

Minutes
Regular June 17, 2015 Board Meeting
4:00PM Closed Session
4:30 Regular Session
Kenwood School Library

- I. Call to Order** – The meeting was called to order at 4:30 p.m. by Board President Pat Alexander.
- II. Closed Session**
- A. Comments-Individuals:**
- 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: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Superintendent
- III. Regular Session:** The regular session was opened at 4:30 p.m.
- A. Pledge of Allegiance**
- B. Roll Call of Board Members**
- Present:** Pat Alexander, Susan Reiter, Fran Threewit
Absent: Gin Boone, Diane Cupples
Administrator: Superintendent Bob Bales
- C. Report of Any Action Taken in Closed Session:** Pat Alexander stated the report of action taken during closed session will be explained in Action Item: IV. H.
- D. Adjustment of Agenda:** none
- E. Public Comment:** none
- F. Announcements and Reports**
1. **Board Announcements:** *none*
2. **District Organizations' Reports**
- KEF: Superintendent's Report**
- Sixth grade graduation was a fantastic event with a touching speech by Pat Alexander.
 - We have new hires, a P.E. Specialist and a Culinary Coordinator.
 - LCA made a total profit of \$80,000. The final KEF meeting of the year will be held on Monday, June 22, 2015. New members will be seated on the board in July.
- IV. Action Items**
- A. Approval of Budget Updates,** passed on a motion by Susan Reiter, second by Fran Threewit, 3 ayes, 0 noes, 2 absent.
- B. Approval of Warrants,** passed on a motion by Fran Threewit, second by Susan Reiter, 3 ayes, 0 noes, 2 absent.
- C. Approval of Board Meeting Minutes: May 13, 2015 and June 3, 2015,** passed on a motion by Susan Reiter, second by Fran Threewit, 3 ayes, 0 noes, 2 absent.
- D. Approval of Inter-District Transfer Request for 2015-2016 School Year,** passed on a motion by Fran Threewit, second by Susan Reiter, 3 ayes, 0 noes, 2 absent.
- E. Approval of Kenwood School District Local Control Accountability Plan for 2015-2016,** passed on a motion by Susan Reiter, second by Fran Threewit, 3 ayes, 0 noes, 2 absent.
- F. Approval of Kenwood School District Budget for the 2015-2016 School Year,** passed on a motion by Susan Reiter, second by Fran Threewit, 3 ayes, 0 noes, 2 absent.
- G. Approval of Resolution #922 to Establish Committed Fund Balances as Required by GASB 54,** passed on motion by Susan Reiter, second by Fran Threewit, 3 ayes, 0 noes, 2 absent.
- H. Approval of Employment Contract with Superintendent/Principal,** passed to include the 4% increase that was given to certificated and classified staff and to extend his contract to 2019, motion by Fran Threewit, second by Susan Reiter, 3 ayes, 0 noes, 2 absent.

I. Approval of Resolution # 923: All Stipends to Superintendent to be Treated as “Creditable Compensation,” passed on motion by Susan Reiter, second by Fran Threewit, 3 ayes, 0 noes, 2 absent.

J. Approval of Employment Contract with Business Manager, passed on a motion by Susan Reiter, second by Fran Threewit, 3 ayes, 0 noes, 2 absent.

K. Approval of 2015-16 Salary Schedules, approved on motion by Fran Threewit, second by Susan Reiter, 3 ayes, 0 noes, 2 absent.

L. Acceptance of Resignation Lauren Taylor Speech Therapist: Effective June 4, 2015, passed on motion by Susan Reiter, second by Fran Threewit, 3 ayes, 0 noes, 2 absent.

M. Acceptance of New Hire Effective July 1, 2015: Diana Wolfe – Culinary Coordinator, passed on motion by Fran Threewit, second by Susan Reiter, 3 ayes, 0 noes, 2 absent.

N. Acceptance of New Hire Effective August 17, 2015: Craig Vogensen – P.E. Teacher, passed on motion by Susan Reiter, second by Fran Threewit, 3 ayes, 0 noes, 2 absent.

O. Approval of Purchase of Chrome Books Sales Quote, approved on motion by Susan Reiter, second by Fran Threewit, 3 ayes, 0 noes, 2 absent.

P. Acceptance of \$140 Donation from KSA Bake Sale for Theatre/Arts Program, passed on motion by Fran Threewit, second by Susan Reiter, 3 ayes, 0 noes, 2 absent.

Q. Approval of Disposal of Surplus Equipment and Instructional Materials, approved on motion by Fran Threewit, second by Susan Reiter, 3 ayes, 0 noes, 2 absent.

R. Approval of Integrated Pest Management Plan, approved on motion by Susan Reiter, second by Fran Threewit, 3 ayes, 0 noes, 2 absent.

V. Discussion/Report Items

A. Agenda Items for August 12, 2015 Board Meeting

B. The previously scheduled November 11, 2015 Board of Trustees Meeting will be moved to November 18, 2015, as November 11, 2015 is a legal holiday.

VI. Adjournment: The meeting was adjourned at 4:56 p.m.

Respectfully Submitted,

Bob Bales
Secretary to the Board