

MINUTES
Regular January 20, 2011 Board Meeting
6:00PM Closed Session, 6:30PM Open Session
Kenwood School Library

- A. Call to Order:** The meeting was called to order by Cory O'Donnell.
- B. Comments-Individuals:** No comments were made.
- C. Closed Session**
1. With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54956.9: ANTICIPATED LITIGATION (1 potential case)
 2. 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 un-represented employee: KSTA
- D. Open Session:** The regular session was opened at 6:38 p.m.
- E. Pledge of Allegiance**
- F. Roll Call of Board Members**
- All Present: Board President Cory O'Donnell, Board Clerk Jay Cobb, Pat Alexander, Susan Reiter, Fran Threewit Present: Superintendent Bob Bales
- G. Report of any Action Taken in Closed Session:** No action was taken. Instructions were given to legal counsel and to the board negotiator.
- H. Correspondence:** None
- I. Comments and Messages**
1. **District Organizations**
 - a. School Site Council: Mr. Bales reported the SSC plans to visit Liberty School to look at the Accelerated Reader Program.
 - b. KEF: Mr. Bales reported the Big Heart Event honorees are Mike and Cory O'Donnell, The Benziger Family, and Mary Liberatore. The event will be held on February 16, 2011.
 - c. KSA: The Chili Cook-off will be held on February 4, 2011
 2. **Individuals:** Jane Springer, our 6th grade teacher reported her overhead projector has been replaced with a new document camera. It is fabulous. Transparencies are no longer needed.
- J. Adjustment of Agenda:** No adjustments
- K. Board Announcements:** None
- L. Superintendent's Report by Bob Bales**
- Mr. Bales attended Steve Herrington's installation as Superintendent of Sonoma County Office of Education.
 - Susan Raymond, our Resource Specialist prepared breakfast for the Kiwanis Club of Oakmont this morning. She gave an overview of the history of special education and talked about how cooking is important to these children.
 - Mr. Bales will be speaking at the Moldovan Academy in Sonoma. This is a great opportunity to share about Kenwood School.
 - Mr. Bales is concluding teacher formal observations. Teachers are evaluated every other year by contract.
 - A common calendar has been agreed upon for all of the schools in Sonoma County with a start date of August 17, 2011.
 - Our kiln is being repaired, so our students will be able to do ceramics.

M. Action Items

1. The **Budget Updates** were approved on a motion from Pat Alexander and seconded by Jay Cobb, with 5 ayes, 0 noes.
2. The **Warrants** were approved on a motion from Pat Alexander and seconded by Susan Reiter, with 4 ayes, 0 noes.
3. The **Minutes of Organizational Board Meeting, December 16, 2010** were approved on a motion from Pat Alexander and a second from Fran Threewit, 5 ayes, 0 noes.
4. **Renew Service Agreement with School Innovations and Advocacy, 3 year agreement:** This agreement was accepted on a motion from Jay Cobb and a second from Fran Threewit, 5 ayes, 0 noes.
5. **Acceptance of Audit Report by Stephen Roatch Accountancy Corporation for the 2009-2010 School Year** was made on a motion from Pat Alexander and a second from Susan Reiter, 5 ayes, 0 noes.
6. On a motion from Pat Alexander **Acceptance of the outside Auditor Contract with Stephen Roatch Accountancy Corporation for the years ending June 30, 2011** was made and seconded by Jay Cobb, 5 ayes, 0 noes
7. On a motion from Pat Alexander the **Williams Quarterly Summary Report for December 31, 2010** was accepted with a second from Susan Reiter, 5 ayes, 0 noes.
8. **Approval of BP & AR 0000 and BP 0100** was made on a motion from Pat Alexander and seconded by Jay Cobb, 5 ayes, 0 noes.

N. Discussion/Report Items

1. **Certificated Lay-Off:**
3. **Parcel Tax:** Mike O'Donnell, Andie Altman, and Gin Boone have stepped forward to help organize the renewal of the parcel tax. The existing tax is \$52.00 and it expires in June of 2012.
4. **Consolidated Application, Part II:** Discussion at next board meeting
5. **Board Policy:** Review of the 7000 policy series
6. **Agenda Items for Regular February Board Meeting:** Second Interim Report, Certificated Layoff, if necessary

O. Adjournment: The meeting was adjourned at 7:26 p.m.

Respectfully Submitted

Bob Bales