

Minutes  
**October 14, 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 4:02 p.m.
- II. Regular Session**
- A. Pledge of Allegiance**
- B. Roll Call of Board Members**  
Present: Pat Alexander, Gin Boone, Diane Cupples, Susan Reiter, Fran Threewit  
Absent: None  
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 reported on KEF from an email update from Cynthia Coleman. So far, the KIDS campaign has received \$19,000 in donations from 35% of our families. On November 1, the first ever Golf Tournament/Big Heart Event will take place. This year's recipients are Don MacNair and the Kenwood Fire Department. This is a special opportunity to celebrate our school and the Kenwood community. The Lights, Camera, Auction date might be shifted to late April due to a change in venue.
- 3. Superintendent's Report**
- a) **Public Self-Insurer's Annual Report** – Informational Item
- b) **Comprehensive Safety Plan & Emergency Operations Plan**  
The School Site Council will be reviewing the plan at the next meeting on October 28 and then it will be brought to the Board for final approval. The Safety Plan was updated at the beginning of the year to include new staff members.
- c) Bob Bales reported on the following:
- We continue to practice our monthly fire drills. Next week on October 15, 2105 we will be participating in the Great Shakeout Earthquake Drill.
  - Anne Kopache and Bob Bales attended the SSFF Conference in Tiburon. The number of districts that receive Basic Aid are shrinking.
  - The teachers were thanked who participated in the *Next Generation of Science Students Conference: Patricia Eng, Jenna Forster, John Magnoli, Karla Schloemp, and Mike Terwilliger.*
  - Our Halloween Parade will take place on Friday, October 30 at 8:30 a.m. on the primary playground side.
- 4. Presentation by Quattrocchi Kwok Architects and Recolte Energy Regarding the Clean Energy Jobs Act Proposition 39 Solar Project**  
Presentation and Discussion about Solar PhotoVoltaic System: A feasibility analysis was presented to the Board of Trustees. It was recommended to ground mount the solar panels in the school garden location. The Board would like to proceed with this project.

### III. Action Items

- A. Approval of a Contract to be Negotiated by Superintendent on behalf of the Board of Trustees with Recolte Energy and to Act as Consultant for Solar Project**, passed on motion by Gin Boone, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- B. Approval of Quattrocchi Kwok Architects Plan for Solar Project and Permission to Start Approved Project**, ground mount project approved on motion by Gin Boone, Fran Threewit, 5 ayes, 0 noes, 0 absent.
- C. Approval of Budget Updates**, approved on motion by Diane Cupples, second by Gin Boone, 5 ayes, 0 noes 0 absent.
- D. Approval of Warrants**, approved on motion by Fran Threewit, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- E. Approval of Board Meeting Minutes: September 9, 2015**, approved on motion by Gin Boone, second by Diane Cupples, 5 ayes, 0 noes, 0 absent.
- F. Approval of Williams Settlement Quarterly Report: September 2015**, approved on motion by Susan Reiter, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- G. Adoption of Revised Resolution #925: Adopting the "GANN" Limit**, adopted on motion by Diane Cupples, second by Gin Boone, 5 ayes, 0 noes, 0 absent.
- H. Adoption of Resolution #926: Accounting of Developer Fees for the 2014-2015 Fiscal Year**, adopted on motion by Gin Boone, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- I. Adoption of Resolution #927: Uniform Public Construction Accounting Procedures**, adopted on motion by Susan Reiter, second by Diane Cupples, 5 ayes, 0 noes, 0 absent.
- J. Acceptance of Revised 2014-2015 Unaudited Actuals for Average Daily Attendance**, accepted on motion by Susan Reiter, second by Gin Boone, 5 ayes, 0 noes, 0 absent.

### IV. Discussion/Report Items

**A. Annual Parcel Tax Report:** Informational Item

**B. Landscaping: Trees**

Over Thanksgiving Break, an arborist will be removing the oak tree in front of the school. It is a difficult decision to remove the tree, but the cork is holding moisture and it is a perfect environment for rot. It is also a safety issue for our children. The Monterey Pines in the back of the intermediate playground area are showing signs of pine beetle. These trees also need to be removed.

**C. Entry Front Wall Project**

The budget is being reworked for this endowment and beautification project. Next steps and options are being reviewed.

**D. Agenda Items for November 18, 2015 Meeting:** No special items listed.

*Trustee Negotiators were selected as follows: Pat Alexander and Gin Boone*

**V. Adjournment:** The meeting was adjourned at 4:57 p.m.

Respectfully submitted,

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Bob Bales