

MINUTES
March 8, 2018
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 4:06 p.m.
- II. Regular Session**
- A. Pledge of Allegiance**
- B. Roll Call of Board Members**
Present: Pat Alexander, Susan Reiter, Robin Stoecker, Fran Threewit
Absent: Gin Boone
Administrator: Bob Bales
- C. Adjustment of Agenda:** None
- D. Public Comment:** None
- E. Announcements and Reports**
- 1. Board Announcements:** None
- 2. District Organizations' Reports**
KEF Report by Jodie Spanger:
- LCA planning is moving along.
 - IMPACT 100: To meet the proposal guidelines, a few revisions are being made before the final submission.
- 3. Superintendent's Report by Bob Bales:**
- KSA has rescheduled the third annual Jog-a-thon for May 18, 2018. It had been cancelled due to the wildfires in October.
 - Mr. Bales thanked our sixth graders for sharing highlights of their Outdoor Education experience. The students commented on the amazing nature, the hikes, the camp lay-out, and the great food. They appreciated a little bit of free time. It was all very fun. Their class now has a stronger bond. A bit of advice for the students next year is to bring a few extra clothes.
 - We received positive feedback during the Community Conversation. The idea of having recess before lunch is being considered.
 - STEAM Museum tomorrow: An independent company will be here to showcase the event. Parent volunteers will assist at each interactive station.
 - Kiwanis Club met this morning with Dr. Steve Herrington from SCOE.
 - The KEF *Big Heart Event* is tomorrow evening at Deerfield Ranch Winery.
- III. Action Items**
- A. Approval of Budget Updates,** passed on motion by Robin Stoecker, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- B. Approval of Warrants,** approved on motion by Fran Threewit, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- C. Approval of Board Meeting Minutes: February 8, 2018,** approved on motion by Robin Stoecker, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.

- D. Approval of Interdistrict Transfer Requests for 2018-19**, passed as presented on motion by Fran Threewit, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
Accept Kindergarten: Madelyn Egnew, Zoe Aiello, Coltrane Bordigioni, Chloe Brunner, Jacob Brunner, Eleonora Cerretani, Dimitri Garcia, Max Gaxiola, Ryder Korb, Dante Porrino, Ellie White
Accept Grade 2: Lucian Porrino
Grade 3 Wait List #1, Charlie Perry, #2 Joshua De La Cruz #3: Billie Kaslar
Grade 5: Wait List #1 Brendan Li
- E. Approval of 40% Leave of Absence and Job Share Proposal for 2018-19 School Year: Amy Seyms**, approved on motion by Fran Threewit, second by Robin Stoecker, 4 ayes, 0 noes, 1 absent.
- F. Approval of 2017-18 Second Interim Report**, approved on motion by Robin Stoecker, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- G. Approval of Internal Connections and/r Basic Maintenance Contract ERATE 2018**, passed on motion by Robin Stoecker, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- H. Approval of Resolution #945 to Support Assembly Bill 2228 Relating to Supplemental Apportionment for Districts affected by the 2017 Wildfires**, accepted on motion by Susan Reiter, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- I. Acceptance of Consolidated Application for Funding Categorical Aid Programs: 2018 Winter Submission**, accepted on motion by Susan Reiter, second by Robin Stoecker, 4 ayes, 0 noes, 1 absent.
- J. Acceptance of \$120 Donation from Mark Wieszczyk/PGE Giving**, accepted on motion by Fran Threewit, second Susan Reiter, 4 ayes, 0 noes, 1 absent.
- K. Acceptance of Sunshine Openers for KSTA for 2017-18 School Year:** Receipt of the Sunshine Openers was acknowledged.

Discussion/Report Items

A. Agenda Items for April 2018

Closed Session: for KSTA Negotiations at 4 p.m.

Climate Change Resolution

Possible Building Purchase Contract for Cougar Club

- V. Adjournment:** The meeting was adjourned at 4:54 p.m.

Respectfully submitted,

Bob Bales