

MINUTES
Regular June 12, 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
 - 2.) 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:** Opened at 5:40 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
- Absent:** Fran Threewit
- Administrator:** Superintendent Bob Bales
- C. Report of Any Action Taken in Closed Session:** Cory O'Donnell announced in reference to II. B. 1) Instructions have been given to the negotiator and a special board meeting has been scheduled for June 27, 2013 at 8:00 a.m. and in reference to II. B. 2) No action was taken but consideration will be given during the regular action items.
- D. Adjustment of Agenda:** None
- E. Public Comment:** None
- F. Announcements and Reports**
1. **Board Announcements:** None
 2. **District Organizations' Reports**
 - a) **KEF by Ed Colby:** The year concluded with a successful auction that netted around \$90,000. This was the first year that they needed to dip into the endowment. KEF is making plans to increase the amount of money raised and to replace the amount to the endowment. Four new board members will be joining in July and 6 members will be leaving.
 3. **Superintendent's Report**
 - Sixth grade graduation was an outstanding event.
 - Arthur Dawson, a past parent, has done a great job over the last few years of conducting poetry lessons with our children in grades 4, 5 and 6. He is an amazing teacher and storyteller.
 - We have good news. Due to the success of the auction, we will be able to bring back Linda Swisher to teach P.E. at 25%. Each class will meet once a week for 45 minutes.
 - On a sad note, Ellen Friedman, a former board member passed away. She served on the board for 14 years. A memorial fund has been established to help a needy student each year from Kenwood School participate in a program they otherwise

would not be able to attend.

- Mr. Terwilliger was acknowledged for all of his work with the Ocean Guardians program this year.
- It has been a great year.

IV. Public Hearing on Proposed 2013-14 Kenwood School District Budget

Cory O'Donnell opened the public hearing at 5:53 to receive comments and questions regarding the proposed 2013-14 Kenwood School District Budget. There were no comments or questions. The public hearing was closed.

1. Adoption of 2013-14 Budget

On a motion by Pat Alexander, seconded by Diane Cupples, the budget passed on a vote of 4-0, 1 absent.

V. Action Items

A. Approval of Budget Updates passed on a motion Pat Alexander, Susan Reiter seconded, 4 ayes, 0 noes, 1 absent.

B. Approval of Warrants passed on a motion by Pat Alexander, second by Diane Cupples, 4 ayes, 0 noes, 1 absent.

C. Approval of Regular Board Meeting Minutes: May 15, 2013 passed on a motion by Diane Cupples, Susan Reiter seconded, 4 ayes, 0 noes, 1 absent.

D. Approval of Inter-district Transfer Request from Kenwood School District for 2013-2014 School Year passed on a motion by Pat Alexander, Diane Cupples seconded, 4 ayes, 0 noes, 1 absent.

E. Acceptance of Resignation Effective June 5, 2013: Lois Rogers, Site Supervisor Cougar Club moved by Pat Alexander, seconded by Susan Reiter, with a special thank you for her many years of service 4 ayes, 0 noes, 1 absent.

F. Approval of Resolution #904: To Establish Committed Fund Balances as Required by GASB 54 passed on a motion by Pat Alexander, seconded by Diane Cupples, 4 ayes, 0 noes, 1 absent.

G. Approval of Resolution # 905: Authorization to Make Transfers Between Fund Balances passed on a motion by Diane Cupples, seconded by Susan Reiter, 4 ayes, 0 noes, 1 absent.

H. Approval of Employment Contract with Superintendent/Principal approved on a motion by Diane Cupples, Pat Alexander seconded, with the following changes, *date change with one year extension to 2017, Special Education stipend increased to \$7,000, and 4% bonus that is being given to teachers, pending board meeting on June 27, 2013*, 4 ayes, 0 noes, 1 absent.

I. Approve Update of Student Use of Technology Agreement, approved *with changes in the second paragraph deleting the word equipment and changing it to information technology systems*, motion by Diane Cupples, Susan Reiter, seconded, 4 ayes, 0 noes, 1 absent.

J. Acceptance of Donation: \$250 to School Library from Karen and Tad Sanders passed with thanks on a motion by Pat Alexander, Diane Cupples seconded, 4 ayes, 0 noes, 1 absent.

K. Acceptance of Donation: \$50 to Extended Daycare Program from Jennifer & Will Jimerson, passed on a motion by Pat Alexander, Susan Reiter seconded, 4 ayes, 0 noes, 1 absent.

L. Consideration of Approval of Certification for Funding Categorical Aid Program, 2013 Spring Submission, passed on a motion by Pat Alexander, seconded by Susan Reiter, 4 ayes, 0 noes, 1 absent.

VI. Discussion/Report Items

A. BP 5145.3 Nondiscrimination/Harassment and BP & AR 5145.7 Sexual Harassment:

The policies have been forwarded to legal counsel for review.

B. Report from CSBA/GAMUT on-line workshop: Suzanne Ciernick attended the CSBA workshop, *Roadmap to Policy Updates*. Through CSBA's GAMUT on-line, we would have access to our district's policies, policy updates, consulting and word processing services, including sample policy language modifications by the district and adoption dates. This ongoing consulting service would help us with our policy manual maintenance. The specific fee schedule for our district will be obtained and shared with the board.

C. Special Board Meeting: June 27, 2013 at 8:00 a.m.

D. Regular Board Meeting: August 14, 2013 at 5:00 p.m.

VII. Adjournment: The meeting was adjourned at 6:32 p.m.

Respectfully Submitted,

Bob Bales