

Minutes
November 9, 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 4:05 p.m.
- II. Regular Session**
- A. Pledge of Allegiance**
- B. Roll Call of Board Members**
Present: Pat Alexander, Diane Cupples, Susan Reiter, Fran Threewit
Absent: Gin Boone
Administrator: Bob Bales
- C. Adjustment of Agenda:** None
- D. Public Comment:**
- E. Announcements and Reports**
- 1. Board Announcements:**
 - 2. District Organizations’ Reports**
KEF Report by Chris Tonelli: *Lights, Camera, Auction 2017!* will be held on April 22nd at St. Francis Winery. The KIDS Campaign has brought in about \$30,000 at this point. Businesses are donating as well. The annual *Big Heart Event* will be held in February but a few changes to the event are underway.
 - 3. Superintendent’s Report by Bob Bales:** Mr. Bales reported the first trimester grading period has concluded. Parent/Teacher conferences are being held from November 14-18. On November 3rd teacher representatives attended the NGSS (Next Generation Science Standards) Conference. On October 31st we had our annual Halloween Parade, the kids were great. On November 3rd and 4th the Children’s Museum of Sonoma County presented “hands on” science assemblies. Mr. Bales acknowledged Karen DiPiero, who is retiring on November 18, 2016. Karen has worked behind the scenes of our school, making our office efficient by providing continued support for our students and staff. Mr. Bales also acknowledged Diane Cupples who has served on our school board for 12 years over two different terms. Diane’s leadership has been appreciated.
- III. Action Items**
- A. Approval of Budget Updates,** passed on motion by Diane Cupples, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- B. Approval of Warrants,** passed on motion by Fran Threewit, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- C. Approval of Board Meeting Minutes: October 12, 2016,** approved on motion by Susan Reiter, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- D. Approval of Surplus Equipment and Items for Disposal,** passed on motion by Diane Cupples, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- E. Approval of the following Board Policy (BP) and Administrative Regulations (AR) Updates as Recommended by the California School Board Association: March 2016,** passed on motion by Susan Reiter, second by Diane Cupples, 4 ayes, 0 noes, 1 absent.

Adopt Revised:

AR 4161.1/4361.1 Personal Injury/Illness Leave
AR 4161.2/4261.2/4361.2 Personal Leaves
AR 4261.1 Personal Injury/Illness Leave
BP/AR 6142.7 Physical Education and Activity
BP 6152 Class Assignment
AR 6162.51 State Academic Achievement Tests

Delete:

BP 5146 Married/Pregnant/Parenting Students N/A
BP 6164.2 Guidance/Counseling Services N/A

Minor Revisions:

BP 3270 Sale and Disposal of Books, Equipment and Supplies
AR 3550 Food Service/Child Nutrition Program
AR 4112.6/4212.6/4312.6 Personnel Files
AR 6173.2 Education of Children of Military Families
AR 7111 Evaluating Existing Buildings

- F. Approval of Resolution #939: Accounting of Developer Fees for the 2015-16 Fiscal Year**, approved on motion by Diane Cupples, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- G. Approval of Westcoast Solar Payment Request #3 for Solar Project**, passed on motion by Fran Threewit, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- H. Approval of Kenwood School District Corporate Resolution**, passed on motion by Diane Cupples, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- I. Call for Nominations for CSBA Delegate Assembly:** *Tabled*

IV. Discussion/Report Items

- A. Discussion of Board of Trustees Email Addresses:** Email addresses will be established for Trustee members.
- B. Parcel Tax Report:** Receipt of the Parcel Tax Report was acknowledged.
- C. Set Date Organizational Meeting: December 2016 Board of Trustees Meeting and Agenda Items** - Next meeting will be held on December 14, 2016 (Board Member Oath of Office)

- V. Adjournment:** The meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Bob Bales