

Minutes
Regular June 20, 2012 Board Meeting
5:00PM Regular Session
Kenwood School Library

- I. **Call to Order – Board President Cory O’Donnell** called the meeting to order at 5:06 p.m.
- 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: (V. A) Jack Schreder & Associates** presentation will be moved to after the Superintendent’s Report
 - D. **Public Comment:** No public comment was given.
 - E. **Announcements and Reports**
 1. **Board Announcements:** None
 2. **District Organizations’ Reports**

KEF - Gin Boone gave a report on the following:

The Auction was very successful, netting about \$70,000. The big news is that in July KEF will be losing 5 board members and adding 8 new members.
 3. **Superintendent’s Report/Mr. Bales** reported on the following:

Mr. Bales formerly welcomed Patricia Ehn. She will be working in partnership with Amy Seyms in first grade. She is a tremendous addition to our team. Ramona Doran, who has been working for us as an aide, has been hired as our new reading specialist. Last week two separate meetings were held for the parents of transitional kindergarten students. We are pleased to have rehired our school nurse, Cherlyn Jeffers. The date for Back to School Night has been set for Wednesday, September 5, 2012.
- V. **A. Jack Shreder Associates Presentation:**

Cheryl King and Jamie Iceman gave an overview of our demographic and enrollment projections as it pertains to planning for the modernization of our school facility. Based on their report, Kenwood School District would qualify for new construction money at our school site.
- III. **Public Hearings:**
 - A. **Public Hearing on Proposed 2012-13 Kenwood School District Budget:** President O’Donnell opened the public hearing at 6:07 p.m. regarding the proposed 2012-2013 budget. The public hearing was closed at 6:20 p.m. with no public comment.
 1. **Adoption of 2012-13 Budget:** On a motion by Pat Alexander, second by Jay Cobb the Adoption of the 2012-13 Budget passed on a vote of 5-0.
 - B. **Public Hearing Regarding the CIPA Compliance Requirement on the District’s Computer/Website Access Filtering Process.** President O’Donnell opened the public hearing at 6:21 p.m. John Magnoli explained the compliance requirements, and that we now have the provisions in place regarding cyber bullying. The Use Agreements have been approved. We contract with SCOE for our filtering service and this has been working for us. The public hearing was closed at 6:22 with no public comment.
- IV. **Action Items**
 - A. On a motion by Pat Alexander, second by Jay Cobb **Approval of Budget Updates** passed on a 5-0 vote.

- B. On a motion by Pat Alexander, second by Fran Threewit, **Approval of Warrants** passed on a vote of 5-0.
- C. On a motion by Jay Cobb, second by Susan Reiter, **Approval of Regular Board Meeting Minutes: May 24, 2012** passed on a vote of 5-0.
- D. On a motion by Pat Alexander, second by Susan Reiter, **Approval of Inter-district Transfer Requests for 2012-2013 School Year** passed as presented on a vote of 5-0.
- E. On a motion by Pat Alexander, second by Fran Threewit, **Approval of Revisions to BP 6163.4(a): Student Use of Technology**, passed on a vote of 5-0.
- F. On a motion by Pat Alexander, second by Jay Cobb, **Acceptance of Public Disclosure of Collective Bargaining Agreement**, passed on a vote of 5-0.
- G. **Approval of Resolution #887: Authorization to Make Transfers Between Fund Balances:** On a motion by Pat Alexander, second by Fran Threewit, Resolution #887 passed on a 5-0 vote.
- H. **Adoption of Resolution #888 to Establish Committed Fund Balances as Required by GASB 54:** On a motion by Pat Alexander, second by Fran Threewit, Resolution #888 passed on a 5-0 vote.
- I. On a motion by Fran Threewit, second by Pat Alexander, **Approval of Retainer Agreement Between Kenwood School District and School and College Legal Services of California for 2012-2013 School Year** passed on a 5-0 vote.
- J. On a motion by Jay Cobb, second by Pat Alexander, **Approval of Salary Schedule for 2011-12 School Year** was approved on a 5-0 vote.
- K. On a motion by Pat Alexander, second by Jay Cobb, **Acceptance of Memorandum of Understanding Between Kenwood School District and Kenwood School Teachers' Association** passed on a vote of 5-0.
- L. On a motion by Pat Alexander, second by Susan Reiter, **Acceptance of Agreement Between Kenwood School Teachers' Association and Kenwood School District for Fiscal 2011-12** passed on a vote of 5-0.
- M. **Consideration of Approval of Contract with Stephen Roatch for Auditing Services for Fiscal Year Ending June 30, 2013:** On a motion by Jay Cobb, second by Susan Reiter, Approval of Stephen Roatch Contract passed with an amended ending date of June 30, 2015.
- N. On a motion by Susan Retier, second by Fran Threewit, **Approval of Employment Contract with Superintendent/Principal**, passed on a 5-0 vote.
- O. **Acceptance of Rehire: Cherlyn Jeffers – School Nurse, Effective August 20, 2012:** On a motion by Jay Cobb, second by Pat Alexander, rehire of Cherlyn Jeffers was accepted on a 5-0 vote.
- V. **Discussion/Report Items:**
- A. **Presentation by Jack Schreder & Associates:** *Moved to after Superintendent's Report*
An ad hoc committee was formed to look into our needs the modernization of our school facility, specifically the portables. Fran Threewit, Susan Reiter, and Bob Bales will serve on the committee.
- B. **Agenda Items for August 16, 2012 Regular Meeting**
- Williams Quarterly Report
 - Update on Budget News
- VI. **Adjournment** was called at 6:39 p.m.
- Respectfully Submitted,

Bob Bales