

MINUTES
April 20, 2017
Board of Trustees Meeting
4:00PM Regular Session
Kenwood School Library

I. Call to Order – Board President Pat Alexander or alternate: The meeting was called to order at 4:01p.m., by Susan Reiter, as Pat Alexander was absent.

II. Regular Session

A. Pledge of Allegiance

B. Roll Call of Board Members

Present: Robin Stoecker Susan Reiter, Fran Threewit

Absent: Pat Alexander, Gin Boone

Administrator: Bob Bales

C. Adjustment of Agenda: None

D. Public Comment: No Comment

E. Announcements and Reports

1. Board Announcements: Fran Threewit and Robin Stoecker were at the Kenwood School Community Forum on April 19, 2017.

2. District Organizations' Reports

KEF Report by Bob Bales: LCA 2017 will be held on April 22nd at St. Francis Winery. Chris Tonelli and Cynthia Coleman have done a nice job as always on coordinating the auction. The event is sold out.

3. Superintendent's Report by Bob Bales:

KEF has renamed the front entry donation wall to the "Legacy Garden." This multi-year project will be unveiled at Lights, Camera, Auction.

A "Community Conversation" was held on April 19, 2017. Discussion points included: STEAM program with a dedicated maker space, an anchor event of some type to invite Kenwood alumni back to school, *Speaker Series* that invites Kenwood alumni back to Kenwood School to talk with Kenwood students, Parent Education Workshops.

Teacher Evaluations are due by May 1st. Mr. Bales will meet with teachers next week.

Action Items

A. Approval of Budget Updates, passed on motion by Fran Threewit, second by Robin Stoecker, 3 ayes, 0 noes, 2 absent.

B. Approval of Warrants, approved on motion by Robin Stoecker, second by Fran Threewit, 3 ayes, 0 noes, 2 absent.

C. Approval of Board Meeting Minutes: April 20, 2017, approved on motion by Fran Threewit, second by Robin Stoecker, 3 ayes, 0 noes, 2 absent.

D. Approval of Interdistrict Transfer Requests from Kenwood to Bennett Valley, passed on motion by Fran Threewit, second by Robin Stoecker, 3 ayes, 0 noes, 2 absent.

E. Approval of Fifth Grade Overnight Field Trip to Monterey Bay: May 24-May 26, 2017, passed on motion by Fran Threewit, second by Robin Stoecker, 3 ayes, 0 noes, 2 absent.

- F. Approval of Agreement Between Kenwood School Teachers Association and Kenwood School District 2017**, passed on motion by Fran Threewit, second by Robin Stoecker, 3 ayes, 0 noes, 2 absent.
- G. Williams Quarterly Report for January – March 2017**, passed on motion by Robin Stoecker, second by Fran Threewit, 3 ayes, 0 noes, 2 absent.
- H. Approval of District Calendar for 2017-2018 School Year**, passed on motion by Robin Stoecker, second by Fran Threewit, 3 ayes, 0 noes, 2 absent.
- I. Approval of Surplus Items: Grade 2 Science Materials**, approved on motion by Fran Threewit, second by Robin Stoecker, 3 ayes, 0 noes, 2 absent.
- J. Set Dates for 2017-18 Budget and LCAP Public Hearing and Board Adoption, Public Hearing: June 1st at 4:00 p.m. and Board Adoption: June 8th at 4:00 p.m.**, passed on motion by Robin Stoecker, second by Fran Threewit, 3 ayes, 0 noes, 2 absent.

IV. Discussion/Report Items

A. LCAP Summary, Kenwood School District 2017: Parts 3 and 4

Local Control and Accountability Plan Discussion: We are responsible for updating this document each year. LCAP goals are being reviewed and evaluated as part of the planning process. Comments from the Community Forum will be considered and a school survey will be going out next week.

B. Agenda Items for May 11, 2017

Preliminary Budget
Salary Schedules

V. Adjournment: The meeting was adjourned at 4:46 p.m.

Respectfully submitted,

Bob Bales