

MINUTES
Regular November 18, 2010 Board Meeting
6:00PM Open Session
Kenwood School Library

A. Call to Order - Board President Diane Cupples

B. Open Regular Session: 6:02p.m.

C. Pledge of Allegiance

D. Roll Call of Board Members

Present: Board President Diane Cupples, Board Clerk Cory O'Donnell, Pat Alexander
Jay Cobb Absent: None Present: Superintendent Bob Bales

E. Correspondence: None

F. Comments and Messages

1. District Organizations

KEF by Bob Austin: KEF has been receiving and approving mini-grants for classrooms. Dawn Benziger and Lesley LemMon are co-chairs for the upcoming Grandparents' and Special Friends' Day event on November 23. Planning for the *Big Heart Event* is underway. A December or January dinner event is in the planning phase.

Individuals: No Reports

G. Adjustment of Agenda: No adjustments were made

H. Board Announcements: None

I. Superintendent's Report by Mr. Bales: Parent/Teacher conferences ended last week.

At the November election six of the seven general obligation bonds passed in Sonoma County. Our parcel tax expires in June 2012. A group of community volunteers have agreed to meet and explore the possibility of renewing the parcel tax in the spring.

Grandparents' and Special' Friends Day will be held on November 23 and two performances of our Holiday Show will be held on December 16.

On behalf of the staff and community, Mr. Bales thanked Trustee Diane Cupples and Trustee Kjell Kallman for their incredible service to the Kenwood School District. Mr. Bales presented plaques which read, "*In sincere appreciation for your years of service dedication, and leadership as a member of the Kenwood School District, Board of Trustees.*"

Brief Recess: 6:10

The meeting reconvened at 6:25.

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 from Cory O'Donnell and a 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 October 21, 2010 Regular Board Meeting**, with a second by Cory O'Donnell with 4 ayes, 0 noes, 0 absent.

4. **Approval of Purchase from Tuff Shed, Inc.** for \$5,781.36 was made on a motion from Pat Alexander and seconded by Cory O'Donnell, 4 ayes, 0 noes, 0 absent.

5. **Resolution #862: Accounting of Developer Fees for the 2009-2010** was approved on an amended motion from Pat Alexander and a second from Jay Cobb with additions

which include clarification of funds expended in Exhibit A, item E and the addition of the language, *not applicable* in Exhibit B, item D. 4 ayes, 0 noes, 0 absent.

6. **Resolution #863: Close State School Building Fund 30** was approved on a motion from Cory O'Donnell and a second from Jay Cobb, with a roll call vote of 4 ayes, 0 noes, 0 absent.
7. **Resolution #864: Close County Schools Facilities Fund 35** was approved on a motion from Jay Cobb and a second from Cory O'Donnell with 4 ayes, 0 noes, 0 absent.
8. **Surplus Items:** The surplus items list was approved on a motion from Jay Cobb and a second from Pat Alexander, with 4 ayes, 0 noes, 0 absent.
9. **Williams Quarterly Report Summary: July 1 – August 31, 2009** was approved on a motion from Cory O'Donnell and a second from Pat Alexander with 4 ayes, 0 noes, 0 absent.
10. **Set Date for Organizational Board Meeting:** On a motion from Pat Alexander and a second from Jay Cobb the Organizational Meeting was approved to be held on December 16, 2010 at 5:30p.m., 4 ayes, 0 noes, 0 absent.

K. Discussion/Report Items

1. **Sexual Harassment Board Policies and Administrative Regulations:** At the next meeting adopt the recommended School and College Legal Services policies.
2. **Mission and Vision Statements:** Statements were reviewed and discussed. Cory and Diane will continue to revise and edit.
3. The **County Treasurer Quarterly Report** was reviewed.
4. **Agenda Items for December 16 Organizational Board Meeting**
 - a. Sexual Harassment Policies
 - b. First Interim Report
 - c. Swearing in of New Board Members
 - d. Mission and Vision Statements
 - e. Discussion of Board Policy

L. The meeting was **adjourned** at 6:58 p.m.

Respectfully submitted,

Secretary to the Board