

MINUTES

Board of Trustees Meeting – March 12, 2014 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, Pat Alexander.
- II. Regular Session**
 - A. Pledge of Allegiance**
 - B. Roll Call of Board Members**

Present: Pat Alexander, Cory O'Donnell, Susan Reiter
Absent: Diane Cupples, Fran Threewit
Administrator: Superintendent Bob Bales
 - C. Adjustment of Agenda**
 - D. Public Comment:** none
 - E. Announcements and Reports**
 - 1. Board Announcements:** The board acknowledged receipt of the letter to the board regarding Resolution # 912: Certificated Reduction in Force
 - 2. District Organizations' Reports:**
 - a) KEF Update:** Lights, Camera, Auction will be held at Ledson Winery on May 17.
 - b) SSC Update:** SSC will continue to serve as a focus group for the LCAP. The council is discussing ways to improve communication between the school and parents. It was suggested to set up new parents with veteran parents as mentors of the school to establish a connection. Updating the website was also discussed.
 - 3. Superintendent's Report by Bob Bales:**
 - On February 28 our second reporting period ended, with optional conferences being held on March 13.
 - Safety strategies and traffic safety was assessed at Kenwood School during a *Safe Routes to School Meeting* on February 5, 2014.
 - Odyssey of the Mind, coordinated by John Magnoli: Great event with one of our teams taking second place and will be participating at the state level.
 - Grandparents' and Special Friends' Day will be held tomorrow, with 160 participants expected. A special thank you was extended to Toby Halkovich from KEF for coordinating this event.
 - Sixth grade graduation will be held on June 5th.
- III. Action Items**
 - A. Approval of Public Disclosure of Negotiations Settlement,** passed on a motion by Cory O'Donnell, second by Susan Reiter, 3 ayes, 0 noes, 2 absent.
 - B. Approval of Warrants,** passed on a motion by Susan Reiter, second by Cory O'Donnell, 3 ayes, 0 noes, 2 absent.
 - C. Approval of Budget Updates,** passed on a motion by Cory O'Donnell, second by Susan Reiter, 3 ayes, 0 noes, 2 absent.
 - D. Approval of 2013-2014 Second Interim Report,** passed on a motion by Susan Reiter, second by Cory O'Donnell, 3 ayes, 0 noes, 2 absent.

- E. Approval of Open Enrollment and Inter-district Transfer Requests for 2014-2015 School Year**, passed as presented. A lottery was held and a wait list was established for kindergarten. Motion by Cory O'Donnell, second by Susan Reiter, 3 ayes, 0 noes, 2 absent.
- F. Approval of Regular Board Meeting Minutes – February 12, 2014**, passed on a motion by Susan Reiter, second by Cory O'Donnell, 3 ayes, 0 noes, 2 absent.
- G. Approval of Prop 39 Proposal for Solar Generation System from Quattrocchi Kwok Architects**, passed on a motion by Cory O'Donnell, second by Susan Reiter, 3 ayes, 0 noes, 2 absent.
- H. Approval of 25 Year Facility Maintenance Plan from RGM Associates**, passed on a motion by Cory O'Donnell, second by Susan Reiter, 3 ayes, 0 noes, 2 absent.
- I. Approval of Agreement Between Kenwood School Teachers Association and Kenwood School District for 2013-2014**, approved on a motion by Susan Reiter, second by Cory O'Donnell, 3 ayes, 0 noes, 2 absent.
- J. Approval of Salary Schedules**, approved on a motion by Cory O'Donnell, second by Susan Reiter, 3 ayes, 0 noes, 2 absent.
- K. Approval of Resolution #912 Regarding Certificated Reduction in Force (.35 F.T.E. Layoff)**, passed on a motion by Susan Reiter, second by Cory O'Donnell, 3 ayes, 0 noes, 2 absent.
- L. Approval of Revision to Common Core Standards Implementation Funding Expenditure Plan**, approved on a motion by Cory O'Donnell, second by Susan Reiter, 3 ayes, 0 noes, 2 absent.

IV. Discussion/Report Items

A. School Safety

1. Safe Routes to School Update: Pat Alexander

Pat Alexander reported on the Safe Routes to School Meeting which was held on February 5, 2014. Kenwood School was assessed for possible safety strategies and routes to school, which included discussion about the alley from Los Guillicos to the campus. It was determined that before anyone can move forward with plans for the alley way it needs to be established who controls or owns it. Parents and students need to be educated on safe routes to school. The goal is to make Randolph Avenue a safer route for students.

2. School Violence and the Active Shooter Workshop by the Public Safety Training Institute: Suzanne Ciernick

Suzanne Ciernick reported on the workshop she attended on February 28, 2014. The focus of the course was how to address the potential threat of violent critical incidents at school and to educate staff on the importance of knowing your environment, being prepared and acting quickly to implement a response to school violence.

B. LCAP Update

Bob Bales reported that Noel Buehler, an educational consultant conducted two parent meetings on February 25, 2014 regarding the LCAP. Trustee Threewit attended both sessions. We received positive feedback from our parents. One suggestion was improving communication about the services we offer as a school. At the next board meeting an update of the LCAP will be presented. The final document needs to be submitted by July 1, 2014.

C. Agenda Items for April Board Meeting: April 9, 2014

LCAP Update, 2014-2015 Calendar, Job Share Proposal

V. Adjournment: The meeting was adjourned at 5:45 p.m.

Respectfully Submitted,