

Minutes
August 13, 2014 Board of Trustees Meeting
5:00PM Regular Session
Kenwood School Library

- I. Call to Order – Board President Pat Alexander:** The meeting was called to order at 5:02 p.m.
- II. Regular Session**

A. Pledge of Allegiance

B. Roll Call of Board Members

Present: Pat Alexander, Diane Cupples, Cory O'Donnell, Susan Reiter, Fran Threewit
Administrator: Bob Bales

C. Adjustment of Agenda: None

D. Public Comment: None

E. Announcements and Reports

1. Board Announcements: None

2. District Organizations' Reports

KEF Report: Mr. Bales reported Rosemarie Ramponi will serve as KEF President this year. New members have begun their terms. The next meeting will be held on August 18, 2014.

3. Superintendent's Report

Mr. Bales happily introduced Jenna Forster, our new 4th grade teacher to the board.

Mr. Bales informed the board that we have a transitional kindergarten student who will be starting at the beginning of the school year. Her birthday is a few days after the cut-off. She was assessed at kindergarten screening and is ready to begin TK at the beginning of the school year.

Sharon Watson will be teaching TK and P.E. for us this year. We are still looking for a Spanish Specialist. Sheila Morrissey will temporarily continue as our CELDT Coordinator.

Our staff development day will be held on August 18th. Fort Ross and Monte Rio School Districts will be joining us for the in-service.

Fran Threewit will be the Trustee Representative at our new parent breakfast on August 22, 2014.

We have 151 students enrolled with 46% of them coming from out of district.

John Magnoli gave an update on the maintenance and operations plan from the summer. The drought was discussed. It was agreed to reduce water usage as much as possible.

KEF Project: In the parking area in the front of the school, the overgrown shrubs will be removed. Constructing an "artistic brick wall of fame" in that area is being discussed and is in the preliminary planning stages. Native plants from Mr. Terwilliger's *Native Plant Grant* will be used. The removal of trees needs to be carefully considered, as some have been planted in honor of people.

Rich Dunlap, from RGM & Associates will come to a future board meeting and present a 25 year maintenance plan for Kenwood School to the board.

III. Action Items

- A. **Approval of Budget Updates**, approved on motion by Cory O'Donnell, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- B. **Approval of Warrants**, approved on motion by Diane Cupples, second by Cory O'Donnell, 5 ayes, 0 noes, 0 absent.
- C. **Approval of Board Meeting Minutes: June 4, 2014, June 11, 2014 and July 10, 2014**, approved on motion by Cory O'Donnell, second by Diane Cupples, 5 ayes, 0 noes, 0 absent.
- D. **Approval of Inter-District Transfer Request for 2014-2015 School Year from Kenwood School District to Bennett Valley School District**, approved on motion by Fran Threewit, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- E. **Approval of Retainer Agreement Between Kenwood School District and School and College Legal Services of California for 2014-2015 School Year**, approved on motion by Diane Cupples, second by Cory O'Donnell, 5 ayes, 0 noes, 0 absent.
- F. **Acceptance of Consolidated Application for Funding Categorical Aid Programs**, passed on motion by Cory O'Donnell, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- G. and H. **Approval of Resolution #907: Adopting a Conflict of Interest Code and Approval of Revision of Board Policy E 9270: Conflict of Interest Code**, approved on motion by Cory O'Donnell, second by Diane Cupples, 5 ayes, 0 noes, 0 absent.
- I. **Acceptance of \$46.00 Donation from Bob and Cynthia Coleman to Cougar Club**, passed on motion by Diane Cupples, second by Cory O'Donnell, 5 ayes, 0 noes, 0 absent.
- J. **Acceptance of \$1,500 Donation from George Archer Memorial Foundation for Literacy**, passed with thanks on motion by Diane Cupples, second by Cory O'Donnell, 5 ayes, 0 noes, 0 absent.
- K. **Approval of Outdoor Education Field Trip to Marin Headlands**, approved on motion by Cory O'Donnell, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- L. **Approval of Williams Quarterly Report: June 30, 2014**, passed on motion by Cory O'Donnell, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.

IV. Discussion/Report Items

- A. **Agenda Items for Regular September 10, 2014 Board Meeting**
Unaudited Actuals for 2013-2014
Discussion Item: Facilities Assessment

- V. **Adjournment:** The meeting was adjourned at 5:34 p.m.

Respectfully submitted,

Bob Bales