

Minutes
November 12, 2014 Board of Trustees Meeting
5:00 Closed Session: 5:30PM Regular Session
Kenwood School Library

- I. Call to Order – Board President Pat Alexander:** The meeting was called to order at 5:30p.m.
- II. Closed Session**
- A. Comments-Individuals:** At this time members of the public may seek clarification about any item being discussed in closed session.
- 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**
- A. Pledge of Allegiance**
- B. Roll Call of Board Members**
- Present: Pat Alexander, Diane Cupples, Cory O'Donnell, Susan Reiter, Fran Threewit
Absent: None
Administrator: Bob Bales
- C. Report of Any Action Taken in Closed Session:** No action was taken
- D. Adjustment of Agenda:** None
- E. Public Comment:** None
- F. Announcements and Reports**
- 1. Board Announcements:** This is Cory O'Donnell's last board meeting. She will be missed.
 - 2. District Organizations' Reports by Bob Bales**
KEF Report:
 - a. The future of the Big Heart Luncheon is under discussion. It looks like for this year, to revitalize the event KEF will take a break from it. Board discussion followed with members saying they like the event as a way to say "thank you" to the Oakmont community.
 - b. Lights, Camera, Auction will be held at Chateau St. Jean on May 16, 2015.
 - 3. Facility Plan Presentation by Rich Dunlap**

Facilities assessment and cost estimates were provided in an executive summary. Repairs and upgrades were estimated using standard practices with the cost of inflation factored into the numbers. The goal will be to maintain a healthy and clean environment. The focus of the report was on the maintenance of the buildings. Growth was not factored into the report. The *Facility Plan* will be part of an on-going discussion.
 - 4. Superintendent's Report**
 - a. We have concluded a successful first trimester. Conferences began last Friday.
 - b. We had a wonderful Halloween Parade.
 - c. KSA hosted its annual Harvest Festival. It was a fun filled event.
 - d. Common Core collaboration continues. Staff attended another great Common Core session at the county office. We are implementing "Problem of the Month." Each class will address a math problem and report back how they solved it.

- e. Anne Kopache & Bob Bales attended the Schools for Sound Finance Meeting for community funded schools.
- f. Public Self-Insurer's Annual Report: Receipt acknowledged
- g. Bob Bales acknowledged Trustee Cory O'Donnell. She was honored and thanked for her years of dedication, leadership, vision and passion as a Board of Trustees member.

IV. Action Items

- A. Approval of Budget Updates**, approved on motion by Diane Cupples, second by Cory O'Donnell, 5 ayes, 0 noes, 0 absent.
- B. Approval of Warrants**, approved on motion by Fran Threewit, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- C. Approval of Board Meeting Minutes: October 8, 2014**, approved on motion by Susan Reiter, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- D. Approval of Inter-District Transfer Requests for 2014-2015 School Year**, approved as presented on motion by Diane Cupples, second by Cory O'Donnell, 5 ayes, 0 noes, 0 absent.
- E. Acceptance of Donations for School Library in Memory of Elaine Ghisla**, accepted with gratitude on motion by Cory O'Donnell, second by Diane Cupples, 5 ayes, 0 noes, 0 absent.
- F. Approval of Resolution # 918: Accounting of Development Fees for the 2013-2014 Fiscal Year**, approved on motion by Diane Cupples, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- G. Approval of Comprehensive School Safety Plan**, approved on motion by Cory O'Donnell, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- H. Approval of Single Site Plan for Student Achievement**, approved on motion by Diane Cupples, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- I. Accept Kenwood School Teacher Association's Initial Proposal for 2014-2015**, receipt acknowledged by all five board members.
- J. Approval of the following Board Policy (BP) and Administrative Regulation (AR) Updates as Recommended by the California School Board Association August 2014 Updates, including minor revisions and October 2014 Updates**, approved on motion by Diane Cupples, second by Cory O'Donnell, 5 ayes, 0 noes, 0 absent.

V. Discussion/Report Items

- A. Bike Path Discussion**
John Magnoli presented a map of the school highlighting a bike path and bike lock area. This project stems from School Site Council discussion. Priorities were discussed. At this time it was decided to hold off on this project.
- B. Annual Parcel Tax Report:** Receipt acknowledged.
- C. Agenda Items for December 10, 2014 Organizational Board of Trustees Meeting**
Set schedule of dates and times for 2015 meetings.

VI. Adjournment: The meeting was adjourned at 6:34 p.m.

Respectfully submitted,

Bob Bales