

Minutes  
**September 10, 2014 Board of Trustees Meeting**  
**5:00PM Regular Session**  
**Kenwood School Library**

**I. Call to Order – Board President Pat Alexander:** The meeting was called to order at 5:02 p.m.

**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 arrived at 5:08 p.m.

Administrator: Bob Bales

**C. Adjustment of Agenda:** None

**D. Public Comment:** None

**E. Announcements and Reports**

**1. Board Announcements:** None

**2. District Organizations' Reports**

**a.) KEF Report by Mr. Bales**

A list of KEF members was distributed. Lights, Camera, Auction will be held this year at Chateau St. Jean on May 16, 2015. This year there will be some changes made to the Big Heart Luncheon Event as the event approaches its 15<sup>th</sup> year. It will be held in the evening, heavy hors d'oeuvres will be provided, and a bus will be provided for Oakmont residents. There was a planning meeting regarding the *Wall of Fame* in the front of the school. A spiral wall with sitting areas, the use of native plants and raising money through the purchase of bricks are being discussed.

**b). Superintendent's Report**

Back to School Night was a wonderful event.

This Sunday the Spaghetti Feed will be held at the Maple Ring with all proceeds going to help fund our sixth grade Outdoor Education Program.

Mr. Bales thanked our teachers for their hard work with the implementation of the Common Core.

School Services provided a workshop on the LCAP, which Anne Kopache and Bob Bales attended. The document continues to be in process. We are making sure our groups and sub-groups are being served.

Mr. Bales gave an optional homework to our students on "Why I Love Kenwood School." Anna Collins' essay was selected to be shown to the board.

Mr. Magnoli and Mrs. Ehn are leading an exciting and innovative curriculum for our fourth grade students, called STEAM. It involves problem solving and teamwork.

### **III. Action Items**

- A. Approval of Unaudited Actuals**, approved on motion by Cory O'Donnell, second by Diane Cupples, 5 ayes, 0 noes, 0 absent.
- B. Approval of Budget Updates**, approved on motion by Cory O'Donnell, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- C. Approval of Warrants**, approved on motion by Diane Cupples, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- D. Approval of Board Meeting Minutes: August 13, 2014**, approved on motion by Fran Threewit, second by Diane Cupples, 5 ayes, 0 noes, 0 absent.
- E. Approval of Inter-District Transfer Requests for 2014-2015 School Year**, approved as presented on motion by Diane Cupples, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- F. Approval of Resolution #916: Adopting the "GANN" Limit**, approved on motion by Cory O'Donnell, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- G. Approval of Purchase of Chrome Books**, passed on motion by Diane Cupples, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.

### **IV. Discussion/Report Items**

#### **A. Student Technology Use Update**

Our use of the chrome books fits under the scope of our Student Use Agreement.

Discussion: Digital citizenship, email accounts and audits, google forms, parental notifications.

#### **B. Agenda Items for October 8, 2014 Board of Trustees Meeting**

Facility Plan

Board Policy Updates

- V. Adjournment:** The meeting was adjourned at 5:43p.m.

Respectfully submitted,

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Bob Bales