

MINUTES
Organizational Board Meeting – December 11, 2013
5:00PM Closed Session, 5:30PM Regular Session
Kenwood School Library

- I. Call to Order:** The meeting was called to order by Board President, Cory O'Donnell.
- II. Closed Session**
- A. Comments-Individuals:** At this time members of the public may comment on any item being discussed in closed session.
- 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
- III. Regular Session** opened at 5:34 p.m.
- A. Pledge of Allegiance**
- B. Roll Call of Board Members**
- Present: Cory O'Donnell, Pat Alexander, Diane Cupples, Fran Threewit
Absent: Susan Reiter
Administrator: Superintendent Bob Bales
- C. Report of any Action Taken in Closed Session:** *Cory O'Donnell reported that instructions have been given to the negotiators.*
- D. Adjustment of Agenda**
- Discussion/Report Item: V.A. School Safety was moved to before III.F Announcements and Reports.
- Jim and Cathy Fletcher, neighbors of the school came to discuss their concerns about school safety along Los Guilicos and Randolph Avenue. They said their neighbors are in agreement and they brought pictures and letters of support from the neighbors. They stated that traffic has increased and drivers are not following the rules. Illegal turns are being made. The Fletchers put in a fence to block off the easement way to the back of the school. It is understood that the school would like a gate there. There have been other complaints from neighbors to take down the fence. The Fletchers are asking for support from the Board to keep the fence in place. They feel that any opening into the parking lot is dangerous. The board will review the letters and the photos from the Fletchers. The Board of Trustees suggested fact finding with the county.
- E. Public Comment:** none
- F. Announcements and Reports**
- 1. Board Announcements:** none
- 2. District Organizations' Reports:** none
- 3. Superintendent's Report by Bob Bales:**
- A Common Core Information Night was held for parents on November 14.
 - The kindergarten extended day with dismissal at 1:30pm began on November 18.
 - Superintendent Bales will be the guest speaker at the Rotary Club meeting next week.

- *The Kenwood Press* interviewed Superintendent Bales about the details of the Common Core.
- The Special Education Self-Review is being done by Cheryl Ghisla, Susan Raymond and John Magnoli
- IXL: Our teachers are implementing this web based service for math practice.
- Next week Superintendent Bales will be attending another workshop at SCOE regarding Common Core Professional Development with Mrs. Ehn and Mr. Terwilliger.
- Winter Program: The dress rehearsal will be held on Tuesday, December 17 at 10:30 a.m., followed by an evening performance on December 19 at 7:00 p.m.

IV. Action Items

- A. Annual Organizational Meeting:** The following passed unanimously on a motion by Cory O'Donnell, second by Fran Threewit with 4 ayes, 0 noes, 1 absent.
1. Pat Alexander was elected to serve as President.
 2. Diane Cupples was elected to serve as Board Clerk.
 3. Fran Threewit was elected as Voting Representative to the County Committee on School District Organization.
 4. The board meetings will be held on the second Wednesday of each month at 5:00 p.m. or 5:30 p.m., if there is a closed session.
- B. Approval of Budget Updates,** approved on a motion by Diane Cupples, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- C. Approval of Warrants** passed on a motion from Fran Threewit, second by Pat Alexander, 4 ayes, 0 noes, 1 absent.
- D. Approval of Regular Board Meeting Minutes, November 13, 2013** passed on a motion from Diane Cupples, second by Pat Alexander to include the following amendment to the school safety notes, *campus evaluation, meeting with retired sheriff*, 4 ayes, 0 noes, 1 absent.
- E. Approval of Adoption of Kenwood School District Board Policies: Drafts, Revisions, and Updates (0000-9400) including the notes from the hard copy sheet,** passed on a motion from Pat Alexander, second from Diane Cupples, 4 ayes, 0 noes, 1 absent.
- F. Approval of Single Plan for Student Achievement** passed on a motion from Pat Alexander, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- G. Approval of First Interim Report for the 2013-2014 School Year,** passed on a motion from Diane Cupples, second by Pat Alexander, 4 ayes, 0 noes, 1 absent.
- H. Acceptance of New Hire Cheri Murphy, School Nurse: Effective December 2, 2013** passed on a motion from Pat Alexander, second from Fran Threewit, passed with 4 ayes, 0 noes, 1 absent.

V. Discussion/Report Items

- A. School Safety:** Item was moved to III.D.
- B. Agenda Items for the January 2014 Board Meeting**
The next meeting will be held on January 15, 2014.

VI. Adjournment:

The meeting was adjourned at 6:25 p.m.

Respectfully Submitted,

Bob Bales

