

MINUTES
Regular October 20, 2011 Board Meeting
6:00PM Regular Session
Kenwood School Library

I. Call to Order: The meeting was called to order at 6:02 p.m. by Board Clerk Jay Cobb.

II. Regular Session

A. Pledge of Allegiance

B. Roll Call of Board Members

Present: Board Clerk Jay Cobb, Pat Alexander, Susan Reiter, Fran Threewit

Absent: President Cory O'Donnell Present: Superintendent Bob Bales

C. Adjustment of Agenda: No adjustments

D. Public Comment: Sally Doss made an inquiry to the board, asking how they would like to proceed with the update of the board policies. It was decided to continue with the plan for staff to bring the policies forward to the board on an as needed basis.

E. Announcements and Reports

1. Board Announcements: None

2. District Organizations' Reports:

KEF: By Lesley LemMon

- A summary of past and future events, a list of board members, and board meeting dates was distributed.
- KIDS Campaign raised over \$30,000 with 59% participation
- Wii Bowling was a great family event.
- December board meeting reach out to former board members will be held at Kunde Estate Winery.
- Grandparents' and Special Friends Day will be scheduled at a different time, rather than at Thanksgiving break due to this year's calendar.
- KEF is looking to coordinate a spring welcome for incoming kindergarten parents.

KSA Update

- Laura Rogers: President, Carly Grove: Vice President, Katy Shinn: Treasurer, Janette Eubank: Assembly Coordinator.
- KSA continues to receive escrip funding.
- The school directories will be out at the end of this month.
- A fall harvest festival is planned for October 14 and on December 16 a "holiday send-off gathering is scheduled.

3. Superintendent's Report

- Superintendent Bales attended a Basic Aid meeting in Larkspur. Fair share "hits" were discussed. Many legislatures are unaware of how basic aid schools are funded.
- John Magnoli, Anne Kopache, and Bob Bales visited a Bennett Valley school campus to see their new modular buildings. The modular building structure is very impressive.

- Picture Day is on October 13, 2011.
- Annual Halloween Parade will take place on Monday, October 31st at 9 a.m.

III. Action Items

- A. **Approval of Budget Updates** was made on a motion by Pat Alexander, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- B. **Approval of Warrants** was made on a motion from Pat Alexander, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- C. **Approval of Regular Board Meeting Minutes, September 15, 2011** was made on a motion from Fran Threewit, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- D. **Approval of Inter-District Transfer Request for 2011-2012 School Year**, was made on a motion from Pat Alexander, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- E. **Approval of Williams Settlement Quarterly Uniform Complaint Report Summary (July 1-September 30, 2011)** was made on a motion by Pat Alexander, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- F. **Approval of Substitute Teacher Salary Schedule** with long term and long term half day rates was granted on a motion by Pat Alexander, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- G. **Approval of Resolution #879: Accounting of Developer Fees for the 2010-2011 Fiscal Year** was made on a motion by Pat Alexander, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- H. On a motion by Pat Alexander and a second from Fran Threewit the **Kenwood School Teacher Association's Initial Proposal for 2011-2012** was accepted with 4 ayes, 0 noes, 1 absent.
- I. On a motion by Fran Threewit, second from Pat Alexander, the **Proposal to Prepare Facility Master Plan for Kenwood School from Jack Schreder and Associates** was approved with 4 ayes, 0 noes, 1 absent.
- J. On a motion from Pat Alexander, second from Fran Threewit **BP 6171 Title I Programs** update was approved with 4 ayes, 0 noes, 1 absent.

IV. Discussion/Report Items

- A. **Alarm System:** Advisory to the board. Due to management issues and inconsistent service with ADT, we are looking to change management companies. We have received proposals from Santa Rosa Fire Service and ESP Alarms. They are both local companies. The net contract increase of \$400-\$600 per year will be off-set by the savings in annual service costs. It was recommended that we talk with the Sheriff's office to inquire if they have a preference.
- B. **Agenda Items for Regular November Board Meeting:** Agenda items to be determined.
- C. **North Bay Fall Symposium:** There is interest in the fall symposium on November 5. Bob Bales will attend with a board member.
- D. **Revised State Septic-System Rules:** The issue was brought to the board's attention as the district could be affected by mandated testing and upgrades.

VI. **Adjournment:** The meeting was adjourned at 6:43 p.m.

Respectfully Submitted,

Bob Bales