

MINUTES
Regular September 15, 2011 Board Meeting
6:00PM Regular Session
Kenwood School Library

- I. Call to Order:** The meeting was called to order at 6:00 p.m. by Board Clerk Jay Cobb.
- II. Regular Session**
- A. Pledge of Allegiance**
- B. Roll Call of Board Members**
Present: Board Clerk Jay Cobb, Pat Alexander, Susan Reiter, Fran Threewit
Absent: President Cory O'Donnell Present: Superintendent Bob Bales
- C. Adjustment of Agenda:** No adjustments
- D. Public Comment:** No public comments
- E. Announcements and Reports**
- 1. Board Announcements:**
- 2. District Organizations' Reports:** No reports were given.
- 3. Superintendent's Report**
- Back to School Night was a great evening and a great start to our school year.
 - Two Outdoor Education parent information meetings were held to discuss the change in venue to our weeklong Outdoor Education experience.
 - The Developer Fee Fund Reporting for the 2010-11 Fiscal year, Resolution # 879 will be presented at the October 20, 2011 Regular Board Meeting.
- III. Public Hearing**
- A. Public Hearing on Resolution #877: Sufficiency of textbooks or instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the state board**
The public hearing was opened at 6:10 pm and closed with no public comment.
- B. Adoption of Resolution #877: Sufficiency of Instructional Materials** was approved on a motion from Pat Alexander, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- IV. Action Items**
- A. Approval of Budget Updates** was made on a motion from Pat Alexander, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- B. Approval of Warrants** was made on a motion from Pat Alexander, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- C. Approval of Regular Board Meeting Minutes, August 18, 2011** was made on a motion from Pat Alexander, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- D. Approval of Inter-District Transfer Request for 2011-2012 School Year**, was made on a motion from Pat Alexander, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- E. Approval of Resolution #878: Certification of Provision of Standards-Aligned Instructional Materials**, was made on a motion from Pat Alexander, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- F. Consideration of Approval of the District's Response to the Recommendation and Findings to the Sonoma County Civil Grand Jury Report Regarding the Need for a**

- Whistleblower Program in Sonoma County:** Approval was granted on a motion from Fran Threewit, second by Pat Alexander, 4 ayes, 0 noes, 1 absent.
- G. Consideration of Approval of the District's Response to the Recommendation and Findings to the Sonoma County Civil Grand Jury Report Regarding the School District Consolidation/Unification:** Approval was granted on a motion from Fran Threewit, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- H. Approval of Revision of BP 5030 Student Wellness – Food and Nutrition Policy,** was granted on a motion from Fran Threewit, second by Susan Reiter, 4 ayes, 0 noes, 1 absent
- I. Approval of Adoption of BP & AR 1312.1: Complaints Regarding District Employees,** was granted on a motion from Susan Reiter, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- J. Approval of Adoption of BP & AR 6151 Class Size Reduction,** was made on a motion from Pat Alexander, second by Fran Threewit, 4 ayes, 0 noes, 1 absent. The following adjustments were noted: Option #2 was selected, and the sections pertaining to grades 9-12 should be omitted.
- K. Approval of Revised Annual Computer Purchase /Replacement Plan,** was made on a motion by Pat Alexander, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- L. Request for Nominations for CSBA Director-at-Large, American Indian, Black, and County:** The board declined the request for nominations.
- V. Discussion/Report Items**
- A. Annual Parcel Tax Report for 2010-11:** Summary of the 2010-11 fiscal year was provided. The Kenwood School District has continued to receive Parcel Tax Revenue. This revenue has helped to maintain small class sizes and fund critical enrichment program positions.
- B. Board Policies:** The policies will be reviewed, presented, and adopted as needed.
- C. Agenda Items for Regular October Board Meeting**
Developer Fee Resolution and Sunshine Openers
- VI. Adjournment:** The meeting was adjourned at 6:46 p.m.

Respectfully Submitted,

Bob Bales