

Minutes
Regular June 11, 2014 Board Meeting
5:00PM Closed Session
5:30 Regular Session
Kenwood School Library

- I. Call to Order** – The meeting was called to order by Board President Pat Alexander
- II. Closed Session**
- A. Comments-Individuals:**
- B. Recess to Closed Session**
- 1.) With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Superintendent
- III. Regular Session:** The meeting opened at 5:40 p.m.
- A. Pledge of Allegiance**
- B. Roll Call of Board Members**
- Present:** Pat Alexander, Diane Cupples, Cory O'Donnell, Susan Reiter, Fran Threewit
Administrator: Superintendent Bob Bales
- C. Report of Any Action Taken in Closed Session:** Cory O'Donnell stated it was agreed to grant Mr. Bales the 3% increase that was given to certificated and classified staff and to extend his contract to 2018. The purchase of a new laptop was approved. Effective July 1, 2014.
- D. Adjustment of Agenda:** none
- E. Public Comment:** none
- F. Announcements and Reports**
- 1. Board Announcements**
- 2. District Organizations' Reports**
- KEF:** Ed Colby did a phenomenal job as KEF President. Mario Azevedo, Teresa Jepson, Kristin Lamar, and Alex and Breanne Benward will be joining the KEF Board. Gin Boone and Laura Stolkin will be stepping down. They have done a wonderful job. Walk of Fame – KEF Project: The hedge in the front parking area will be taken out and replaced with a brick patio area.
- 3. Superintendent's Report**
- Sixth grade graduation was a wonderful event with a very nice speech by Susan Reiter.
 - Mr. Bales will be attending a Technology Conference in Atlanta, GA at the end of June.
- IV. Action Items**
- A. Approval of Budget Updates,** passed on a motion by Cory O'Donnell, second by Diane Cupples, 5 ayes, 0 noes, 0 absent.
- B. Approval of Warrants,** passed on a motion by Diane Cupples, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- C. Approval of Board Meeting Minutes: May 14, 2014,** passed on a motion by Fran Threewit, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- D. Approval of Inter-District Transfer Request for 2014-2015 School Year: Grade 3,** passed on a motion by Fran Threewit, second by Diane Cupples, 5 ayes, 0 noes, 0 absent.
- E. Approval of Revision to AR 5132 (a): Dress and Grooming,** passed on a motion by Diane Cupples, second by Cory O'Donnell, 5 ayes, 0 noes, 0 absent.
- F. Approval of Kenwood School District Local Control Accountability Plan for 2014-2015,** passed on a motion by Fran Threewit, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.

- G. Approval of Kenwood School District Budget for the 2014-2015 School Year**, passed on a motion by Cory O'Donnell, second by Diane Cupples, 5 ayes, 0 noes, 0 absent.
- H. Approval of Employment Contract with Superintendent/Principal**, passed with authorization of the purchase of a laptop, motion by Cory O'Donnell, second by Diane Cupples, 5 ayes, 0 noes, 0 absent.
- I. and J. Acceptance of Donation: \$300 for Talent Show from Mario Azevedo, Azevedo Solutions Group, Inc. and Acceptance of Donation: \$100 for Library Books from Candice Ambrosio and Dean Rogers**, accepted on a motion by Fran Threewit, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- K. Approval of Independent Contractor Agreement for Meal Services**, approved on a motion by Cory O'Donnell, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- L. Adoption of Resolution #914: September as Attendance Awareness Month**, passed on a motion by Cory O'Donnell, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- M. Approval of Employment Contract with Business Manager**, approved on a motion by Diane Cupples, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- N. Consideration of Approval of Revised Board Policy and Administrative Regulations per CSBA Manual Maintenance Service Checklist from December 2013**, approved on a motion by Cory O'Donnell, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.

V. Discussion/Report Items

- A. Agenda Items for August 13, 2014 Meeting**
Preschool Discussion

VI. Adjournment: The meeting was adjourned at 6:32 p.m.

Respectfully Submitted,

Bob Bales
Secretary to the Board