

Minutes  
**January 14, 2015 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 4:07 p.m.

**II. Regular Session**

**A. Pledge of Allegiance**

**B. Roll Call of Board Members**

Present: Pat Alexander, Virginie Boone, Diane Cupples, Susan Reiter, Fran Threewit  
Administrator: Bob Bales

**C. Adjustment of Agenda:** None

**D. Public Comment:** None

**E. Announcements and Reports**

**1. Board Announcements:** None

**2. District Organizations' Reports**

**a.) KEF Report by Rosemarie Ramponi, KEF President**

Lights, Camera, Auction 2015 will be held this year at Chateau St. Jean on May 16, 2015. The theme will be, "The Great Gatsby." Cynthia Coleman is the chairperson for the event.

On March 11, 2015 KEF will host Grandparents and Special Friends Day.

This year the Big Heart Event is on hiatus for one year. At this year's auction, past award recipients will be honored at a pre-auction event. KEF intends to bring back the Big Heart Event next year.

KEF will be selling posters this year at the HOSVA event on March 22<sup>nd</sup> and 23<sup>rd</sup>.

**b.) KSA Report by Bob Bales**

The Annual Chili Cook-off will be held on October 23, 2015 with a change in venue to Palooza. Palooza will contribute 20% of its proceeds to KSA. Meetings and events have been well attended this year.

**c.) Superintendent's Report by Bob Bales**

All classroom teacher observations have been completed. Lindsey Rose, our new Spanish teacher started on January 5. She is passionate about teaching and bringing Spanish to our students.

Student Government sponsored a trash pick-up and beautification day. 60 children were present to help clean up our campus. This year for grades 4-6, 5 hours of community service are required. It is optional for the younger age students.

On January 9 we had a Security Alert Drill. CHP officers and volunteers and Fire Department staff were present. It went very well. Superintendent Bales observed at Corona Creek to watch an Earthquake Dramatization.

Superintendent Bales will be attending the Annual Superintendent Symposium in Monterey at the end of this month.

### III. Action Items

- A. **Approval of Budget Updates**, approved on motion by Diane Cupples, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- B. **Approval of Warrants**, approved on motion by Virginie Boone, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- C. **Approval of Board Meeting Minutes: December 10, 2014**, approved on motion by Fran Threewit, second by Diane Cupples, 5 ayes, 0 noes, 0 absent.
- D. **Certification of Audit Report by Stephen Roatch Accountancy Corporation for the 2013-2014 School Year**, approved as presented on motion by Diane Cupples, second by Virginie Boone, 5 ayes, 0 noes, 0 absent.
- E. **Certification of Corrective Action: 2013-14 Audit Finding and Recommendations**, approved on motion by Virginie Boone, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- F. **Approval of Revised Auditor Contract: Stephen Roatch Accountancy Corporation**, passed on motion by Virginie Boone, second by Diane Cupples, 5 ayes, 0 noes, 0 absent.
- G. **Approval of BP 5148.2 Revision: Before/After School Programs**, passed on motion by Diane Cupples, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- H. **Approval of Williams Quarterly Uniform Complaint Report: December 31, 2014**, passed on motion by Susan Reiter, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- I. **Acceptance of Donation for \$350 for Lego Robotics from Kiwanis Club of Oakmont** passed on motion by Fran Threewit, second by Virginie Boone, 5 ayes, 0 noes, 0 absent.
- J. **Approval of New Hire: Pamela Blaufarb – School Nurse effective November 14, 2014**, passed on motion by Diane Cupples, second by Virginie Boones, 5 ayes, 0 noes, 0 absent.
- K. **Approval of New Hire: Lindsey Rose – Spanish Teacher Effective January 5, 2015**, passed on motion by Virginie Boone, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.

### IV. Discussion/Report Items

- A. **Agenda Items for February 11, 2015 Board of Trustees Meeting**  
Discussion item: Lay-off notices

- V. **Adjournment:** The meeting was adjourned at 4:37 p.m.

Respectfully submitted,

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Bob Bales