

MINUTES
Regular April 20, 2011 Board Meeting
6:00PM Regular Session
Kenwood School Library

- I. Call to Order:** The meeting was called to order at 6:02 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:** If board members are interested in attending the Board of Trustees Workshop at SCOE on May 14, 2011, Mr. Bales will attend with them.
 - 2. District Organizations' Reports**
 - a. KEF Report by Sarah Poletto:** The invitations for LCA have been mailed and donations are being received. The pre-event starts at 4:00 p.m. The main event will begin at 5:30 p.m. There will be a silent and live auction and dancing. The theme will be based on the celebration of the 50th anniversary of Kenwood School. Many volunteers are needed to keep the event running smoothly.
 - b. School Site Council by Bob Bales:** Our teachers and several parents have visited Liberty School to see the Accelerated Reader Program. The program is being ordered for our district now so it will be up and running for the beginning of our new school year.
 - 3. Superintendent's Report by Bob Bales**
 - a.** STAR Testing is being completed this week. The parent reports will be mailed home in the summer.
 - b.** Mr. Bales attended a meeting for compliance with our California state child care license, for record keeping at the preschool.
 - c.** Mr. Bales and Mrs. Kopache attended the Schools for Sound Finance Spring Workshop in Sacramento. Basic Aid Districts are taking fare share hits. Without the tax extension school districts will receive a \$350 – 800 loss per student.
 - d.** Mr. Bales will be joining Amy Seyms, the lead chaperone for the sixth grade Yosemite Trip the first week in May.
- III. Action Items**
 - A. Approval of Budget Updates** was made on a motion by Pat Alexander, seconded by Jay Cob, 5 ayes, 0 noes.
 - B. Approval of Warrants** was made on a motion by Jay Cobb, seconded by Susan Reiter, 5 ayes, 0 noes.
 - C. Approval of Regular Board Meeting Minutes, March 17, 2011** was made on a motion by Pat Alexander, seconded by Fran Threewit, 5 ayes, 0 noes.

- D. Final Action on Resolution and Decision Not to Reemploy Certificated Employees for the 2011-2012 School Year** was made with regret on a motion by Pat Alexander, seconded by Jay Cobb, 5 ayes, 0 noes. Jennifer Creeth, fourth grade teacher and Kenwood School Teacher Association member, highlighted several points from a letter written on April 10, 2011, in support of Linda Swisher, P.E. teacher.
- E. Approval of Inter-District Transfer Request for 2011-2012 School Year** was made on a motion by Pat Alexander, seconded by Susan Reiter, 5 ayes, 0 noes.
- F. Acceptance of 2011-2012 Calendar**, was made on a motion by Pat Alexander, seconded by Fran Threewit, 5 ayes, 0 noes.
- G. Acceptance of Williams Summary Quarterly Report for March 31, 2011** was made on a motion by Jay Cobb, seconded by Susan Reiter, 5 ayes, 0 noes.
- H. Approval of Resolution #867 Regarding Support of the Senate Constitutional Amendment 5, Allowing Parcel Tax Measures to Pass on a 55% Majority** was made on a motion by Pat Alexander, seconded by Jay Cobb, 5 ayes, 0 noes.
- I. Adoption of BP & AR 3551: Food Service Operations/Cafeteria Fund** was made on a motion by Pat Alexander, seconded by Susan Reiter, 5 ayes, 0 noes.
- J. Adoption of BP 3600: Consultants** was made on a motion by Pat Alexander, seconded by Jay Cobb, 5 ayes, 0 noes.
- K. Acceptance of Independent Contractor Agreement for Meal Service** was made on a motion by Pat Alexander, seconded by Susan Reiter, 5 ayes, 0 noes.

IV. Discussion/Report Items

- A. 7000 Board Policy Series:** At the recent CASBO (California Association of School Business Officials) Conference, Anne Kopache made contact with a vendor who will be able to help us with our Facilities Master Plan. Once the plan is completed we will be able to move forward with the adoption of the 7000 policy series.
- B. Classified Layoff Recommendations:** Superintendent Bales is not recommending any classified layoffs at this time.
- C. Agenda Items for Regular May Board Meeting**
 - 1. School-wide 2% Bonus
 - 2. Preliminary Budget for 2011-2012
 - 3. Parcel Tax Resolution
 - 4. 5000 Policy Series: Students

- V. Adjournment:** The meeting was adjourned at 6:55 p.m.

Respectfully Submitted,

Bob Bales

