

MINUTES
Regular March 17, 2011 Board Meeting
6:00PM Regular Session
Kenwood School Library

- I. Call to Order:** The meeting was called to order at 6:01 p.m. by Cory O'Donnell.
- II. Regular Session**
- A. Pledge of Allegiance**
- B. Roll Call of Board Members**
Present: President Cory O'Donnell, Clerk Jay Cobb, Pat Alexander, Susan Reiter, Fran Threewit, and Superintendent Bob Bales
- C. Adjustment of Agenda:** No adjustments
- D. Public Comment:** No public comments
- E. Announcements and Reports**
- 1. Board Announcements:** Board Clerk Jay Cobb acknowledged receipt of the official filing from Superintendent Bales of the Approval of the Reduction of Services and the Certificated Lay-off notices, which were all completed in a timely manner.
- 2. District Organizations' Reports**
- a. KSA Report:** No report
- b. SSC Report:** The School Site Council continues to focus on the Accelerated Reader Program.
- c. KEF Report:** LCA planning is in focus. Sarah Poletto has stepped forward to coordinate this important event.
- 3. Superintendent's Report**
- Mr. Bales attended a SCASA meeting which highlighted different ways to meet the needs of English Learners.
 - Jump Rope for Heart and Hoops Assembly was held on March 18, 2011
 - Jack Duryea was *Principal for the Day* on March 8, 2011.
 - Odyssey of the Mind: Three teams advanced to the state level competition which will be held on March 26, 2011.
 - Report Cards were sent home on March 4, 2011.
- III. Action Items**
- A. Approval of Warrants** was made on a motion by Pat Alexander and seconded by Jay Cobb with 5 ayes, 0 noes.
- B. Approval of Regular Board Meeting Minutes, February 17, 2011** was made on a motion by Pat Alexander and seconded by Susan Reiter, 5 ayes 0 noes.
- C. Approval of 2010-2011 Second Interim Report** was made on motion by Pat Alexander and seconded by Fran Threewit, 5 ayes, 0 noes.

D. Approval of Open Enrollment and Inter-district Transfer Requests for 2011-2012 School Year was made on a motion by Pat Alexander and seconded by Jay Cob for kindergarten open enrollment and IDT requests with priorities: Joseph Carbonaro, Calais Cuellar, Kaya Forney, Dean McComas, Quentin Rettig, William Breall, and Louis Ramponi. For the kindergarten lottery for two spots a random drawing of names took place: Hannah Bovitz and Mason Terrazas were drawn first and were accepted. The waiting list was established through a random drawing of the remaining names from a hat as follows: #1) Ella Palter, #2) Julian Soto, #3 John Methner.

On a motion from Pat Alexander and a second from Susan Reiter the following students were accepted in Grade 1 – Charlotte Anderson, Grade 2 – Kyle Brandenburg, Grade 4 - Grace McCaull and Samuel Balchinas, Grade 5 - Dylan Thomas, Grade 6 - Quinton Cuellar, Tyler Davenport, and Larkin Dawson. Zachary Smandra's IDT request to Bennett Valley was accepted for Grade 3. The waiting list for grades 1-6 was established as follows: Grade 2 - #1) Amanda Bender #2) Julia Lubas , Grade 3 - #1) Alexander Cuellar, #2) Olivia Anderson.

E. Acceptance of New Hire Effective February 23, 2011: Robin Lane was made on a motion from Fran Threewit and seconded by Pat Alexander, 5 ayes, 0 noes.

IV. Discussion/Report Items

A. 7000 Board Policy Series (Facilities): In order to update the 7000 Policy Series, A Master Facilities Plan needs to be written.

B. Agenda Items for Regular April Board Meeting

- Date Change: The next meeting will be held on Wednesday, April 20, 2011 at 6:00 p.m.
- Approval of 2011-2012 Calendar
- Discussion: Recommendations of Classified Layoffs

V. Adjournment: The meeting was adjourned at 6:47 p.m.

Respectfully Submitted,

Bob Bales