

MINUTES
Regular May 19, 2011 Board Meeting
6:00PM Closed Session, 6:30PM Regular Session
Kenwood School Library

- I. Call to Order:** The meeting was called to order at 6:00 p.m. by Cory O'Donnell.
- II. Closed Session**
- A. Comments-Individuals:** No comments were made.
- B. Recess to Closed Session:**
1. With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54956.9(a): CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (OAH Case #2011030536)
 2. With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Superintendent
- III. 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. Report of Any Action Taken in Closed Session**
1. Conference with Legal Counsel: No action was taken.
 2. Public Employee Performance Evaluation:
- D. Adjustment of Agenda:** No adjustments
- E. Public Comment:** No public comments
- F. Announcements and Reports**
1. **Board Announcements:** None
 2. **District Organizations' Reports**
 - a. **KEF:** Lights, Camera, Auction is this week-end on May 21.
 - b. **School Site Council by Bob Bales:** Lisa Duryea has expressed interest in serving on our School Site Council. One of the School Site Council's achievements this year is the purchase of the Accelerated Reader Program.
 3. **Superintendent's Report**

Mr. Bales commented on the following:

The sixth grade outdoor education trip was a success. Amy Seyms did a great job with the students and Jane Springer did a great job preparing the students for the trip to Yosemite. Amy Seyms and Karla Schloemp have done a marvelous job of putting on the kindergarten play. The Hope of America Assembly will be held on Monday, May 23, 2011 at 9 a.m. Four students will be honored and *The Sierra Award* will be presented. Field Day will be held on May 26, 2011 from 10:30 - noon. The Accelerated Reader Program was ordered today. Graduation will be held on June 1st at 7 p.m. Cory O'Donnell will be the school board speaker.
- IV. Public Hearing**
- A. Public Hearing on Resolution and Order of Election #868 ordering a special election to authorize a special parcel tax for the purposes of maintaining and enhancing core academic programs and essential educational enrichment programs in the Kenwood School District and continuing the District's commitment to small class sizes**
- The public hearing was opened at 6:50 p.m. and closed with no public comment.

- B. Adoption of Resolution and Order of Election #868: Matter of Special Tax Election**
Pat Alexander made a motion and Jay Cobb seconded to approve the adoption of Resolution and Order of Election #868, 5 ayes, 0 noes, 0 absent.
Cory O'Donnell reviewed the parameters of what employees are allowed to do with regard to the parcel tax election.

V. Action Items

- A. Approval of Budget Updates** was made on a motion by Pat Alexander, seconded by Jay Cobb, 5 ayes, 0 noes.
- B. Approval of Warrants** was made on a motion by Pat Alexander, seconded by Jay Cobb, 5 ayes, 0 noes.
- C. Approval of Regular Board Meeting Minutes, April 20, 2011** was made on a motion by Jay Cobb, seconded by Susan Reiter, 5 ayes, 0 noes.
- D. Approval of Inter-District Transfer Request for 2011-2012 School Year** for grade 1 student was made on a motion by Fran Threewit, seconded by Susan Reiter, 5 ayes, 0 noes.
- E. Approval of Public Disclosure of Negotiations Settlement**, was made on a motion by Jay Cobb, seconded by Pat Alexander, 5 ayes, 0 noes.
- F. Approval of Agreement Between Kenwood School Teachers Association and Kenwood School District for Fiscal 2010-2011** was made on a motion by Pat Alexander, seconded by Susan Reiter, 5 ayes, 0 noes.
- G. & H. Approval of Revision of AR 3460 - Financial Reports and Approval of Revision of BP 3100 - Budget** was made on a motion by Pat Alexander, seconded by Jay Cobb, 5 ayes, 0 noes.
- I. Approval of Resolution #869: GASB 54 Fund Balance Policy** was made on a motion by Pat Alexander, seconded by Jay Cobb, 5 ayes, 0 noes. The following change was noted to the first page in the first sentence of the last paragraph 4) *The district maintains a minimum assigned fund balance of not less than 15 percent of budgeted general fund expenditures and other financing uses as a Reserve for Economic Uncertainties.*

VI. Discussion/Report Items

- A. Preliminary Budget for Kenwood Elementary School District 2011-2012**
Anne Kopache, Business Manager reviewed all aspects of the preliminary budget, including revenues, expenditures and reserves. The district is fiscally sound. She pointed out that in 2011-2012 school year, the district faces the challenges of expected property tax decreases, continuing State Budget reform, and the pending Parcel Tax renewal.
- B. Outdoor Education Program: Jane Springer**
Discussion of exploration of alternate venues for outdoor education.
- C. 5000 Board Policy Series**
The first half of the 5000 policy series will be reviewed and brought to the board for adoption in June.
- D. Agenda Items for Regular June Board Meeting: June 16, 2011 at 6 pm**
Budget Adoption, Consolidated Application, Cafeteria Vending Contract, Year End Balance Transfers, Child Care Center Classified Layoffs
Closed Session: 1) Existing Litigation 2) Superintendent's Evaluation

VII. Adjournment: The meeting was adjourned at 7:58 pm.

Respectfully Submitted,

Bob Bales