

MINUTES
February 2, 2017 Board of Trustees Meeting
4:00 Closed Session 4:30 Open Session
Kenwood School Library

- I. Call to Order – Board President Pat Alexander:** The meeting was called to order at 4:51 p.m.
- II. Closed Session**
- A. Comments-Individuals:** No Comment
- B. Recess to Closed Session**
- 1.) With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR – Agency Negotiator: Board Members
Employee organization or unrepresented employee: KSTA
- III. Regular Session**
- A. Pledge of Allegiance**
- B. Roll Call of Board Members**
- Present: Pat Alexander, Gin Boone, Susan Reiter, Robin Stoecker, Fran Threewit
Absent: *None*
Administrator: Bob Bales
- C. Report of Any Action take in Closed Session:** Board President Pat Alexander reported that no action was taken in closed session.
- D. Adjustment of Agenda:** None
- E. Public Comment:** Liana Kempthorne, kindergarten parent, inquired about the possibility of bringing back foreign language instruction, either during the day or after school. She volunteered to assist in locating a teacher for this subject.
- F. Announcements and Reports**
1. **Board Announcements:** None
2. **District Organizations’ Reports**
- a) **KEF Report by Bob Bales:** The *Big Heart Event* is taking place tomorrow night, February 3, 2017 at Deerfield Ranch Winery from 5:30-7:30 p.m. Peter Hockman, Lesley LemMon, and Gary Nelson are this year’s honorees.
- IV. Superintendent’s Report by Bob Bales:**
- Formal observations have been completed.
 - Mr. Bales last week was the guest speaker at the Oakmont Kiwanis club meeting. He spoke about the state of the school. Kiwanis has been extremely supportive of our school.
 - On January 30th, we had a K-6 assembly, *The Power of One, Anti-bullying Pledge*, to not be a bystander if someone is being bullied. The importance of informing an adult was stressed. We received a grant request from the Sonoma County Office of Education for this assembly for reimbursement for \$850.
 - Mr. Bales attended a LCAP Workshop this last Monday. The document has been streamlined
 - Mr. Bales will be attending the annual Superintendent’s Symposium next week, Tuesday through Friday. This year it is being held in Indian Wells, CA.

V. Action Items

- A. Approval of Budget Updates**, passed on motion by Robin Stoecker, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- B. Approval of Warrants**, approved on motion by Gin Boone, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- C. Approval of January 12, 2017 Board Meeting Minutes**, approved on motion by Robin Stoecker, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- D. Approval of Interdistrict Transfer Requests for 2016-17: Grade 1**, passed on motion by Gin Boone, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- E. Acceptance of \$2,000 Donation from the Valencia Family through Wonderful Giving**, accepted with thanks, motion by Fran Threewit, second by Robin Stoecker, 5 ayes, 0 noes, 0 absent.
- F. Approval of New Hire: Kristin Bianchi – School Nurse Effective January 18, 2017**, approved by Gin Boone, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- G. Accept Sunshine Opener from KSTA**, accepted on motion by Susan Reiter, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- H. Approval of Final Payment for Westcoast Solar Project**, passed on motion by Gin Boone, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.

VI. Discussion/Report Items

A. Agenda Items for March 9, 2017

Interdistrict Transfer Requests and Lottery, Second Interim Report

- V. Adjournment:** The meeting was adjourned at 5:14 p.m.

Respectfully submitted,

Bob Bales