

Minutes
April 8, 2015 Board of Trustees Meeting
4:00PM Regular Session
Kenwood School Library

- I. Call to Order – Board President Pat Alexander:** The meeting was called to order at 4:02 p.m.
- II. Regular Session**
- A. Pledge of Allegiance**
- B. Roll Call of Board Members**
Present: Pat Alexander, Virginie Boone, Susan Reiter, Fran Threewit
Administrator: Bob Bales
Absent: Diane Cupples
- C. Adjustment of Agenda:** None
- D. Public Comment:** None
- E. Announcements and Reports**
- 1. Board Announcements:** None
- 2. District Organizations' Reports**
- a.) KSA Report by Bob Bales**
The Father/Daughter Dance will be held this Friday. Two weeks ago KSA hosted the Mother/Son Dance.
- b.) School Site Council Report by Bob Bales**
A school site work day has been scheduled for Saturday, April 18, 2015 from 9 -12. Students in grades 4-6 will be able to use this time to fulfill their community service hours. John Magnoli will be assembling a crew to work on the bike path during this time.
- c.) Superintendent's Report by Bob Bales**
Our 2015-16 school calendar is set.
The annual Quedding will be held on May 1, 2015 in MPR.
Things are going really well. John Magnoli has been a huge help with the implementation of the CAASPP statewide standardized testing program. All staff have stepped up to the intense demands of the computer based testing process. We are prepared and ready to roll.
- III. Action Items**
- A. Approval of Budget Updates,** approved on motion by Susan Reiter, second by Gin Boone, 4 ayes, 0 noes, 1 absent.
- B. Approval of Warrants,** approved on motion by Gin Boone, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- C. Approval of Board Meeting Minutes: March 11, 2015,** approved on motion by Fran Threewit, second by Gin Boone, 4 ayes, 0 noes, 1 absent.
- D. Approval of Interdistrict Transfer Requests for 2015-2016 School Year,** passed as presented on motion by Susan Reiter, second by Gin Boone, 4 ayes, 0 noes, 1 absent.
- E. Approval of Fifth Grade Overnight Field Trip to Monterey Bay,** passed on motion by Fran Threewit, second by Gin Boone, 4 ayes, 0 noes, 1 absent.

- F. Adoption of Kenwood School District Calendar for 2015-2016 School Year**, passed on motion by Gin Boone, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- G. Acceptance of Bids for Mvoip Telephone Project** passed including the three choices as presented, on motion by Fran Threewit, second by Gin Boone, 4 ayes, 0 noes, 1 absent.
- H. Acceptance of \$50 donation from Mike and Katie White**, passed on motion by Gin Boone, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- I. Williams Quarterly Report for January –March 2015**, approved on motion by Susan Reiter, second by Gin Boone, 4 ayes, 0 noes, 1 absent.
- J. Set Dates for 2015-16 Budget and LCAP Public Hearing (June 3, 2015) and Board Adoption (June 10, 2015):** Suggested dates were approved on motion by Gin Boone, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.

IV. Discussion/Report Items

A. Parcel Tax Discussion

Our parcel tax extends through June 30, 2017. Currently it is set at \$52. It is time to start discussion on leadership and timelines.

B. Facility Use

Superintendent Bales brought to the board's attention the matter of parking at the school. It was clarified that VJB does not have a parking agreement with us. As a community school, the board does not want to guarantee parking will be available.

C. Agenda Items for May 13, 2015 Board Meeting

Review of Tech Use Policy, Preliminary LCAP, Preliminary Budget
Closed Session: Negotiations after the regular session.

- V. Adjournment:** The meeting was adjourned at 4:46 p.m.

Respectfully submitted,

Bob Bales