

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

- I. Call to Order:** The meeting was called to order at 5:03p.m. by Board President, Cory O'Donnell.
- II. Regular Session**
- A. Pledge of Allegiance**
- B. Roll Call of Board Members**
Present: President, Cory O'Donnell, Clerk Jay Cobb, Pat Alexander, Susan Reiter, Fran Threewit
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**
- a. KEF Update by Lesley LemMon:** Lesley distributed a handout outlining events, updates, board members and meeting dates. The Big Heart Luncheon will be held on February 13, 2013 at the Quail Inn, in Oakmont and the date for Lights, Camera, Auction has been set for May 18, 2013 at VJB Winery.
- b. KSA Update by Superintendent Bob Bales:** KSA's first meeting was held on August 15. They ended the year in the black with \$700.00. Escip brought in \$6,000 last year. Dine and Donate events are scheduled for every 6 weeks. The Innsibrook fundraiser is being brought back.
- 3. Superintendent's Report**
- We've had an exciting start to school. Our enrollment is up at 167 students.
 - Toolbox Project: The twelve tools were presented at a staff in-service on how to solve conflict. A parent presentation will be held in September.
 - STAR Test Scores: Our scores look comparable to last year. We continue to be concerned with educating the whole child.
 - The Spaghetti Feed will be held on September 9 at the Maple Ring.
 - John Magnoli gave a Maintenance and Operations Report. Concrete was poured over a gravel area walkway to improve safety. Dry rot was removed in the grade 5 portable. Irrigation sprinklers were fixed. The sewer line behind the office was repaired. Within the next year the kindergarten slide needs to be replaced.
- III. Action Items**
- A. Approval of Unaudited Actuals for 2011-2012** was made on a motion from Pat Alexander, second by Jay Cobb, 5 ayes, 0 noes, 0 absent.
- B. Approval of Warrants** was made on a motion from Pat Alexander, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.

- C. Approval of Regular Board Meeting Minutes, June 20, 2012** was made on a motion from Jay Cobb, second by Fran Threewit, 5 ayes, 0 noes, 0 absent. *It was noted that copies of the Jack Schreder Report need to be distributed to board members.*
- D. Approval of Inter-District Transfer Request for 2012-2013 School Year**, was made as presented on a motion from Pat Alexander, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- E. Adoption of Resolution # 889: State Preschool Contract, CSPP 2602**, was made on a motion from Pat Alexander, second by Jay Cobb, 5 ayes, 0 noes, 0 absent.
- F. Adoption of Resolution # 890: Class Size Reduction** was made on a motion by Pat Alexander, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- G. Acceptance of Donation from Friends of Kenwood School:** The \$685.00 donation for Outdoor Education was approved on a motion from Pat Alexander, second by Jay Cobb, 5 ayes, 0 noes, 0 absent.
- H. Acceptance of Resignation Effective July 1, 2012: Karen Haslag, Band Teacher** passed on a motion by Fran Threewit, second by Jay Cobb, 5 ayes, 0 noes, 0 absent.
- I. Approval of Williams Quarterly Report: June 30, 2012** was approved on a motion from Jay Cobb, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- J. Acceptance of 2012-13 Consolidated Application – Certification of Assurances** passed on a motion by Pat Alexander, second by Jay Cobb, 5 ayes, 0 noes, 0 absent.
- K. Approval of Confidential Employee Salary Schedule for 2011-2012 School Year** was approved on a motion from Pat Alexander, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- L. Approval of Purchase Replacement for Recreation Equipment** was granted on motion from Jay Cobb, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- M.** No action was taken on the **Request for Nominations for CSBA Director-at-Large**
- N. Adoption of Resolution #891: Adopting the “Gann” Limit** passed on a motion from Fran Threewit, second by Jay Cobb, 5 ayes, 0 noes, 0 absent.

V. Discussion/Report Items

A. Architect Request for Proposal

We will be inviting proposals to provide architectural services for removal and replacement of portable classrooms and modernization of the multipurpose room building during the summer of 2013. We will start the process by applying for funding with the state.

B. Quarterly Report and Certification of the County Treasurer: June 30, 2012

Presented as an information item.

C. Agenda Items for Regular September Board Meeting

Tax Initiative and Trigger Cuts, Board Policy Updates

VI. Adjournment: The meeting was adjourned at 6:00 p.m.

Respectfully Submitted,

Bob Bales