

Minutes  
**April 13, 2016 Board of Trustees Meeting**  
**4:00PM Regular Session**  
**Kenwood School Library**

**I. Call to Order** – Susan Reiter called the meeting to order at 4:02 p.m.

**II. Regular Session**

**A. Pledge of Allegiance**

**B. Roll Call of Board Members**

Present: Diane Cupples – Board Clerk, Gin Boone, Susan Reiter

Absent: Board President - Pat Alexander; Fran Threewit

Administrator: Superintendent Bob Bales

**C. Adjustment of Agenda:** None

**D. Public Comment:** None

**E. Announcements and Reports**

**1. Board Announcements:**

**2. District Organizations' Reports**

**KEF Report:**

Mr. Bales reported that tickets are still available for LCA on April 23<sup>rd</sup>. Tickets are also being sold for \$100 per ticket for the chance to win a cabinet of wine.

**3. Superintendent's Report**

Grandparents and Special Friends Day was fabulously attended. The teachers did a great job.

Preschool will be offering a summer session for up to 8 students.

Diana Wolfe, our school chef has offered an after school cooking class to our students. It is going very well. In addition this year after school we have offered Garden Club, Band, Choir, and Lego Robotics.

Karen DiPiero was nominated for the Classified Employee of the Year for Sonoma County. She is very deserving of this nomination. Her hard work, dedication, and years of service are appreciated.

July 6 is an optional staff development work day for NGSS (Next Generation Science Standards). Our teachers will be working together to review and coordinate grade level science standards.

There are only 35 school days left this year. Sixth Grade Graduation will be held on Tuesday, May 31<sup>st</sup>. The last day of school is June 2, 2016.

John Magnoli reported that Solar Project RFP's have been received and are being reviewed. The final project will be presented to the Board at the May Meeting for approval.

The *Wall of Fame Project* is moving forward. The contract will be brought to the May Board Meeting for approval.

On April 29<sup>th</sup> our new phone system with JIVE Communications will be fully implemented. We are expecting a smooth transition.

### III. Action Items

- A. **Approval of Budget Updates**, approved on motion by Gin Boone, second by Susan Reiter, 3 ayes, 0 noes, 2 absent.
- B. **Approval of Warrants**, passed on motion by Gin Boone, second by Susan Reiter, 3 ayes 0 noes, 2 absent.
- C. **Approval of Regular Board Meeting Minutes, March 9, 2016**, passed on motion by Susan Reiter, second by Gin Boone, 3 ayes, 0 noes, 2 absent.
- D. **Approval of Revision to Board Policy AR 5132: Dress and Grooming**, passed on motion by Susan Reiter, second by Gin Boone, 3 ayes, 0 noes, 2 absent.
- E. **Approval of Resolution #929: Decision Not to Reemploy Certificated Employees**, approved on motion by Gin Boone, second by Susan Reiter, 3 ayes, 0 noes, 2 absent.
- F. **Approval of Agreement Between Kenwood School Teachers Association and Kenwood School District 2015-16**, passed on motion by Susan Reiter, second by Gin Boone, 3 ayes, 0 noes, 2 absent.
- G. **Approval of Salary Schedules**, passed on motion by Gin Boone, second by Susan Reiter, 3 ayes, 0 noes, 2 absent.
- H. **Williams Quarterly Report for January – March 2016**, approved on motion by Susan Reiter, second by Gin Boone, 3 ayes, 0 noes, 2 absent.
- I. **Set Dates for 2016-17 Budget and LCAP Public Hearing and Board Adoption**  
Date set for Public Hearing: June 1, 2016 at 4 p.m.  
Date set for Board Adoption: June 8, 2016 at 4 p.m.  
Motion by Gin Boone, second by Susan Reiter, 3 ayes, 0 noes, 2 absent.

### IV. Discussion/Report Items

#### A. Internet and Student Use Account Policy Discussion

This policy will be brought back for approval at the May meeting. It will incorporate the suggested changes in text from recent Federal and State Legislation regarding how student data is held with third parties. A parent signature page will be included.

#### B. Parcel Tax Discussion

The current parcel tax will expire in June of 2017. The tax will remain at the current amount of \$52 per parcel. Chris Tonelli is heading the committee for the district. The parcel tax needs 2/3 of the vote to pass. Individuals over the age of 65 may choose to not pay the tax. It will be placed on the mail-in August 30, 2016 ballot.

#### C. The next meeting will be held on May 11, 2016.

Parcel Tax Resolution, Internet Policy, Construction Contracts.

- V. **Adjournment:** The meeting was adjourned at 4:35 p.m.

Respectfully submitted,

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Bob Bales