

Minutes
June 8, 2016 Board of Trustees Meeting
4:00PM Regular Session
Kenwood School Library

- I. Call to Order** – Pat Alexander, Board President called the meeting to order at 4:03 p.m.
- II. Regular Session**
- A. Pledge of Allegiance**
- B. Roll Call of Board Members**
Present: Pat Alexander, Diane Cupples, Susan Reiter, Fran Threewit
Absent: Gin Boone
Administrator: Superintendent Bob Bales
- C. Adjustment of Agenda:** Action Item III.A (Public Hearing) followed Item II.C
- Action Item**
- III.A. Public Hearing for Board consideration of entering into an Energy Services Contract For Solar Power Facilities:** Pat Alexander opened the Public Hearing at 4:04 p.m. One neighbor was present. She inquired about the location of the solar array. Discussion followed with a visit to the project site. A map of the project area was distributed. The Public Hearing was closed at 4:15 p.m.
- D. Public Comment:** None
- E. Announcements and Reports**
1. **Board Announcements:** None
 2. **District Organizations' Reports:** None
 3. **Superintendent's Report**
We have had a great end of the year. Our projected enrollment for the fall is 147 students. Eileen Vukicevich has been hired as our second P.E. teacher.
- III. Action Items**
- A.** *Public Hearing moved to item after II.C*
- B. Approval of Resolution # 933 for entering into an Energy Services Contract for Solar Power Facilities,** acknowledgment was made that there is sufficient savings for this project, approved on motion by Susan Reiter, second by Diane Cupples, 4 ayes, 0 noes, 1 absent.
- C. Award contract for Solar Array Project to Westcoast Solar Energy,** approved on motion by Fran Threewit, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- D. Authorize staff to file the Notice of Exemption under CEQA (California Environmental Quality Act) for then Solar Array Project,** passed on motion by Diane Cupples, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- E. Approval of Contract with Bruce Mansell for Inspection Services for Solar Array Project,** passed on motion by Susan Reiter, second by Diane Cupples, 4 ayes, 0 noes, 1 absent.
- F. Authorize Superintendent/Principal Bob Bales to Finalize Construction and Construction Related Contracts for the Solar Array Project,** passed on motion by Susan Reiter, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- G. Budget Updates,** approved on motion by Diane Cupples, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.

- H. Approval of Warrants**, passed on motion by Susan Reiter, second by Diane Cupples, 4 ayes, 0 noes, 1 absent.
- I. Approval of Board Meeting Minutes, May 11, 2016**, Approved on motion by Fran Threewit, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- J. Approval of Interdistrict Transfer Requests for 2015-2016 School Year**, passed on motion by Diane Cupples, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- K. Approval of Kenwood School District Local Control Accountability Plan for 2016-2017**, approved with minor revisions on motion by Fran Threewit, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- L. Approval of Kenwood School District Budget for the 2016-2017 School Year**, passed on motion by Diane Cupples, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- M. Approval of Employment Contract with Superintendent/Principal**, passed on motion by Susan Reiter, second by Diane Cupples, 4 ayes, 0 noes, 1 absent.
- N. Approval of Business Manager Employment Contract at 100%**, passed on motion by Diane Cupples, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- O. Approval of Resolution #934: Declaring Indefinite Salaries**, passed on motion by Susan Reiter, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- P. Approval of Resolution #935 to Establish Committed Fund Balances as Required by GASB 54**, approved on motion by Susan Reiter, second by Diane Cupples, 4 ayes, 0 noes, 1 absent.
- Q. Acceptance of Resignation Lindsey Rose - Teacher: Effective June 2, 2016**, passed on motion by Fran Threewit, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- R. Acceptance of Resignation of Jennifer Jimerson - Childcare Center Office Manager/Noon Duty/Preschool Aide/EDC Aide: Effective June 30, 2016**, passed on motion by Diane Cupples, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- S. Acceptance of Resignation Pamela Blaufarb – School Nurse: Effective June 30, 2016**, approved on motion by Diane Cupples, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- T. U. and V. Acceptance of Donation from Kiwanis Club: \$500 for STEAM Program**
Acceptance of Donations from Cathy Fletcher: \$50 - Cougar Club and \$50 - Library
Acceptance of Donation from Peggy Wiley: \$250 for Kindergarten, passed on motion by Fran Threewit, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- W. Authorize the Transfer of all final District of Choice revenue for the 2015-16 fiscal year to Fund 40**, passed on motion by Diane Cupples, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- X. and Y. Approve the Annual Update to the Computer Purchase and Replacement Plan, Approval of Purchase of additional Chromebooks and storage cart for 3rd – 6th Grade in an amount not to exceed \$10,000**, approved on motion by Susan Reiter, second by Diane Cupples, 4 ayes, 0 noes, 1 absent.
Trustee Reiter left the meeting at 4:40 p.m.
- Z. Approval of Internet Use Agreement and Google Apps Addendum Update**, passed on motion by Diane Cupples, second by Fran Threewit, 3 ayes, 0 noes, 2 absent.

IV. Discussion/Report Items

A. Parcel Tax Update

Chris Tonelli has done a wonderful job organizing the campaign. The argument in favor has been signed and submitted. Community members will be walking the precincts on July 16th and July 19th. An article of support will be in the *Kenwood Press* in July. We are cautiously optimistic.

B. Next Meeting: August 10, 2016

Action Item: Interdistrict Transfer Requests

IV. Discussion/Report Items

- V. Adjournment:** The meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Bob Bales