

MINUTES
Regular June 16, 2011 Board Meeting
6:00PM Closed Session, 6:30PM Regular Session
Kenwood School Library

- I. Call to Order:** The meeting was called to order at 6:00 p.m. by Cory O'Donnell.
- II. Closed Session**
- A. Comments-Individuals:** No comments were made.
- B. Recess to Closed Session:**
1. With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54956.9(a):
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (OAH Case #2011030536)
 2. 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**
- A. Pledge of Allegiance**
- B. Roll Call of Board Members**
- Present: President Cory O'Donnell, Clerk Jay Cobb, Pat Alexander, Susan Reiter, Fran Threewit, and Superintendent Bob Bales
- C. Report of Any Action Taken in Closed Session**
1. Conference with Legal Counsel: Instructions were given to Legal Counsel.
 2. Public Employee Performance Evaluation: The Superintendent's contract was extended for one year.
- D. Adjustment of Agenda:** No adjustments
- E. Public Comment:** No public comments
- F. Announcements and Reports**
1. **Board Announcements:** None
 2. **District Organizations' Reports:** None
 3. **Superintendent's Report** - Mr. Bales commented on the following:
Graduation on June 1 was a heartfelt community celebration.
Jim Corbett will be teaching our classroom music in the fall. Karen Haslag will continue with band.
Linda Swisher will be coming back to teach P.E.
Katy Biller will be conducting Accelerated Reader (AR) instruction in the fall.
Lights, Camera, Auction unaudited figure is \$70,000 at this point. Laura Stolkin and Diane Kopes-Kerr will co-chair the event for next year.
- IV. Public Hearing Public Hearings**
- A. Public Hearing on Proposed 2011-12 Kenwood School District Budget:** The public hearing was opened at 7:02 p.m. and closed with no public comment.
1. **Adoption of 2011-2012 Budget** was made on a motion by Pat Alexander and seconded by Susan Reiter to include amended narrative language and updated mission and vision statements, 5 ayes, 0 noes, 0 absent

- B. Public Hearing on State Categorical Flexibility Program SBX 3 4:** The public hearing was opened at 7:21 p.m. and closed with no public comment.
- 1. Adoption of Resolution #872: Tier III Categorical Flexibility:** Pat Alexander made a motion to approve Resolution #872, seconded by Jay Cobb, 5 ayes, 0 noes, 0 absent.

V. Action Items

- A. Approval of Budget Updates** was made on a motion by Pat Alexander, seconded by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- B. Approval of Warrants** was made on a motion by Jay Cobb, seconded by Pat Alexander, 5 ayes, 0 noes, 0 absent.
- C. Approval of Regular Board Meeting Minutes, May 19, 2011** was made on a motion by Pat Alexander, seconded by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- D. The Inter-District Transfer Requests for 2011-2012 School Year** were approved on a motion by Pat Alexander, seconded by Jay Cobb, 5 ayes, 0 noes, 0 absent.
- E. Approval of Resolution #870: Elimination/Reduction of Certain Positions in the Classified Service and Directing Notification of Classified Employees** was granted on a motion by Pat Alexander, seconded by Jay Cobb, 5 ayes, 0 noes, 0 absent.
- F. Approval of Resolution #871: Authorization to Make Transfers Between Fund Balances** was granted on a motion by Pat Alexander, second by Jay Cobb, 5 ayes, 0 noes, 0 absent.
- G. Approval of Resolution #873: Commit Deferred Maintenance Fund 14 Ending Balance** was granted on a motion by Pat Alexander, with a second from Susan Reiter, 5 ayes, 0 noes, 0 absent.
- H. Consideration of SELPA Local Plan Amendments:** The amendments were adopted on a motion from Pat Alexander, seconded by Jay Cobb, 5 ayes, 0 noes, 0 absent.
- I. The Consolidated Application, Part I and II** was approved on a motion from Pat Alexander, seconded by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- J. The Agreement for Services for Sonoma County Cooperative School Districts July 1, 2011 to June 30, 2012** was accepted on a motion from Pat Alexander and seconded by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- K. Adoption of BP & AR 5000 – 5138** was approved on a motion by Pat Alexander, second from Jay Cobb, 5 ayes, 0 noes, 0 absent, with the following notations. Our current Wellness Policy, BP 5030 will remain in place with no changes. Our current Interdistrict Transfer Policy #5118 will be substituted for CSBA model policy #5117. Dress and Grooming Policy #5132: Under guidelines, omit #5, *Gym shorts may not be worn in classes other than physical education.*
- L. The Independent Contractor Agreement for Meal Services** was accepted on a motion from Pat Alexander and a second from Fran Threewit, 5 ayes, 0 noes, 0 absent.

VI. Discussion/Report Items

- A. Student Use Agreements for Technology Resources**
A committee was established to review and update the Student Use Agreement. A pending board approval date will be noted on the document.
- B. Agenda Items for Regular August Board Meeting**
1. Technology: Student Use Agreements
 2. Unaudited Actuals Report

VII. Adjournment:

The meeting was adjourned at 8:07 pm.

Respectfully Submitted,

Bob Bales

