

MINUTES
Regular February 13, 2013 Board Meeting
5:00PM Closed Session
5:30PM Regular Session
Kenwood School Library

I. Call to Order

I. 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 54957.6: CONFERENCE WITH LABOR NEGOTIATOR – Agency Negotiator: Board Members
Employee organization or unrepresented employee: KSTA

II. Regular Session: The meeting was called to order at 5:34 p.m. by Board President, Cory O'Donnell

A. Pledge of Allegiance

B. Roll Call of Board Members

Present: President - Cory O'Donnell, Clerk - Pat Alexander, Diane Cupples, Susan Reiter, Fran Threewit

Present: Superintendent Bob Bales

C. Report of Any Action Taken in Closed Session: No action was taken during closed session.

D. Adjustment of Agenda: No adjustments

E. Public Comment: No public comments

F. Announcements and Reports

1. Board Announcements: none

2. District Organizations' Reports

a. KEF by Ed Colby

- The financial annual report is being finalized and will be published soon. The final plans for LCA 2013 are underway. Ideas to increase fundraising are being discussed.
- The Big Heart Luncheon was held on February 13. The emotional connection was evident with the active participation and deep involvement of the community.

b. KSA by Bob Bales

- The Chili Cook-Off was a wonderful event. Jennifer Jimerson was acknowledged for coordinating this great event.

3. Superintendent's Report by Bob Bales

- The Big Heart Luncheon was a beautiful afternoon, with a wonderful turnout of community members. Sarah Poletto and Anne Cobb did a meticulous and efficient job of planning and coordinating the details of the luncheon.
- Anne Kopache and Bob Bales attended the Governor's Budget Workshop, presented by School Innovations and Advocacy.

- A dinner was held on February 6 to honor school boards in Sonoma County for all of their dedication and hard work.
- The Regional Spelling Bee took place earlier this afternoon. Liam Duryea and Carter Umholtz represented Kenwood School.
- All scenarios are being reviewed and discussed regarding the proposed modernization project.
- The Common Core Standards are being introduced. Several staff members will be attending an in-service with Bob Bales and then the information will be brought back to all staff members.
- The sixth graders will be participating in a one night camp out at Samuel P. Taylor Park on May 23. They were promised this event due to the change in venue and time of year for their outdoor education experience.

4. County Board of Education Representative Report (Gina Cuclis):

- Gina Cuclis introduced herself to our board. She has been visiting all of the school districts in her region. There has been a change in approach of the County Board. There is a real desire for more engagement and dialogue.

III. Action Items

- A. Budget Updates** were approved on a motion from Pat Alexander, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- B. Approval of Warrants** passed on a motion from Pat Alexander, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- C. Approval of Regular Board Meeting Minutes, January 9, 2013** passed on a motion from Diane Cupples, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- D. Approval of Inter-district Transfer Request for 2012-2013 School Year** passed on a motion from Pat Alexander, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- E. Approval of Resolution #897 Regarding Certificated Reduction in Force (.80 F.T.E – Layoff)** passed on a motion from Diane Cupples, second by Pat Alexander, 5 ayes, 0 noes, 0 absent.
- F. Acceptance of Donations from Roll Giving: \$3,000 to Kenwood Preschool** was gratefully accepted on a motion from Pat Alexander, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- G. Acceptance of Donation from Souluna Fundraiser: \$450.00** for our music program was accepted on a motion from Pat Alexander, second by Diane Cupples, 5 ayes, 0 noes, 0 absent.
- H. Approve Estimate of \$6,296.02 to Install Classroom Security Locks**, passed on a motion by Fran Threewit, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- I. Approval of 2013-2014 Calendar**, passed on a motion from Pat Alexander, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- J. Approval of Board of Trustees 2013 Calendar** to be posted on the website, passed on a motion by Pat Alexander, second by Diane Cupples, 5 ayes, 0 noes, 0 absent.
- K. Select Regional 2013 CSBA Delegate:** Dianna MacDonald from Cloverdale was selected on a motion by Fran Threewit, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.

V. Discussion/Report Items

- A. Field Maintenance:** Bob Bales explained that there is an increasing concern that people are utilizing our fields with their dogs. We want our campus to be user friendly, but we don't want it to be an unhealthy environment for our students. Fencing the yard is very restrictive. Clean up dog bags are now available on campus. It was suggested a *Letter to the Editor* in the Kenwood Press could bring awareness to the problem. We want it to work for the community. Mr. Bales will report back to the board if the situation does not improve.
- B. Update Regarding BP #6020 Parent Involvement:** A brief survey will be distributed to our Title I parents. The results of the survey will be used to update this policy.
- C. Agenda Items for March 13, 2013 Meeting**
1. Second Interim Report

VI. Adjournment: The meeting was adjourned at 6:24 p.m.

Respectfully Submitted,

Bob Bales