fund 40 budget.

B. LCAP Update and Discussion: LCAP Public Hearing - June 1, 2016 at 4 p.m.

A draft of the LCAP was presented to the Board. All LEAs must complete the LCAP and Annual Update Template each year. Anna Moore, LCAP representative from the County Office came to Kenwood School to review the document and provide feedback for this comprehensive plan. Goals for all of our students have been set, not just our unduplicated count. This is the third year the state has asked us to provide a narrative and details regarding effectiveness of actions and services, progress made toward each stated goal, and a description of the changes made based on review and assessment.

C. Next Meeting: June 1, 2016 at 4 p.m. in the School Library

Kenwood School District Public Hearing: Preliminary Budget and LCAP

VI. Adjournment: The meeting was adjourned at 5:22 p.m.

Respectfully submitted,

Bob Bales