

MINUTES
Regular October 18, 2012 Board Meeting
5:00PM Regular Session
Kenwood School Library

- I. Call to Order:** The meeting was called to order at 5:00p.m. by Board President, Cory O'Donnell.
- II. 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
Present: Superintendent Bob Bales
- C. Adjustment of Agenda:** No adjustments
- D. Public Comment:** No public comments
- E. Announcements and Reports**
- 1. Board Announcements:** none
 - 2. District Organizations' Reports:** none
 - 3. Superintendent's Report by Bob Bales:**
 - **API Report:** Our API score is 886, down slightly from last year, but still a great score.
 - **Schools for Sound Finance Conference:** There are now 125 Basic Aid Districts in the state of California. These districts are at higher risk than ever before. They could be targets for state cuts, as the state might decide to take back excess property taxes.
 - **Outdoor Education Report by Jane Springer and Sixth Grade Students:** Our sixth graders were the first class to represent Kenwood School at the Marin Headlands. The instructors were wonderful. The food was great. The chaperones were fabulous. The students reported on their favorite part of the trip, which included, hiking, the food, the tide pool science lab, and free time at the beach. The students learned a lot about science and a lot about themselves.
- III. Action Items**
- A. Budget Updates** were approved on a motion from Pat Alexander, second by Jay Cobb, 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, September 20, 2012** passed on a motion from Jay Cobb, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
 - D. Approval of Williams Settlement Quarterly Uniform Complaint Report Summary** passed on a motion from Pat Alexander, second by Jay Cobb, 5 ayes, 0 noes, 0 absent.
 - E. Accept Kenwood School Teacher Association's Initial Proposal for 2012-2013** passed on a motion from Jay Cobb, second by Pat Alexander, 5 ayes, 0 noes, 0 absent.

- F. Acceptance of \$25.00 Donation to the Kenwood Preschool from Isaac Juarez** passed on a motion from Fran Threewit, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- G. Adoption of Resolution # 896: Schools & Local Public Safety Protection Act (Proposition 30):** passed on a motion from Pat Alexander, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- H. Approve Disposal of Surplus Playground Equipment: Kindergarten Slide** passed on a motion by Pat Alexander, second by Fran Threewit, 5 ayes, 0 noes, 0 absent. *A request was made to have RESIG inspect the newly installed kindergarten slide.*
- I.** From three design firms, the Facility Advisory Committee selected **Quattrocchi Kwok Architects**. The **Recommendation from the Facility Advisory Committee for the Agency to Provide Architecture and Design Services** was approved on a motion from Pat Alexander, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.

V. Discussion/Report Items

- A. Board Policy:** To be discussed at next meeting
- B. Agenda Items for Regular November 15, 2012 Board Meeting**
- Recommendation for Construction Manager
 - First Interim Report (if ready)

VI. Adjournment: The meeting was adjourned at 5:35 p.m.

Respectfully Submitted,

Bob Bales