

**Kenwood School District Board of Trustees Meeting**

**Minutes March 7, 2024**

**3:30 Closed Session**

**4:00PM Regular Session**

**Kenwood School Library**

- I. **Call to Order** – *Board President Cheryl Ghisla called the meeting to order at 4:05 p.m.*
- II. **Regular Session**
  - A. **Pledge of Allegiance**
  - B. **Roll Call of Board Members**

**Present:** *Pat Alexander, Cheryl Ghisla, Nate Lamar, James Larson, Javier Tenorio*  
**Absent:** *None*  
**Administrator:** *Superintendent Nate Myers*
  - C. **Adjustment of Agenda:** *No adjustments*
  - D. **Public Comment:** *No comments*
- III. **Closed Session:** *Closed session began at 3:30 p.m.*
  - A. **Public Comments:** *No comments. The meeting was adjourned to closed session.*
  - B. **Conference with Labor Negotiators:**

*Under Government Code Section 54957.6 District representative, Nate Myers*  
*Unrepresented Employee: Kenwood School Teacher Association*
  - C. **Public Employee Performance Evaluation for Superintendent:** *Superintendent (Government Code Section 54957)*  
*Agency Designated Representative for the Superintendent’s Evaluation: Cheryl Ghisla, Board President*
- IV. **Regular Session:** *Regular Session resumed at 4:05 p.m.*
  - A. **Report out any Closed Session Actions:** *No action was taken in closed session.*
  - B. **Announcements and Reports**
    1. **Board Announcements**
      - a. **Brown Act Workshop:** *Board President Cheryl Ghisla attended a brown act workshop that was very insightful. Future board workshops were discussed.*
      - b. **Bond Committee:** *A map was provided highlighting Milestone I and Milestone II of the bond project.*
    2. **District Organizations’ Reports**

**KEF Update by Nate Myers:** *KEF Read-a-Thon is being held this week. A day of service is being sponsored on April 13<sup>th</sup>, at the Redwood Empire Food Bank. Lights, Camera, Auction will be held on May 18<sup>th</sup>. Tickets are on sale now.*  
**KSA by Nate Myers**
    3. **Superintendent’s Report**
      - a. **Enrollment Update:** *Enrollment is projected to increase for the 2024-2025 school year.*
      - b. **End of Trimester/Student Achievement:** *Student test results have shown an increase in academic achievement.*
      - c. **DSA Backcheck Comments:** *We are waiting to hear back from DSA about our school modernization project. We may need a special board meeting in May to keep things moving in a timely manner.*

## V. Action Items

- A. Approval of Consent Agenda:** *All items on the Consent Agenda were approved on motion by Pat Alexander, seconded by James Larson.*
- 1. Approval of Warrants**
  - 2. Approval of Regular Board Meeting Minutes, February 1, 2024**
  - 3. Approval of Interdistrict Transfer Requests**
- B. Approval of 2023-2024 Second Interim Report,** *approved on motion by Nate Lamar, seconded by Javier Tenorio.*
- C. Approval of Contract with American Modular Systems,** *approved on motion by James Larson, seconded by Nate Lamar.*
- D. Approval of Updates to School Safety Plan,** *approved on motion by Javier Tenorio, seconded by James Larson.*
- E. Approval of Overnight Field Trip to Westminster Woods,** *passed on motion by Pat Alexander, seconded by Nate Lamar.*
- F. Approve 2nd Grade Job Share for 2024-25 School Year,** *passed on motion by James Larson, seconded by Pat Alexander.*
- G. Approve 4th Grade Job Share for 2024-25 School Year,** *passed on motion by Pat Alexander, seconded by James Larson.*
- H. Approve Selection of CSBA Candidate,** *Jeremy Brott was selected on motion by Javier Tenorio, seconded by Pat Alexander.*
- I. Approve KSTA Contract 2023-2026,** *approved on motion by Pat Alexander, seconded by Nate Lamar.*
- J. Approve 2024-25 Calendar,** *approved on motion by Javier Tenorio, seconded by James Larson.*

## VI. Discussion/Report Items

- A. Discussion: Survey to Community regarding the SRCS continued discussion around school district consolidation**
- *Resolution for April Board Meeting*
  - *Informational Newspaper Article*
- B. Discussion: Review IDT Policy for Transitional Kindergarten**  
*Changing the TK Interdistrict Transfer was discussed.*
- C. Discussion: Board Governance Study Session**  
*Board participation at a Brown Act workshop was discussed.*
- D. Agenda Items for 4-4-23 Board of Trustees Meeting**  
*Resolution: Opposition to School District Consolidation*

## VII. Adjournment: *The meeting was adjourned at 5:22 p.m.*

*Respectfully submitted,*

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*Nathan Myers*

