

Minutes
November 18, 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 4:02 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:** Action Item H. was moved to before Action Item D.
- D. Public Comment:** None
- E. Announcements and Reports**
- 1. Board Announcements:** None
- 2. District Organizations' Reports**
KEF Report: On behalf of KEF Rafaela Morillas came to the board meeting. Board of Trustee introductions were made.
- 3. Superintendent's Report**
a) Bob Bales reported on the following:
KSA sponsored its annual Harvest Fair evening in October. There was a wonderful showing for our Halloween Parade on October 30. Parent/Teacher Conferences have just ended. Kerry Rego, a social media consultant gave a presentation to our fifth and sixth grade students on how to stay safe on the internet. There was an evening presentation for parents as well. Our first ever Family Science Night will be held on December 1st. Karla Schloemp, Patricia Ehn, and Amy Seyms have been planning this event. There will be activities during the day for the children. Our annual Holiday Show "Winter Voices" will take place on Thursday, December 17, 2015 at 7 p.m. The dress rehearsal will be on Tuesday, December 15, 2015.
- III. Action Items**
- A. Approval of Budget Updates,** approved on motion by Diane Cupples, second by Gin Boone, 5 ayes, 0 noes, 0 absent.
- B. Approval of Warrants,** approved on motion by Susan Reiter, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- C. Approval of Regular Board Meeting Minutes, October 14, 2015,** approved on motion by Diane Cupples, second by Gin Boone, 5 ayes, 0 noes, 0 absent.
- H. Approval of Increasing Class Size from 19 to 20 students in Grades K-3,** passed on motion by Gin Boone, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- D. Approval of Interdistrict Transfer Requests for 2015-16,** approved on motion by Diane Cupples, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.

- E. Acceptance of Donations for \$2,000 from Wonderful Giving from Ernesto Valencia and Libier Maldonado**, accepted on motion by Gin Boone, second by Diane Cupples, 5 ayes, 0 noes, 0 absent.
- F. Annual Approval of Comprehensive School Safety Plan**, approved on motion by Susan Reiter, second by Gin Boone, 5 ayes, 0 noes, 0 absent.
- G. Request for Nominations for CSBA Delegates:** *Tabled*

IV. Educator Effectiveness Funds Spending Plan for 2015-16 and 2016-17

Discussion Item: This item will be on the agenda next month as an action. The Educator Effectiveness program provides funding to school districts as a block grant. We are projected to receive \$18,464.00 The projected funding will be used for ELA Adoption and Lead Teachers, Report Card revision stipends, Professional Development Counseling and Professional Development Workshops.

V. Discussion/Report Items

A. Parcel Tax

As a committee it was decided to put the measure on the ballot during the August mail-in election, as was done with the last election. Precinct walks will begin in July. The *Kenwood Press* will print an endorsement in the summer. If it doesn't pass, there is still time to re-message it and put it on a later ballot if necessary.

B. Agenda Items for December 2015 Organizational Board of Trustees Meeting

First Interim Report for the 2015-16 School Year
Set schedule of dates and times for 2016 meetings.

- V. Adjournment:** The meeting was adjourned at 4:36 p.m.

Respectfully submitted,

Bob Bales