

**Minutes**  
**June 2, 2022 Board of Trustees Meeting**  
**4:00 PM Public Hearing Agenda and Closed Session**  
**Kenwood School Library**

**I. Call to Order – Board President Pat Alexander or alternate**

*The meeting was called to order at 4:01 p.m. by Nate Lamar, Clerk of the Board.*

**II. Regular Session**

**A. Pledge of Allegiance**

**B. Roll Call of Board Members**

**Present:** *Pat Alexander (by phone), Cheryl Ghisla, Nate Lamar, James Larson, Javier Tenorio*

**Administrator:** *Superintendent Nate Myers*

**C. Adjustment of Agenda:** *Item IV. J. was removed from the agenda.*

**D. Public Comment**

**E. Announcements and Reports**

**1. Board Announcements:** *None*

**2. District Organizations' Reports:** *The Kenwood Education Foundation held Lights, Camera, Auction! on May 21, 2022. It was a wonderful event. The net profit report is pending*

**3. Superintendent's Report by Nate Myers**

- *The Hope of America Assembly was held on May 31<sup>st</sup>. Awards were given by the Kiwanis Club of Oakmont to two fifth grade students and two sixth grade students.*
- *Field day was held on June 1<sup>st</sup>. Grade 6 students stepped up and helped with the individual classroom events.*
- *Principal for the Day and Secretary for the Day were held also on June 1<sup>st</sup>. Both students helped in the office and with field day set-up.*
- *June 3<sup>rd</sup> is the last day of school.*

**III. Public Hearings:** *Nate Lamar opened the Public Hearings at 4:08 p.m. There was no public comment. The hearings were closed at 4:27 p.m. Anne Kopache, Business Manager, reviewed and highlighted key points of the notices.*

**A. Public Hearing Notice to Present the Kenwood School District Local Control**

**Accountability Plan for the 2022-2022 School Year.** *This plan gives school districts more flexibility in deciding how to use state funds. In exchange, school districts must work with parents, educators, students, and the community to develop the LCAP that shows how they will use these funds to serve students. Four key areas of the plan include safety, parent engagement, academics, and citizenship.*

**B. Public Hearing Notice to Present the Proposed Kenwood School District Budget for**

**the 2022-2023 School Year.** *Many challenges lay ahead for the KSD. The impact of several years of wildfires in conjunction with the pandemic has significantly affected the ability for*

*the Sonoma County Assessor's to record assessments of property taxes countywide. It may be several years before revenues again keep pace with increased expenditures.*

**C. Public Hearing Notice to Present Reserves and Projected Assigned/Unassigned Ending Balances for the 2022-2023 Fiscal Year.** *This informational item for the state discloses our reserves and unassigned ending balances.*

**D. Public Hearing Notice to Present the Kenwood School District Spending Plan for Education Protection Act Funding for the 2022-2023 School Year.** *This plan notifies the state that this money will be spend on instructional purposes only and not on administration.*

#### **IV. Action Items**

- A. Approval of Warrants,** *approved on motion by Javier Tenorio, seconded by Cheryl Ghisla.*
- B. Approval of Board Meeting Minutes, May 5, 2022,** *approved on motion by James Larson, seconded by Javier Tenorio.*
- C. Approval of Declaration of Need for Fully Qualified Educators for 2022-23,** *approved on motion by Cheryl Ghisla, seconded by James Larson.*
- D. Approval of Resolution #978 Declaring Indefinite Salaries,** *approved on motion by Javier Tenorio, seconded by Cheryl Ghisla.*
- E. Approval of Resolution #979 to Establish Committed Fund Balances as Required by GASB 54,** *approved on motion by James Larson, seconded by Cheryl Ghisla.*
- F. Authorize the Transfer of Final District of Choice Revenue to Fund 40,** *approved on motion by Javier Tenorio, seconded by James Larson.*
- G. Approval of Individual Between Kenwood School District and Paws as Loving Support Assistance Dogs (PALS),** *approved on motion by Cheryl Ghisla, seconded by Javier Tenorio.*
- H. Acceptance of Resignations: Maria Crane, Art Instructor Effective and Maresa Kimball, Instructional Aide Effective June 6, 2022,** *approved on motion by James Larson, seconded by Cheryl Ghisla.*
- I. Approval of New Hires:**
  - a. Katie Shinn .2 4<sup>th</sup> grade and .4 PE**
  - b. Katie Hernandez .2 1<sup>st</sup> grade and art**
  - c. Sani Post .4 school counselor**
  - d. Paul Rodriquez .5 facilities/maintenance and .5 custodian***New hires approved on motion by Javier Tenorio, seconded by Cheryl Ghisla.*
- J. Approval of Math Curriculum purchase for 2022-2025 - Tabled**
- K. Approval of Retainer Continuation Agreement for Legal Services,** *approved on motion by James Larson, seconded by Javier Tenorio.*
- L. Approval of rate increase to Cougar Club Drop In Rate: from \$2.00 to \$5.00 per day extra,** *approved on motion by James Larson, seconded by Cheryl Ghisla.*
- M. Acceptance of \$500 Donation from Kiwanis for STEAM program,** *approved on motion by Cheryl Ghisla, seconded by James Larson.*
- N. Approval of Contract for Restorative Practices Trainings,** *approved on motion by Javier Tenorio, seconded by Cheryl Ghisla.*

- O. Approval of Interdistrict Transfer Request from Kenwood School District to Rincon Valley Union School District for Grade 4 the 2022-2023 School Year, approved on motion by Javier Tenorio, seconded by Cheryl Ghisla.**
- P. Universal Prekindergarten Planning and Implementation Grant Program – Planning Template, approved on motion by James Larson, seconded by Javier Tenorio.**
- Q. Approval of Employment Contract for Superintendent/Principal, approved on motion by Cheryl Ghisla, seconded by James Larson.**
- R. Approval of Employment Contract for Chief Business Official, approved on motion by James Larson, seconded by Cheryl Ghisla.**
- S. Approval of Administrative Salary Schedule for 2022-2023, approved on motion by James Larson, seconded by Cheryl Ghisla.**

**V. Discussion/Report Items**

- A. Universal Prekindergarten in Community Funded School Districts:** *Community Funded schools will be impacted by the implementation of UPK. Schools for Sound Finance is lobbying for adequate funding for this new grade level.*
- B. MOU with Rincon Valley Union School District for Food Services 2022-2023:** *A few students went to Rincon Valley to sample the food. The students really liked the options. This MOU will be on the June 9<sup>th</sup> agenda.*
- C. Regular Board Meeting: June 9, 2022 at 4:00 p.m.**

**VI. Closed Session:** *There was no public comment. The meeting was adjourned to Closed Session at 4:57 p.m.*

- A. Comments-Individuals:** At this time members of the public may seek clarification about any item being discussed in closed session.
- B. Recess to Closed Session**
  - 1.) With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION – **Superintendent**

**VII. Report out of Closed Session:** *No action was taken.*

**VIII. Adjournment:** *The meeting was adjourned at 5:37 p.m.*

Respectfully submitted,

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Nathan Myers