

**MINUTES**  
**Regular October 21, 2010 Board Meeting**  
**6:30PM Open Session**  
**Kenwood School Library**

- A. Call to Order** - Board President Diane Cupples
- B. Open Regular Session:** 6:30p.m.
- C. Pledge of Allegiance**
- D. Roll Call of Board Members**  
Present: Board President Diane Cupples, Board Clerk Cory O'Donnell, Jay Cobb  
Absent: Pat Alexander Present: Superintendent Bob Bales
- E. Correspondence:** None
- F. Comments and Messages**
- 1. District Organizations**
    - a. KEF by Bob Austin:** The pledge drive was a fantastic success. The big heart art contest is currently taking place. A holiday event is being coordinated. The *Art for Kids* print sale is taking place. *Lights, Camera, Auction 2011* planning is underway for the auction and pre-auction event on May 21, 2010 at Imagery Winery.
    - b. KSA by Diane Kopes-Kerr:** On October 29<sup>th</sup> there will be a Harvest Festival and Movie Night. KSA has made money from Halloween costume sales. KSA will be helping with Grandparents' and Special Friends' Day. The Gingerbread House Event is being planned for before the winter break.
  - 2. Individuals:** No Reports
- G. Adjustment of Agenda:** J.6 was moved to directly after the Superintendent's Report
- H. Board Announcements:** None
- I. Superintendent's Report by Mr. Bales**
- 1. Public Self-Insurer's Annual Report – Worker's Compensation:** RESIG has sufficient funds to pay all of the outstanding liabilities and the funding of these liabilities is in compliance with GASB 10 standards.
  - 2. Information Regarding Developer Fee Funding Report for the 2009-2010 Fiscal Year:** The board was informed that a draft copy of Resolution #862, along with exhibits A and B has been available to the public since October 12, 2010.
  - 3.** On October 29 we will have our annual Halloween parade at 9am on the primary side playground. This morning we joined the *Great Earthquake Shake* and had an in-class earthquake response drill. Odyssey of the Mind has had an incredible turn-out of 37 students in grades 3-6. Conferences will be held November 8 – 15. We've had a great response to parents reading the newsletter.
- J. Action Items**
- 6. Baseball Field Irrigation Bid** was approved from Scott Anderson Landscape and Maintenance for \$9,276.00 on a motion from Jay Cobb and seconded by Cory O'Donnell, 3 ayes, 0 noes, 1 absent.
  - 1.** On a motion by Jay Cobb and a second from Cory O'Donnell the **Budget Updates** were approved with 3 ayes, 0 noes, 1 absent.
  - 2.** On a motion by Cory O'Donnell and second from Jay Cobb the **Warrants** were approved with 3 ayes, 0 noes, 1 absent.
  - 3.** Jay Cobb made a motion to approve the **Minutes of the September 16, 2010 Regular Board Meeting**, with a second by Cory O'Donnell, 3 ayes, 0 noes, 1 absent.

4. The **Williams Quarterly Report Summary Report for July 1 – September 30, 2010** was approved on a motion from Cory O'Donnell and a second from Jay Cobb with 3 ayes, 0 noes, 1 absent.
5. **Interdistrict Transfer Requests:** In first grade Jacques De Tessian from Santa Rosa was approved and in second grade Alexander Cuellar from Sonoma Valley was placed third on the waiting list for the 2010-2011 school year, on a motion from Jay Cobb and a second from Cory O'Donnell, 3 ayes, 0 noes, 1 absent.
6. Moved to first action item.
7. **Acceptance of Donated Computers from the Reiter Family and the Slayen Family** was approved on a motion from Cory O'Donnell and seconded by Jay Cobb, 3 ayes, 0 noes, 1 absent.
8. **Adoption of BP & AR 3100-3460** was approved on a motion from Jay Cobb and seconded by Cory O'Donnell, 3 ayes, 0 noes, 1 absent.
9. **Adoption of BP & AR 5141.27: Food Allergies/Special Dietary Needs** was approved with the notes stricken on a motion from Cory O'Donnell and a second from Jay Cobb, 3 ayes, 0 noes, 1 absent.
10. **Resignation: Effective October 8, 2010 – Kathryn Learned** was approved on a motion made by Cory O'Donnell and with a second from Jay Cobb, 3 ayes, 0 noes, 1 absent.

**K. Discussion/Report Items**

1. **Policy Series 3511-3600: Postponed**
2. **Agenda/Discussion Items for the November 18, 2010 Board Meeting**
  - **Discussion: Mission and Vision Statement**
  - **Sample Sexual Harassment Policy**

L. The meeting was **adjourned** at 7:00 p.m.

Respectfully submitted,

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Secretary to the Board