

MINUTES
Board of Trustees Meeting – February 12, 2014
5:00PM Closed Session, 5:30PM Regular Session
Kenwood School Library

- I. Call to Order:** The meeting was called to order by Board President, Pat Alexander.
- II. Closed Session**
- A. Comments-Individuals:** At this time members of the public may comment on 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 54957.6: CONFERENCE WITH LABOR NEGOTIATOR – Agency Negotiator: Board Members
Employee organization or unrepresented employee: KSTA
- III. Regular Session** opened at 5:35 p.m.
- A. Pledge of Allegiance**
- B. Roll Call of Board Members**
- Present: Pat Alexander, Cory O’Donnell, Susan Reiter
Absent: Diane Cupples, Fran Threewit
Administrator: Superintendent Bob Bales
- C. Report of any Action Taken in Closed Session:** Pat Alexander reported that a salary increase was approved to be included on the March agenda and that additional instructions were given to the negotiators.
- D. Adjustment of Agenda**
- E. Public Comment:** none
- F. Announcements and Reports**
- 1. Board Announcements:** none
- 2. District Organizations’ Reports:**
- KSA: Bob Bales reported the annual Chili Cook-off had a great turn out. There was a raffle for a 47 inch TV. Jennifer Jimerson was acknowledged for coordinating this wonderful community event.
- 3. Superintendent’s Report by Bob Bales:**
- Mr. Bales attended the Superintendent’s Symposium in Monterey. Discussions about the LCAP and Common Core were productive.
- Mr. Bales acknowledged Bonnie Hockman and Susi Heidenreich for all of their hard work in coordinating the details of the *Big Heart Luncheon*. Susan and Jon Reiter, Wendell Freeman, and Laura Rogers were honored. It was a wonderful event.

IV. Action Items

- A. Approval of Budget Updates**, approved on a motion by Cory O'Donnell, second by Susan Reiter, 3 ayes, 0 noes, 2 absent.
- B. Approval of Warrants** passed on a motion from Cory O'Donnell, second by Susan Reiter, 3 ayes, 0 noes, 2 absent.
- C. Approval of Regular Board Meeting Minutes, January 15, 2014** passed on a motion from Susan Reiter, second by Cory O'Donnell, 3 ayes, 0 noes, 2 absent.
- D. and E. Acceptance of Donation of \$125 from Gail Yee and Ken Uboldi and Acceptance of Donation of \$15 from Erica & Mark Clementi**, accepted with gratitude on a motion from Cory O'Donnell, second by Susan Reiter, 3 ayes, 0 noes, 2 absent.
- F. Select Regional 2014 CSBA Delegate:** *No nomination was made.*

V. Discussion/Report Items

A. Local Control and Accountability Plan (LCAP)

Discussion led by Mr. Bales

The LCAP will outline annual goals for all pupils, which include eight areas of state priority, as well as specific actions the school district will take annually to achieve the goals. The goal of the program is to meet the needs of all of our students. It is geared toward equalization. LCAP next steps for Kenwood were discussed. A meeting to seek input from stakeholder groups will be scheduled at the end of this month. Noel Buehler, an educational consultant will lead the community forum discussions.

The following timeline was presented:

February 12, 2104: LCAP overview

March 12, 2014: Review and discussion of Stakeholder Group meetings and update of plan development

April 9, 2014: A draft of the LCAP is presented and discussed

May 14, 2014: Adoption of the final LCAP

June 11, 2014: Adoption of 2014-15 Budget based on LCAP programs.

B. Agenda Items for March 12, 2014 Board Meeting

Lottery for inter-district transfer requests, LCAP, lay-off notice, second interim report, Board approval of negotiations and public disclosure of salary schedule

VI. Adjournment: The meeting was adjourned at 5:59p.m.

Respectfully Submitted,

Bob Bales