

Minutes
September 9, 2015 Board of Trustees Meeting
4:00PM Regular Session
Kenwood School Library

- I. Call to Order – Board President Pat Alexander:** The meeting was called to order at 4:04 p.m.
- II. Regular Session**
- A. Pledge of Allegiance**
- B. Roll Call of Board Members**
Present: Pat Alexander, Susan Reiter, Fran Threewit
Absent: Gin Boone and Diane Cupples
Administrator: Bob Bales
- C. Adjustment of Agenda:** None
- D. Public Comment:** None
- E. Announcements and Reports**
- 1. Board Announcements:** None
- 2. District Organizations' Reports**
- KEF Report: Bob Bales**
KEF is making a few changes. This year the *Big Heart Luncheon* will be combined with a Golf Tournament on November 1, 2015. It will be held in Oakmont. Their next meeting is tomorrow evening, beginning at 6:00 p.m.
- Superintendent's Report**
- We had a very successful Back to School Night. This year the primary focus of the evening was the classroom presentations.
 - On September 20, 2015 a Pasta Feed for Outdoor Education will be held at the Maple Ring to support our sixth grade students and their trip to the Marin Headlands in October.
 - Test scores were released today for the CAASPP/ Smarter Balanced Assessment for students in grades 3 - 6. A handout of Kenwood School's scores was given to board members. The bottom line is that our kids do well.
- III. Action Items**
- A. Approval of Unaudited Actuals for 2014-2015,** approved on motion by Susan Reiter, second by Fran Threewit, 3 ayes, 0 noes, 2 absent.
- B. Approval of Budget Updates,** approved on motion by Fran Threewit, second by Susan Reiter, 3 ayes, 0 noes, 2 absent.
- C. Approval of Warrants,** approved on motion by Susan Reiter, second by Fran Threewit, 3 ayes, 0 noes, 2 absent.
- D. Approval of Board Meeting Minutes: August 20, 2015,** approved on motion by Fran Threewit, second by Susan Reiter, 3 ayes, 0 noes, 2 absent.
- E. Adoption of Resolution #925: Adopting the "GANN" Limit,** approved on motion by Susan Reiter, second by Fran Threewit, 3 ayes, 0 noes, 2 absent.
- F. Approval of Disposal of Surplus Library Materials,** passed on motion by Fran Threewit, second by Susan Reiter, 3 ayes, 0 noes, 2 absent.

G. and H. Approval of the following Board Policy (BP) and Administrative Regulations (AR) Updates as Recommended by the California School Board Association: December 2014 Updates and July 2015 Updates, approved as listed below noting the following exception: BP 6163.4 Student Use of Technology - Tabled, on motion by Susan Reiter, second by Fran Threewit, 3 ayes, 0 noes, 2 absent.

December 2014 Updates

Adopt new:

AR 1220 Citizen Advisory Committee
E 4112.5, 4212.5, 4312.5 Criminal Record Check

Adopt Revised:

BP/AR 0440 District Technology Plan
BP/AR 1240 Volunteer Assistance
BP 1250 Visitors/Outsiders
BP/AR 3100 Budget
BP 3550 Food Service/Child Nutrition
BP 4030 Nondiscrimination in Employment
AR 4112.4, 4212.4, 4312.4 Health Examinations
AR 4112.5, 4212.5, 4312.5 Criminal Record Check
BP/AR 4118 Dismissal/Suspension/Disciplinary Action
BP 4121 Temporary/Substitute Personnel
AR 4161.1, 4361.1 Personal Illness/Injury Leave
AR 4161.2, 4261.2, 4361.2 Personal Leaves
AR 4261.1 Personal Illness/Injury Leave
AR 5020 Parents Rights and Responsibilities
BP/AR 5125 Student Records
AR 5141 Health Care and Emergences
AR 5141.21 Administering Medication and Monitoring Health Conditions
AR 5141.27 Food Allergies/Special Dietary Needs
AR 5141.3 Health Examinations
BP/AR 5141.4 Child Abuse Prevention and Reporting
BP/AR 5144.1 Suspension and Expulsion/Due Process
AR 6145.2 Athletic Competition
BP/AR 6158 Independent Study
AR 6159 Individualized Education Program
AR 6162.51 State Academic Achievement Tests
AR 6173 Education for Homeless Children
BP 9321 Closed Session Purposes and Agendas

Delete:

BP/AR 0420.1 School-Based Program Coordination
AR/E 4112.62/4212.62/4312.62 Maintenance of Criminal Offender Records
AR 4117.4 Dismissal

July 2015 Updates

Adopt new:

E 4040 Employee Use of Technology

Adopt revised:

BP/AR 0420 School Plans/Site Councils
BP/AR 3123.3 Uniform Complaint Procedures
BP 4040 Employee Use of Technology
BP 4131 Staff Development
AR 4161.8, 4261.8, 4361.8 Family Care and Medical Leave
BP 4231 Staff Development
AR 5121 Grades/Evaluation of Student Achievement
AR 5125.1 Release of Directory Information
BP 5131.2 Bullying
AR 5145.3 Nondiscrimination/Harassment
AR 5145.7 Sexual Harassment
BP/AR 5148.2 Before/After School Programs
BP/AR 5148.3 Preschool/Early Childhood Education
BP 6163.4 Student Use of Technology: *Tabled - was not approved for adoption.*
BP 6172.1 Concurrent Enrollment
BP 9100 Organization
BP 9223 Filling Vacancies

Delete

AR 4040 Employee Use of Technology
BP/AR 5148 Child Care Development

IV. Discussion/Report Items

A. Entry Front Wall Project

The project team is brainstorming ways to cut some costs to the project. The bids came in too high. The project might be implemented in phases. Don MacNair has donated his time developing the grading plan and wall detailing. It will be landscaped with native plants from a school grant procured by Mr. Terwilliger.

B. Agenda Items for October 14, 2015 Meeting

Parcel Tax Report
Developer Fee Report
Board Policy Updates

V. Adjournment: The meeting was adjourned at 4:44 p.m.

Respectfully submitted,

Bob Bales