

MINUTES

Regular May 15, 2013 Board Meeting 5:00PM Closed Session 5:30PM Regular Session Kenwood School Library

- I. **Call to Order:** Cory O'Donnell 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 54957.6: CONFERENCE WITH LABOR NEGOTIATOR – Agency Negotiator: Board Members
Employee organization or unrepresented employee: KSTA
- III. **Regular Session:** Opened at 5:45 p.m.
 - A. **Pledge of Allegiance**
 - B. **Roll Call of Board Members**

Present: Board President Cory O'Donnell, Board Clerk Pat Alexander, Diane Cupples, Susan Reiter, Fran Threewit

Administrator: Superintendent Bob Bales
 - C. **Report of Any Action Taken in Closed Session:** Cory O'Donnell announced that no action was taken during closed session. Instructions were given to the negotiator.
 - D. **Adjustment of Agenda**
 - E. **Public Comment**
- IV. **Public Hearing:** Cory O'Donnell opened the public hearing at 5:45 p.m. to receive comments and questions. Karen Sanders, a parent at Kenwood School, inquired about the implementation of the new Common Core Standards. Superintendent Bales explained that we taking a balanced approach as we prepare to align our curriculum with the standards. Superintendent Bales and three of our staff members attended a 3 day workshop on the new standards. In addition three of our board members attended the School Board Members' Guide to Common Core Standards last Monday evening. In August we will be have an in-service with similar sized school districts as we embrace the new curriculum standards. We are ready for a successful transition. The public hearing was closed at 5:54 p.m.
 - A. **Public Hearing Relating to the Use of 2013/14 Tier III State Categorical Funds**

Education Code §42605 grants districts flexibility in Tier III categorical programs and authorizes districts to use these funds for any educational purpose. For the 2008-09 fiscal year through the 2014-15 fiscal year, inclusive, local educational agencies that use the flexibility provision of this section shall be deemed to be in compliance with the program and funding requirements contained in statutory, regulatory and provisional language. As a condition of receipt of the funds, the governing board is required, at a regularly scheduled open public hearing held prior to and independent of a meeting where the governing board of the district adopts the annual budget, to take testimony from the public, identify any program that is proposed to be closed, discuss, approve or disapprove the proposed use of funding, and make explicit the purposes for which the funding will be used.
 - B. **Proposed Use of 2013/14 Tier III State Categorical Funds: Resolution # 903**

Consider adoption of resolution approving the proposed uses of the 2013/14 Tier III State Categorical Funds as identified on the attached list. On a motion by Pat Alexander, seconded by Diane Cupples, Resolution #903 passed on a vote of 5-0.

V. Announcements and Reports

A. Board Announcements: None

B. District Organizations' Reports

1. **KEF Report:** Bob Bales announced that tickets are still available for the LCA Event being held on May 18, 2013 at Ledson Winery. He acknowledged the co-chairs of the event, Regina Rolland and Katie Shinn, for all of their time, effort, and hard work.

C. Superintendent's Report by Bob Bales

- Lois Rogers has announced her retirement as Site Supervisor from the Cougar Club. She will retire at the end of the school year. Next year the Cougar Club will extend its hours from a 5:30 p.m. closing time to 6:00 p.m.
- Meetings were held about the Child Care Center to discuss ways to increase enrollment at the preschool and Cougar Club. Nigel Hall will help with a new website. It has been recommended to post a sign advertising the preschool at the fire station and Hwy 12.
- Susan Raymond did a great job speaking about Special Education at the Oakmont Kiwanis Club on April 4th. Twelve of her students provided breakfast for the club.
- Kiwanis members visited Carol Cagle's third grade classroom. It was well attended.
- During a recent reading lesson the first graders used the new I-Pads. The students were so excited and engaged.
- John Magnoli oversaw the pilot program for the Smarter Balanced Assessment program for our 5th and 6th grade students. This is the new state testing program that will be implemented in 2016.
- On May 3rd the Annual Kindergarten Quidding was held.
- Our annual Open House & Science Fair will be held on May 16, 2013 from 6-7 p.m. The band will be performing at 5:45 pm.

D. Construction Update

Rich Dunlap of RGM Construction Management Services gave a report on the 2013 Summer Maintenance and Repairs Project. Requests for Proposals (RFP) were sent to four contracting firms for Lease-Leaseback contracts and construction services for the summer project. The Facilities Committee recommended for the Board of Trustees to award the contract to FRC, Inc. After the contract is awarded it will need to be finalized and a notice to proceed will need to be issued. In addition moving, storage, safety, and inspections were all discussed. Storage will take place in the multipurpose room for the summer and move in will take place August 12, 2013.

VI. Action Items

- A. Award Construction Contract for Lease-Leaseback Services and Summer Maintenance And Repair Project to FRC, Inc.** passed on a motion by Pat Alexander, Susan Reiter seconded, 5 ayes, 0 noes, 0 absent.
- B. Authorize Superintendent-Principal Bob Bales to Finalize Construction and Construction Related Contracts for the Summer Maintenance and Repair Project Subject to Meeting Budget Estimates on Behalf of the Board of Trustees,** passed on a motion by Fran Threewit, Susan Reiter seconded, 5 ayes, 0 noes, 0 absent.
- C. Approval of Budget Updates** passed on a motion by Diane Cupples, Pat Alexander seconded, 5 ayes, 0 noes, 0 absent.
- D. Approval of Warrants** passed on a motion by Pat Alexander, second by Diane Cupples, 5 ayes, 0 noes, 0 absent.

- E. Approval of Regular Board Meeting Minutes: April 10, 2013** passed on a motion by Pat Alexander, Fran Threewit seconded, 5 ayes, 0 noes, 0 absent.
- F. Approval of Inter-district Transfer Requests for 2013-2014 School Year** passed on a motion by Pat Alexander, Fran Threewit seconded, 5 ayes, 0 noes, 0 absent.
- G. Acceptance of Memorandum of Understanding Between KSTA and Kenwood School District: Contract Addition to Article XI** moved by Pat Alexander, seconded by Diane Cupples, 5 ayes, 0 noes, 0 absent.
- H. Approval of Declaration of Need for Fully Qualified Educators** passed on a motion by Diane Cupples, seconded by Pat Alexander, 5 ayes, 0 noes, 0 absent.
- I. Approval of Independent Contractor Agreement for Meal Services** passed on a motion by Pat Alexander, seconded by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- J. Approval of Fifth Grade Overnight Field Trip to Monterey Bay Aquarium**, approved on a motion by Susan Reiter, Diane Cupples seconded, 5 ayes, 0 noes, 0 absent.
- K. Adoption of Resolution #901 Regarding the Education Protection Account 2012-13**, approved on a motion by Diane Cupples, Pat Alexander seconded, 5 ayes, 0 noes, 0 absent.
- L. Adoption of Resolution #902 Regarding Proposed Senate Constitutional Amendment 3 (SCA 3) to Lower Parcel Tax Approval Requirement** approved on a motion by Pat Alexander, Diane Cupples seconded, 5 ayes, 0 noes, 0 absent.

VII. Discussion/Report Items

- A. Discussion Regarding Accessing KEF Reserve from the General Fund:** \$50,000 from the general fund reserve will be incorporated into the 2013-2014 school budget.
- B. Bond Measure:** Consideration of a bond measure was discussed. At this time it was decided it would be best to wait and not move forward with a bond measure as it is not a time sensitive decision.
- C. Update of BP 5145.3 Nondiscrimination/Harassment and BP & AR 5145.7 Sexual Harassment:** We will contact legal counsel to inquire if our policy is up to date and in compliance.
- D. Preliminary Budget for Kenwood School District 2013-2014:** Anne Kopache gave an overview of the preliminary budget. The District is fiscally sound; all funds have positive balances. A large factor in the proposed State Budget is the Local Control Funding Formula (LCFF) which will affect the state categorical revenue and district of choice funding. When the state budget is finalized we will have a clearer picture of revenue for the 2013-2014 fiscal year.
- E. Agenda Items for June 12, 2013 Meeting**
Superintendent's Contract, KSTA Negotiations, 2013-2014 Budget, Internet Use Policy, BP & AR 5145.3

VIII. Adjournment: The meeting was adjourned at 7:08 p.m.

Respectfully Submitted,

Bob Bales