

MINUTES

Board of Trustees Meeting – April 9, 2014 5:00PM Regular Session Kenwood School Library

- I. Call to Order:** The meeting was called to order at 5:07p.m. by Board President, Pat Alexander.
- II. Regular Session**
 - A. Pledge of Allegiance**
 - B. Roll Call of Board Members**

Present: Pat Alexander, Diane Cupples, Cory O'Donnell, Susan Reiter, Fran Threewit
Administrator: Superintendent Bob Bales
 - C. Adjustment of Agenda**
 - D. Public Comment:** none
 - E. Announcements and Reports**
 - 1. Board Announcements:** None
 - 2. District Organizations' Reports:**
 - a) KEF Update:** Lights, Camera, Auction will be held at Ledson Winery on May 17. Tickets are on sale for \$95 per ticket.
 - 3. Superintendent's Report by Bob Bales:**

We had 98 applicants for the two credentialed openings. Staff placements will be announced by May 1st.

At the end of May we will be having a Talent Show. Students are thrilled about his opportunity.
- III. Action Items**
 - A. Approval of Budget Updates,** passed on a motion by Cory O'Donnell, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
 - B. Approval of Warrants,** passed on a motion by Diane Cupples, second by Cory O'Donnell, 5 ayes, 0 noes, 0 absent.
 - C. Approval of Inter-district Transfer Request for 2014-2015 School Year,** passed as presented. Motion by Fran Threewit, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
 - D. Approval of Regular Board Meeting Minutes – March 12, 2014,** passed on a motion by Susan Reiter, second by Cory O'Donnell, 5 ayes, 0 noes, 0 absent.
 - E. Approval of Job Share Proposal for 2014-2015,** passed on a motion by Diane Cupples, second by Cory O'Donnell, 5 ayes, 0 noes, 0 absent.
 - F. Approval of 2014-2015 School Calendar,** passed on a motion by Cory O'Donnell, second by Diane Cupples, 5 ayes, 0 noes, 0 absent.
 - G. Approval of Fifth Grade Overnight Outdoor Education Field Trip to Monterey Bay Aquarium,** approved on a motion by Fran Threewit, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
 - H. Approval of Surplus Equipment and Items for Disposal,** approved on a motion by Cory O'Donnell, second by Diane Cupples, 5 ayes, 0 noes, 0 absent.
 - I. Approval of Williams Summary Quarterly Report for March 31, 2014,** passed on a motion by Diane Cupples, second by Cory O'Donnell, 5 ayes, 0 noes, 0 absent.

IV. Discussion/Report Items

A. LCAP Update: Bob Bales

Thanks to Anne Kopache, John Magnoli and the office staff for their assistance with this plan. It is almost complete. School Climate Surveys had 30% participation. LCAP worksheets have been previewed and they will be incorporated into the written template. The LCAP is a three year plan that will continue to evolve.

B. Agenda Items for May Board Meeting: May 14, 2014

Discussion regarding future meeting times and dates:

Public Hearing regarding LCAP and Budget: Wednesday, June 4, 2014 at 5 p.m.

Adoption at regular meeting on June 11, 2014

V. Adjournment: The meeting was adjourned at 5:41 p.m.

Respectfully Submitted,

Bob Bales