

Minutes  
**May 13, 2015 Board of Trustees Meeting**  
**4:00PM Regular Session**  
**Kenwood School Library**

- I. Call to Order – Board President Pat Alexander:** The meeting was called to order at 4:02 p.m.
- II. Regular Session**
- A. Pledge of Allegiance**
- B. Roll Call of Board Members**  
Present: Pat Alexander, Virginie Boone, Susan Reiter  
Administrator: Bob Bales  
Absent: Diane Cupples and Fran Threewit
- C. Adjustment of Agenda:** None
- D. Public Comment:** Carol Cagle presented a letter to the Board to request an end of career benefit. In addition, Mike Terwilliger read a letter of support for Carol Cagle’s request.
- E. Announcements and Reports**
- 1. Board Announcements:** None
- 2. District Organizations’ Reports**
- a.) KEF Report by Bob Bales**  
Bob acknowledged the hard work of the LCA crew.
- b.) School Site Council Report by Bob Bales**  
SSC has been actively involved with the draft of the LCAP.  
On May 18, 2015 there was school volunteer work day held from 9-12. Many volunteers came out to volunteer. SSC members John Magnoli and Doug Stoecker worked on the bike path.
- c.) Superintendent’s Report by Bob Bales**  
Our students have completed the Smarter Balanced Assessments (SBAC). Thanks to John Magnoli and the rest of the staff for their time and effort during these rigorous assessments.  
All teacher evaluations are completed.  
Lego Robotics at Elsie Allen High School: We had 18 students participate in this competition.  
Our school band played at Coddington Mall for Public Schools Week.  
The school play, “Peter Pan” was a wonderful performance. Great effort was put into this event. Tech crew was acknowledged for their efforts as well.  
Sixth grade graduation will be held on June 3, 2015 at 7 p.m.
- III. Action Items**
- A. Approval of Amendment to Common Core Plan,** approved on motion by Susan Reiter, second by Gin Boone, 3 ayes, 0 noes, 2 absent.
- B. Approval of Warrants,** approved on motion by Gin Boone, second by Susan Reiter, 3 ayes, 0 noes, 2 absent.

- C. Approval of Board Meeting Minutes: April 8, 2015**, approved on motion by Gin Boone, second by Susan Reiter, 3 ayes, 0 noes, 2 absent. *III. H Donation to Kenwood School not to Cougar Club was clarified.*
- D. Approval of Interdistrict Transfer Requests for 2015-2016 School Year**, passed on motion by Susan Reiter, second by Gin Boone, 3 ayes, 0 noes, 2 absent.
- E. Acceptance of \$150 Donation from Kiwanis Club of Oakmont Foundation**, passed on motion by Gin Boone, second by Susan Reiter, 3 ayes, 0 noes, 2 absent.
- F. Approval of Declaration of Need for Fully Qualified Educators**, passed on motion by Susan Reiter, second by Gin Boone, 3 ayes, 0 noes, 2 absent.
- G. Approval of Agreement Between Kenwood School Teachers Association and Kenwood School District 2014-2015** passed, on motion by Susan Reiter, second by Gin Boone, 3 ayes, 0 noes, 2 absent.
- H. Approval of Salary Schedules**, passed on motion by Gin Boone, second by Susan Reiter, 3 ayes, 0 noes, 2 absent.

#### **IV. Discussion/Report Items**

- A. Preliminary Budget for 2015-2016: Report by Anne Kopache, Business Manager**

The District is fiscally sound; all funds have positive balances with reserves. High reserves are needed by small schools 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 of 2%. Benefits for next year will be flat, but there will be increased contributions to PERS and STRS. The preschool program is being added back in for the 2015-16 school year.
- B. Review of Internet Use Agreement and Google Apps Addendum**

John Magnoli guided us through the review of the document. There are no changes to the agreement or addendum. Annual dates will be updated for distribution in the first day school packet.
- C. LCAP Discussion**

The LCAP was presented. It is a constantly evolving document. This is the second year the state has asked us to provide details regarding actions and expenditures to support pupil outcomes and overall performance. A Spanish Teacher/Liaison has been added to the draft. Feedback from our parent input meetings include the topics of community service and the implementation of a liaison parent mentor program for new parents to the school.
- D. Parcel Tax Discussion**

Superintendent Bales met with Mike O'Donnell, former Kenwood community parcel tax coordinator to discuss strategy for the upcoming parcel tax. We need the leadership of a parent community member. Key points about the parcel tax include the rate and for how many years, and when to put it on the ballot.
- E. Agenda Items for June 17, 2015 Board Meeting**

Final Budget, LCAP, Superintendent's Evaluation - Closed Session  
**Public Hearing: June 3, 2015 at 4 p.m. in the school library.**

#### **V. Adjournment**

The meeting was adjourned at 4:36 p.m.

Respectfully submitted,

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Bob Bales