

**MINUTES**  
**Regular August 14, 2013 Board Meeting**  
**5:00 PM Regular Session**  
**Kenwood School Library**

**I. Call to Order:** Cory O'Donnell called the meeting to order.

**II. Regular Session:** Opened at 5:05 p.m.

**A. Pledge of Allegiance**

**B. Roll Call of Board Members**

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

**Administrator:** Superintendent Bob Bales

**C. Adjustment of Agenda:** None

**D. Public Comment:** None

**E. Announcements and Reports**

**1. Board Announcements:** None

**2. District Organizations' Reports**

**3. KEF Report:** Gin Boone reported that in July the annual board member transition took place with retiring members leaving and new members joining. A schedule of meetings will be published. Ed Colby is the Foundation President.

**4. Superintendent's Report**

The STAR Tests results have been published. Mr. Bales provided a descriptive overview of the results.

We will start our second year with the Toolbox Project with emotional learning tools for our students and an in-service about the program for our parents.

Through a two day policy development workshop with CSBA our policies have been preliminarily updated. Trustee Fran Threewit, Superintendent Bales and the office staff reviewed page by page all sections of the policy manual. In about 60 days the policies will be returned to us for final adoption.

We have 163 students registered for the start of school.

**5. Facility and Construction Update: Rich Dunlap**

A handout was distributed regarding the *Maintenance and Repair and New Portable Replacement Project* for the district. Rich reviewed the original planning goals, the completed project, and the projects that are on hold. Through careful planning the project has come in under budget. Superintendent Bales thanked Rich Dunlap, Anne Kopache, and John Magnoli for making this construction project as seamless as possible. The board took a tour of the summer construction project.

**III. Public Hearing to Present Proposed Kenwood School District Spending Plan for 2013-2014 Education Protection Act Funds**

Cory O'Donnell opened the public hearing at 5:39 p.m. to receive comments and questions regarding the proposed spending plan for the 2013-2014 Education Protection Act Funds. There were no comments or questions. The public hearing was closed.

**1. Approval of 2013-14 Education Protection Act Funds**

On a motion by Fran Threewit, seconded by Pat Alexander, the budget passed on a vote of 5-0, 0 absent.

**IV. Action Items**

**A. Approval of Budget Updates** passed on a motion Pat Alexander, Susan Reiter seconded, 5 ayes, 0 noes, 0 absent.

**B. Approval of Warrants** passed on a motion by Diane Cupples, second by Pat Alexander, 5 ayes, 0 noes, 0 absent.

**C. Approval of Regular Board Meeting Minutes, June 12, 2013** passed on a motion by Pat Alexander, Fran Threewit seconded, 5 ayes, 0 noes, 0 absent.

**D. Approval of Special Board Meeting Minutes, June 27, 2013**, passed on a motion by Pat Alexander, Diane Cupples seconded, 5 ayes, 0 noes, 0 absent.

**F. Approval of Inter-district Transfer Requests from Kenwood School District for 2013-2014 School Year** passed as presented on a motion by Pat Alexander, Fran Threewit seconded, 5 ayes, 0 noes, 0 absent.

**G. Adoption of Resolution # 906: State Preschool Contract, CSPP 3585**

passed on a motion by Diane Cupples, seconded by Pat Alexander, 5 ayes, 0 noes, 0 absent.

**H. Adoption of Resolution #907: Elimination of Transitional Support Aide Position**

passed on a motion by Pat Alexander, seconded by Diane Cupples, 5 ayes, 0 noes, 0 absent.

**I. Adoption of Resolution #908: Class Size Reduction** approved on a motion by Pat Alexander, Susan Reiter seconded, 5 ayes, 0 noes, 0 absent.

**J. Approval of Retainer Agreement Between Kenwood School District and School and College Legal Services of California for 2013-2014 school year** passed on a motion by Pat Alexander, Diane Cupples seconded, 5 ayes, 0 noes, 0 absent.

**K. Approval of Revisions to BP & AR 5145.7 Sexual Harassment/Student Policies** passed *with a revision clarification which states that when a final report summary is presented to a student, it shall be presented to the student with the parent/guardian present*, motion by Pat Alexander, Fran Threewit seconded, 5 ayes, 0 noes, 0 absent.

**L. Approval of Revisions to Uniform Complaint Procedures BP & AR 1312.3** passed on a motion by Fran Threewit, seconded by Susan Reiter, 5 ayes, 0 noes, 0 absent.

**M. Acceptance of Anonymous Donation of \$200.00 for Grade 5 and 6 Reading Books** passed on a motion by Pat Alexander, seconded by Susan Reiter, 5 ayes, 0 noes, 0 absent.

**N. Acceptance of Resignation: Cherlyn Jeffers-School Nurse, Effective 11-1-13**, passed on a motion by Diane Cupples, seconded by Fran Threewit, 5 ayes, 0 noes, 0 absent.

**O. Approval of Request for Maternity Leave for Amy Seyms**, passed on a motion by Pat Alexander, seconded by Diane Cupples, 5 ayes, 0 noes, 0 absent.

**P. Approval of Williams Quarterly Report: June 30, 2013**, passed on a motion by Pat Alexander, seconded by Susan Reiter, 5 ayes, 0 noes, 0 absent.

**V. Discussion/Report Items**

**A. CSBA Policy Development Workshop Report:**  
Discussed in Superintendent's Report

**B. Quarterly Report and Certification of the County Treasurer: June 30, 2013**  
(Presented as an informational item.)

**C. Regular Board Meeting: September 11, 2013 at 5:00 p.m.**

- Unaudited actuals for 2012-2013 for approval
- Submission of modernization changes to be ratified

**VI. Adjournment:** The meeting was adjourned at 6:08 p.m.

Respectfully Submitted,

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Bob Bales