

MINUTES
Regular February 16, 2012 Board Meeting
5:00PM Regular Session
Kenwood School Library

- I. Call to Order:** The meeting was called to order at 5:00 p.m. by Board President 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:** Lesley LemMon distributed an updated calendar of events and contributions, infrastructure updates, and board meeting dates. *Lights, Camera, Auction* will be held on May 12 at the VJB Winery.
- b. KSA Report:** Mr. Bales read a report from Laura Rogers outlining KSA events. The Chili Cook-off was a fun filled family event. KSA is exploring ways to help with the Outdoor Education Program from Yosemite in the spring to Marin in the fall. Monthly Dine & Donates will take place at local restaurants in upcoming months.
- 3. Superintendent's Report**
- The Souper Bowl was a creative event which raised \$870 for our ceramics program.
 - The Big Heart Event on February 15, 2012 was a wonderful celebration of our community.
 - A Lego enrichment class for students in grades 1-3 is being offered. Students are excited about this opportunity.
 - The school play, *Charlie & the Chocolate Factory*, will be held on February 29, 2012 at 10:45 and on March 1, 2012 at 6:30 p.m.
- III. Action Items**
- A.** The **Budget Updates** were approved on a motion by Pat Alexander, second by Jay Cobb, 5 ayes, 0 noes, 0 absent.
- B.** **Approval of Warrants** was made on a motion by Pat Alexander, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- C.** **Approval of Organizational Board Meeting Minutes: January 19, 2012** was granted on a motion by Jay Cobb, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- D.** The **Outdoor Education Field Trip to Yosemite** was approved on a motion by Pat Alexander, second by Jay Cobb, 5 ayes, 0 noes, 0 absent.

- E. Consideration of Resolution Regarding Certificated Reduction in Force (.20% F.T.E. – layoff)** was approved on a motion Pat Alexander, second by Jay Cobb, 5 ayes, 0 noes, 0 absent.
- F. The Interdistrict Transfer Request** was approved on a motion by Pat Alexander, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- G. Katie Sanchez, from Bennett Valley** was selected as **The Regional 2012 CSBA Delegate** on a motion by Pat Alexander, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.

IV. Discussion/Report Items

- A. Transitional Kindergarten:** Cory O'Donnell, Fran Threewit and Superintendent Bales met to discuss the requirements and implementation of transitional kindergarten. Superintendent Bales reported if it is required, we will keep our traditional kindergarten class at 19 students and accept Kenwood residents only for the transitional kindergarten class.
- B. Quarterly Report and Certification of the County Treasurer:** This report was distributed as an informational item.
- C. Agenda Items for the March Board Meeting**
 - 1. Lottery for Interdistrict Transfer Requests
 - 2. Second Interim Report
 - 3. 2012-2013 School Calendar

VI. Adjournment: The meeting was adjourned at 5:40 p.m.

Respectfully Submitted,

Bob Bales