

Minutes
October 12, 2016 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 4:03 p.m.
- II. Regular Session**
- A. Pledge of Allegiance**
- B. Roll Call of Board Members**
Present: Pat Alexander, Gin Boone, Diane Cupples, Susan Reiter, Fran Threewit
Absent: None
Administrator: Bob Bales
- C. Adjustment of Agenda:** None
- D. Public Comment:** None
- E. Announcements and Reports**
- 1. Board Announcements:**
- 2. District Organizations' Reports**
- KEF Report by Bob Bales:** Lights, Camera, Auction 2017 has been set for April 22nd at St. Francis Winery.
- KSA Report by Bob Bales:** KSA did a great job with the Jog-a-Thon. It raised about \$10,000. The Fall Festival was well attended. There were games and a food truck (with 20% of the proceeds being credited back to KSA)
- 3. Superintendent's Report**
- a. **Comprehensive Safety Plan:** The plan was reviewed and approved with an update to be made regarding our school/home communication system on page 32.
- b. Our current enrollment is at 148, with 52% of our students coming from out of district. Teacher evaluation conferences have been set per contract guidelines. On October 18th, 4 of our teachers will be observing "Lucy Calkins" writing workshops in Danville.
- III. Action Items**
- A. Approval of Budget Updates,** passed on motion by Diane Cupples, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- B. Approval of Warrants,** passed on motion by Gin Boone, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- C. Approval of Board Meeting Minutes: September 14, 2016,** approved on motion by Fran Threewit, second by Diane Cupples, 5 ayes, 0 noes, 0 absent.
- D. Approval of Interdistrict Transfer Requests for 2016-17,** passed on motion by Diane Cupples, second by Gin Boone, 5 ayes, 0 noes, 0 absent.
- E. Approval for PG & E Solar Connection,** approved on motion by Susan Reiter, second by Gin Boone, 5 ayes, 0 noes, 0 absent.
- F. Approval of Teacher Laptop Replacement: \$6,918.46,** approved on motion by Susan Reiter, second by Diane Cupples, 5 ayes, 0 noes, 0 absent.

- G. Acceptance of Wells Fargo Donation of \$1000: Community Connection Grant Program**
Tabled as funds have not been received.
- H. Approval of Daily Substitute Teacher Salary Schedule**, approved on motion by Gin Boone, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- I. Acceptance of William Quarterly Report: September 2016**, approved on motion by Susan Reiter, second by Diane Cupples, 5 ayes, 0 noes, 0 absent.
- J. Approval of New Hire: Jodie Taylor - Business Services Specialist, Effective October 10, 2016**, passed on motion by Gin Boone, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- K. L. and M. Approval of the following Board Policy (BP) and Administrative Regulations (AR) Updates as Recommended by the California School Board Association: April 2016 and policies as listed below:** Approved on motion by Diane Cupples, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.

Adopt Revised:

BP/AR 3515.2 Disruptions

Adopt New

BP/E 3515.7 Firearms on School Grounds

L. Approval of the following Board Policy (BP) and Administrative Regulations (AR) Updates as Recommended by the California School Board Association: July 2016

Adopt Revised:

BP/AR 0450 Comprehensive Safety Plan

BP/AR 0520.2 Title I Program Improvement Schools

BP 0520.3 Title I Program Improvement Districts

BP/AR 3513.3 Tobacco Free Schools

AR 3516.3 Earthquake Emergency Procedure System

BP/AR 3553 Free and Reduce Priced Meals

BP 3555 Nutrition Program Compliance

BP 4112.2 Certification

E 4112.9/4212.9/4312.9 Employee Notifications

BP 4113 Assignment

AR 4115 Evaluation/Supervision

AR 4222 Teacher Aides/Paraprofessionals

BP/AR 5121 Grades/Evaluation of Student Achievement

BP 5131.62 Tobacco

AR 6158 Independent Study

AR 6164.41 Children with Disabilities Enrolled by Their Parents in Private School

BP 6179 Supplemental Instruction

Delete:

E 0520.2 Title I Program Improvement Schools

AR 0520.3 Title I Program Improvement Districts

E 4222 Teacher Aides/Paraprofessionals

BP/AR 5116.1 Intradistrict Open Enrollment

M. Approval of the following Board Policy (BP) and Administrative Regulations (AR) Updates as Recommended by the California School Board Association: Sept. 2016

Adopt Revised:

BP/AR 1312.3 Uniform Complaint Procedures
BP/AR 3270 Sale and Disposal of Books, Equipment and Supplies
AR 3440 Inventories
AR 3460 Financial Reports and Accountability
AR 3512 Equipment
BP/AR 5145.3 Nondiscrimination/Harassment
BP/AR 5145.7 Sexual Harassment

Adopt New:

BP/AR 3230 Federal Grant Funds

N. Approval of (Revised) Resolution #938: Adopting the “Gann” Limit, passed on motion by Susan Reiter, second by Gin Boone, 5 ayes, 0 noes, 0 absent.

IV. Discussion/Report Items

A. 2015-16 Public Self-Insurer’s Annual Report. Receipt of the report was acknowledged.

B. Agenda Items for Regular November 9, 2016 Board Meeting
Board Policy

V. Adjournment: The meeting was adjourned at 4:33 p.m.

Respectfully submitted,

Bob Bales