

MINUTES
June 4, 2014 Special Board Meeting
5:00PM Open Session
Kenwood School Library

- I. Call to Order:** The meeting was called to order at 5:02 p.m. by Board of Trustees President Pat Alexander.
- II. Regular Session**
- A. Pledge of Allegiance**
- B. Roll Call of Board Members**
Present: Pat Alexander, Diane Cupples, Cory O'Donnell, Susan Reiter, Fran Threewit
Administrator: Superintendent Bob Bales
- C. Adjustment of Agenda:** No adjustments were made
- D. Public Comment:** None
- III. Public Hearings**
- A. Public Hearing Notice to Present the Kenwood School District Local Control Accountability Plan:** Pat Alexander opened the public hearing at 5:03 p.m. to receive comments and questions. There was no public comment, but board discussion followed. Mr. Bales reported that we have worked with and received guidance on our LCAP from Toni Beal, Administrator for Educational Support Services from SCOE. The LCAP is a dynamic living document with identified goals, actions and services. Progress toward goals must be based on identified metrics. The document is based on community input and staff discussion. Page numbers need to be added to the document. The hearing was closed at 5:11 p.m.
- B. Public Hearing Notice to Present the Proposed Kenwood School District Budget for the 2014-2015 School Year:** Pat Alexander opened the public hearing at 5:11 p.m. to receive comments and questions. There was no public comment, but board discussion followed. Business Manager, Anne Kopache discussed the details of the budget. She pointed out on a positive note, there have been more home sales in the area and property taxes have increased. She also explained the Education Protection Account Proposition 30 funding and explained how the funds will be used for the 2014-2015 school year. This funding has been included in the budget. The Board of Trustees discussed options for the preschool and ways to increase enrollment. There is serious concern about the extremely low enrollment at the preschool. The program needs to change and needs to offer more to our community. The hearing was closed at 5:36 p.m.
- C. Public Hearing Notice to Present the Kenwood School District Spending Plan for Education Protection Act Funding for the 2014-2015 School Year:** Pat Alexander opened the public hearing at 5:37. Bob Bales noted that we need to hire a part-time P.E. Specialist, part-time Transitional Kindergarten teacher, and part-time Spanish teacher and English Learner Coordinator. The hearing was closed at 5:38.
- IV. Adjournment:** The meeting was adjourned at 5:39 p.m.

Respectfully submitted,

Bob Bales
Superintendent/Principal