

Minutes
August 10, 2016 Board of Trustees Meeting
4:00PM Regular Session
Kenwood School Library

- I. Call to Order – Board President Pat Alexander:** The meeting was called to order at 4: 04 p.m.
- II. Regular Session**
- A. Pledge of Allegiance**
- B. Roll Call of Board Members**
Present: Pat Alexander, Gin Boone, Diane Cupples, Susan Reiter, Fran Threewit
Absent: None
Administrator: Bob Bales
- C. Adjustment of Agenda:** None
- D. Public Comment:** None
- E. Announcements and Reports**
- 1. Board Announcements:** Fran Threewit reported she would no longer like to be the Board Representative to the KEF meetings.
- 2. District Organizations’ Reports**
KEF Report: Bob Bales
The KEF President will be determined at the next foundation meeting which will be held on August 18, 2016. KEF sponsored a golf tournament on August 12th. It was a great success.
- 3. Superintendent’s Report**
- The Solar Project is proceeding well.
 - We have hired a new preschool aide and a child care center aide.
 - The parcel tax is underway. Parents and teachers walked the precincts in July to promote this special tax.
 - Bob Bales, John Magnoli and Patricia Ehn attended the ISTE (International Society for Technology in Education) conference in Denver in June. It was a very worthwhile conference.
 - Our school enrollment is 149 students with 17 new families.
- III. Action Items**
- A. Approval of Budget Updates,** approved on motion by Gin Boone, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- B. Approval of Warrants,** approved on motion by Diane Cupples, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- C. Approval of Board Meeting Minutes: June 1, 2016 and June 8, 2016,** approved on motion by Fran Threewit, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- D. Approval of Interdistrict Transfer Requests for 2016-17, all transfers approved,** motion by Gin Boone, second by Diane Cupples, 5 ayes, 0 noes, 0 absent.
- E. Approval of \$100 Donation to Kenwood School from Kadell Family,** approved on motion by Diane Cupples, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.

- F. Approval of Revised 15-16 CCC Classified Salary Schedule**, approved on motion by Gin Boone, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- G. Approval of Outdoor Education Field Trip to Marin Headlands**, approved on motion by Fran Threewit, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- H. Approval of Williams Quarterly Report: June 30, 2016**, approved on motion by Diane Cupples, second by Gin Boone, 5 ayes, 0 noes, 0 absent.
- I. Approval of Resolution # 936: 2016 Biennial Notice – Conflict of Interest Code Update**, approved with no changes, on motion by Diane Cupples, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- J. Approval of New Hire Celia Sedgwick Effective August 15, 2016: Teacher 40%**, approved on motion by Fran Threewit, second by Gin Boone, 5 ayes, 0 noes, 0 absent.
- K. Approval of New Hire Margaret Morris-Batchelor Effective August 15, 2016: Instructional Aide**, approved on motion by Gin Boon, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- L. Approval of Retainer Agreement Between Kenwood School District and School and College Legal Services of California for 2016-2017 School Year**, approved on motion by Diane Cupples, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- M. Acceptance of Consolidated Application/CARS for Funding Categorical Aid Programs**, approved on motion by Gin Boones, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- N. Approval of Revised BP BB 9250 : Board Bylaw – Remuneration, Reimbursement, and Other Benefits**, approved on motion by Diane Cupples, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.

IV. Discussion/Report Items

- A. California Assessment of Student Performance and Progress: Student Score Reports**
Student Score Reports have been sent home. Students in grades 3 – 6 were tested. A formal report of the testing results will be given at the September meeting.
- B. Call for Nominations for CSBA Directors – at – Large: None**
- C. Agenda Items for Regular September 14, 2016 Board Meeting**
Unaudited Actuals, Board Policy, Construction Change Orders, CAASPP School Test Results, ISTE Conference Report

- V. Adjournment:** The meeting was adjourned at 4:44 p.m.

Respectfully submitted,

Bob Bales