

**MINUTES**  
**Board of Trustees Meeting – May 14, 2014**  
**5:00PM Regular Session**  
**Kenwood School Library**

- I. Call to Order:** The meeting was called to order at 5:03 p.m. by Board President, Pat Alexander.
- II. Regular Session**
- A. Pledge of Allegiance**
- B. Roll Call of Board Members**
- Present: Pat Alexander, Diane Cupples, Cory O'Donnell, Susan Reiter,  
Fran Threewit (arrived at 5:12 p.m.)
- Administrator: Superintendent Bob Bales
- C. Adjustment of Agenda**
- D. Public Comment:** none
- E. Announcements and Reports**
- 1. Board Announcements:** None
- 2. District Organizations' Reports:**
- a) KEF Update by Bob Bales:**
- Lights, Camera, Auction! is this Saturday, starting at 4:30 p.m. at Ledson Winery. Tickets are still available.
- Theresa Jepson and Ben Gulson will be joining the KEF Board.
- b) KSA recently hosted a Father/Daughter dance and a Mother/Son event. These were wonderful fun events for our families.
- 3. Superintendent's Report by Bob Bales:**
- Last Saturday, May 10 the choir sang four songs at Montgomery Village under the direction of Andrew DeVeney. Yesterday for Public Schools Week, the band performed at Coddington Mall under the direction of Gary Vogensen. The students sounded great and they did a good job of representing Kenwood School.
- Thanks to the leadership of John Magnoli, Karla Schloemp, Tricia Cox, and Cheryl Ghisla we will be having a *Talent Show* with 30 acts this year. It will be held on May 28 at 10:30 a.m. and at 6:30 p.m.
- Our sixth graders are gearing up for sixth grade graduation which will be held on June 5 at 7 p.m.
- III. Action Items**
- A. Approval of Budget Updates,** passed on a motion by Cory O'Donnell, second by Diane Cupples, 4 ayes, 0 noes, 1 absent.
- B. Approval of Warrants,** passed on a motion by Diane Cupples, second by Cory O'Donnell, 4 ayes, 0 noes, 1 absent.
- C. Approval of Inter-district Transfer Request for 2014-2015 School Year,** passed as presented. Motion by Cory O'Donnell, second by Diane Cupples, 4 ayes, 0 noes, 1 absent.
- D. Approval of Regular Board Meeting Minutes – April 11, 2014,** passed with the next meeting date amended to *June 11, 2014*, on a motion by Diane Cupples, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- E. Adoption of Resolution # 913: Specification of the Election Order,** passed on a motion by Diane Cupples, second by Cory O'Donnell, 5 ayes, 0 noes, 0 absent. Candidates are

responsible for the cost incurred in publishing the Statement of Qualifications before the election. Statements shall not exceed 200 words and any tie vote will be resolved by drawing lots.

- F. Approval of Declaration of Need for Fully Qualified Educators**, passed on a motion by Diane Cupples, second by Cory O'Donnell, 5 ayes, 0 noes, 0 absent.
- G. Acceptance of Resignation: Linda Swisher – P.E. Specialist, Effective 6-6-14**, passed on a motion by Fran Threewit, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- H. Consideration of Approval of Board Policy, Administrative Regulation and Exhibit Updates, as Recommended by CSBA: AR 0420.4, BP 0420.41, E 0420.41, BP & AR 0460, BP 0500, BP 3110 and BP 0410, BP & AR 5145.3, AR 6145.2**, the revisions to these policies were approved according to the changes on the policy checklist from CSBA, on a motion by Cory O'Donnell, second by Diane Cupples, 5 ayes, 0 noes, 0 absent.
- I. Approval of Purchase Order of \$7150 for Computers**, passed on a motion by Fran Threewit, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- J. Approval of Surplus Equipment and Items for Disposal**, passed on a motion by Diane Cupples, second by Cory O'Donnell, 5 ayes, 0 noes, 0 absent.

#### **IV. Discussion/Report Items**

##### **A. Ocean Guardian Presentation: Mr. Terwilliger**

Students explained the numerous benefits of growing native plants and presented a California Poppy to each board member.

##### **B. LCAP Update & Discussion**

Our Local Control Accountability Plan (LCAP) is near completion. The plan addresses engagement, conditions of learning, and pupil outcome. Toni Beal from SCOE has met with us and provided specific feedback. The Public Hearing is scheduled for June 4 with adoption following on June 11, 2014.

##### **C. Annual Review of Student Use of Technology Agreement for 2014-2015**

The plan was reviewed and no changes are necessary for the 2014-2015 school year.

##### **D. Preliminary Budget for Kenwood Elementary School District 2014-2015**

Anne Kopache gave an overview of the preliminary budget. The District is fiscally sound; all funds have positive balances. In the 2014-2015 school year Kenwood School District is expecting an increase to property tax revenue. The Pension Reform Act will impact the budget as the district portion is going up and is due to increase dramatically over the next four years. The governor's revision to education funding, Local Control Funding Formula (LCFF) has stabilized State revenues for Kenwood School District. The State is expected to finalize the budget by the end of May, so any changes to revenue for Kenwood School District for the 2014-2015 school year will be clearer soon.

##### **E. Agenda Items for June Board Meeting: June 11, 2014**

Closed session at 5 p.m. - Superintendent's Contract  
2014-2015 Budget

Reminder: *June 4, 2014 Public Hearing: LCAP & Proposed Budget*

##### **V. Adjournment:** The meeting was adjourned at 5:45p.m.

Respectfully Submitted,

---

Bob Bales