

MINUTES
Regular August 19, 2010 Board Meeting
6:30PM Open Session
Kenwood School Library

A. Call to Order - Board President Diane Cupples: 6:32pm

B. Open Regular Session

C. Pledge of Allegiance

D. Roll Call of Board Members

Present: Board President Diane Cupples, Board Clerk Cory O'Donnell, Pat Alexander, Jay Cobb and one vacancy. Kjell Kallman has moved out of district and is no longer serving as a trustee. Present: Superintendent Bob Bales

E. Correspondence: None

F. Comments and Messages

1. District Organizations

KEF: Jennifer Anderson

- A database manager has been hired.
- KEF allocations should be approved in September.
- Lights, Camera, Auction 2011: The date is to be determined.
- New events are being proposed, including a tentative golf event in December.
- Parent Participation Drive/Kids Campaign: *Kenwood Invests in Dynamic Students* started 8/18/10.
- The New Parent Breakfast will be held on 8/27/10 at the Kenwood Depot.

2. Individuals

- a) Lesley LemMon a parent of a kindergarten student has requested an action item to declare Kenwood School to be peanut free. Her child has a class VI peanut allergy. Board President Diane Cupples responded that it would be taken into consideration.
- b) Paul Kolling, a Kenwood parent highly recommended that the board take into consideration not making a policy for one student that would compromise the whole school.
- c) Andy Simpson, a former Kenwood parent, asked that everything be taken into consideration, including policy and legal precedence.

G. Adjustment of Agenda: None

H. Board Announcements: None

I. Superintendent's Report - Mr. Bales reported on the following:

- Attended a Superintendent's Wellness Conference in late July
- District work day, August 16, 2010: A comprehensive review of our sexual harassment policy was provided to all staff by Carl Corbin from School and College Legal Services of California
- Great opening to the new school year.
- Our school nurse, Cherlyn Jeffers, was introduced. She spoke about peanut policy in Bennett Valley and Rincon Valley. None of the schools in these districts are peanut free. It is a state requirement for all students with life threatening impairments to have a completed 504 plan.
- In November we will honor Kjell Kallman who served as a trustee and was a tremendous advocate for kids. He has recently moved out of district and is no longer on the board.

J. Action Items

1. On a motion by Pat Alexander and a second from Cory O'Donnell the **Budget Updates** were approved with 4 ayes, 0 noes, 0 absent.

2. On a motion by Cory O'Donnell and second from Pat Alexander the **Warrants** were approved with 4 ayes, 0 noes, 0 absent.
3. Jay Cobb made a motion to approve the **Minutes of the June 17, 2010 Regular Board Meeting**, with a second by Cory O'Donnell, 4 ayes, 0 noes, 0 absent.
4. The **Unaudited Actuals 2009-2010** were approved on a motion from Pat Alexander and a second from Jay Cobb, 4 ayes, 0 noes, 0 absent.
5. The following **Interdistrict Transfer Requests** were approved for the 2010-2011 school year: In kindergarten - Freyja Kremer from Rincon Valley, 5th grade - Maeve Peterson and Rocky Wetzel from Sonoma Valley, on a motion from Cory O'Donnell and a second from Jay Cobb, 4 ayes, 0 noes, 0 absent.
6. The **Williams Quarterly Report for June 30, 2010** was approved on a motion from Jay Cobb and seconded by Cory O'Donnell, 4 ayes, 0 noes, 0 absent.
7. **CSPP-0627: State Preschool Contract** was approved on a motion from Pat Alexander and seconded by Jay Cobb, 4 ayes, 0 noes, 0 absent.
8. **Resolution #861: Adopting the "Gann" Limit** was approved on a motion from Pat Alexander and seconded by Cory O'Donnell, 4 ayes, 0 noes, 0 absent.
9. **Personnel Polices:** BP 4119.41, BP, AR & E 4119.42, BP & AR 4119.43, BP 4020, BP 4119, AR 4112.62 and AR 4112.9 were all approved on a motion made by Cory O'Donnell and with a second from Jay Cobb, 4 ayes, 0 noes, 0 absent.

K. Discussion/Report Items

1. **Student Use Agreements for Technology Resources:** The board policy and student use agreement must be in alignment.
2. **Board Policy**
 - Review BP 5141: Food Allergy Policy
 - 3000 Policy Series - Business and Non-instructional Operations: District office staff will review this series.
 - 2000 Policy Series for future discussion
3. **Agenda Items for the September Board Meeting**
 - Computer Purchase Replacement Plan

L. The meeting was **adjourned** at 7:25pm.

Respectfully submitted,

Secretary to the Board