

**MINUTES**  
**Organizational Board Meeting – December 14, 2016**  
**4:00PM Regular Session**  
**Kenwood School Library**

- I. Call to Order:** The meeting was called to order by Board President, Pat Alexander at 4:05 p.m.
- II. Regular Session**
- A. Pledge of Allegiance**
- B. Administration of the Oath of Office for New Board Members:** Superintendent Bales read the oath of office. Pat Alexander and Robin Stoecker were sworn in as Governing Board Members to the Kenwood School District for the 2016-2020 term.
- C. Roll Call of Board Members**  
Present: Pat Alexander, Virginie Boone, Susan Reiter, Robin Stoecker, Fran Threewit  
Absent: None  
Administrator: Superintendent Bob Bales
- D. Adjustment of Agenda**
- E. Public Comment:** none
- F. Announcements and Reports**
- 1. Board Announcements:** none
- 2. District Organizations' Reports:**  
**KEF:**  
KEF Alumni Party was held last night at Chateau St. Jean.  
Lights, Camera, Auction, 2017: This year's event will be held at St. Francis Winery on April 22, 2017  
Big Heart Award: The KEF Big Heart recipients this year are Peter Hockman, Lesley LemMon and Gary Nelson.
- 3. Superintendent's Report by Bob Bales:**  
"Winter Voices" Holiday Performances: The dress rehearsal will be held on Wednesday, December 21<sup>st</sup> at 10:30 a.m., followed by an evening performance at 6:30 p.m. and a band performance at 6:15 p.m.  
Solar Power: Much thanks to John Magnoli for his expertise with the implementation of the solar power project. As of last Monday we are running on solar power. We will receive very favorable reimbursement rates.  
Website Upgrade: Nigel Hall will be assisting us with the implementation of a user friendly website for our school.  
Schools for Sound Finance: Mr. Bales is one of several superintendents on the Schools for Sound Finance Board. This committee represents community funded schools.

### III. Action Items

- A. Annual Organizational Meeting:** The following passed unanimously on a motion by Susan Reiter, second by Fran Threewit with 5 ayes, 0 noes, 0 absent.
1. Pat Alexander was elected to serve as President.
  2. Susan Reiter was elected to serve as Board Clerk.
  3. Fran Threewit was elected as Voting Representative to the County Committee on School District Organization.
  4. Meetings will be held on the second Thursday of each month at 4:00 p.m., except for July.
- B. Approval of First Interim Report for the 2016-17 School Year,** approved on a motion by Gin Boone, second by Robin Stoecker, 5 ayes, 0 noes, 0 absent.
- C. Budget Updates,** approved on motion by Susan Reiter, second by Gin Boone, 5 ayes, 0 noes, 0 absent.
- D. Approval of Warrants,** approved on motion by Gin Boone, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- E. Approval of Revised Board Meeting Minutes, September 14, 2016,** passed on motion by Susan Reiter, second by Robin Stoecker, 5 ayes, 0 noes, 0 absent.
- F. Approval of Board Policy Revision: AR 5117 Interdistrict Attendance,** passed on motion by Gin Boone, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- G. Approval of Corporate Resolution: Safe Deposit Box #109,** passed on motion by Fran Threewit, second by Robin Stoecker, 5 ayes, 0 noes, 0 absent.
- H. Approval of Estimate from Ironbark Arborists for Tree Removal: \$7030.00,** passed on motion by Susan Reiter, second by Gin Boone, 5 ayes, 0 noes, 0 absent.
- I. Approval of Interdistrict Transfer Requests from Sonoma Valley for 2016-17 School Year,** passed on motion by Fran Threewit, second by Gin Boone, 5 ayes, 0 noes, 0 absent.
- J. and K. Acceptance of Donation for \$1500 from Robert Amend and Acceptance of Donation for \$1800 from St. Patrick's Episcopal Church,** passed on motion by Susan Reiter, second by Gin Boone, 5 ayes, 0 noes, 0 absent.
- L. Approval of Regular Board Meeting Minutes, November 9, 2016,** passed on motion by Gin Boone, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- M. Approval of Resignation: Karen DiPiero - Business Services Specialist**  
**Effective: 12-31-16,** approved on motion by Fran Threewit, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.

### IV. Discussion/Report Items

**A. Board of Trustee Email Accounts**

New email accounts have been established for the Kenwood School District Board of Trustees.

**B. Agenda Items for January 2017 Board Meeting:** Next meeting – January 12, 2016

**V. Adjournment:** The meeting was adjourned at 4:48 p.m.

Respectfully Submitted,

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Bob Bales

