

**MINUTES**  
**Regular January 19, 2012 Board Meeting**  
**5:00PM Regular Session**  
**Kenwood School Library**

**I. Call to Order:** The meeting was called to order at 5:02p.m. by Cory O'Donnell.

**II. Regular Session**

**A. Pledge of Allegiance**

**B. Roll Call of Board Members**

Present: Board President Cory O'Donnell, Board Clerk Jay Cobb, Pat Alexander, Susan Reiter, Fran Threewit                      Present: Superintendent Bob Bales

**C. Adjustment of Agenda:** No adjustments

**D. Public Comment:** None

**E. Announcements and Reports**

**1. Board Announcements:** None

**2. District Organizations' Reports:**

**a. KEF Report:** Gin Boone reported the Big Heart Luncheon will be taking place on 2/15/12 and *Lights, Camera, Auction* will probably be held on May 12, the date is still to be determined.

**b. KSA Report:** Bob Bales read a report submitted by Laura Rogers.

The report included a list of current, officers, upcoming events, including future *Dine and Donate* dates.

**c. School Site Council Report:** Anne Kopache reported a new rack for the lost and found bin has been purchased, safety issues are being addressed and to provide direction, the school mission statement will be reviewed.

**3. Superintendent's Report**

- We've had a great start after the winter break.
- There was a Kiwanis meeting today. In honor of Al Gilmour a new scholarship award is going to be instituted in 2013. It will go to a graduate of Kenwood School who is in 7<sup>th</sup> grade or higher.
- The Big Heart Luncheon will take place on February 15, 2012.
- Open House will be held on May 17, 2012 at 6:30 p.m.
- A county wide school calendar has been proposed with tentative start date of August 20, 2012.
- Mr. Bales will be attending the Superintendent's Symposium next week in Monterey.

**III. Action Items**

**A. The Budget Updates** were approved on a motion by Pat Alexander, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.

**B. Approval of Warrants** was made on a motion by Jay Cobb, second by Pat Alexander, 5 ayes, 0 noes, 0 absent.

**C. Approval of Organizational Board Meeting Minutes: December 15, 2011** was granted on a motion by Fran Threewit, second by Pat Alexander, 5 ayes, 0 noes, 0 absent.

- D. The Audit Report by Stephen Roatch Accountancy Corporation for the 2010-2011 School Year** was accepted on a motion by Pat Alexander, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- E. The Certification of Corrective Action: 2010-11 Audit Findings and Recommendations** was accepted on a motion Pat Alexander, second by Jay Cobb, 5 ayes, 0 noes, 0 absent.
- F. Acceptance of the outside Auditor Contract with Stephen Roatch Accountancy Corporation for the year ending June 30, 2012** was made on a motion by Pat Alexander, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- G. Acceptance of Williams Quarterly Summary Report, December 31, 2011** was made on a motion by Fran Threewit, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.

**IV. Discussion/Report Items**

- A. Report from Trustees Workshop on January 9, 2012:** Fran Threewit and Bob Bales attended the workshop. Discussion pertaining to the Brown Act was very informative.
- B. Transitional Kindergarten:** This program is envisioned to be the first year of a two-year kindergarten experience for children born between September and December. The program must be age and developmentally appropriate. If the requirement remains districts must be adequately prepared for implementation. A Transitional Kindergarten ad hoc committee with Fran Threewit and Cory O'Donnell was established to work with Superintendent Bales.
- C. Agenda Items for February Meeting:**  
Transitional Kindergarten: Action or discussion item

- VI. Adjournment:** The meeting was adjourned at 6:02 p.m.

Respectfully Submitted,

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Bob Bales