

Kenwood School District Board of Trustees Meeting
Minutes –October 14, 2021
Closed Session 3:15 p.m. / 4:00 PM Regular Session
Kenwood School Library

- I. **Call to Order** – *Board President, Pat Alexander, called the meeting to order.*
- II. **Regular Session**
 - A. **Pledge of Allegiance**
 - B. **Roll Call of Board Members**

Present: *Pat Alexander, Cheryl Ghisla, Nate Lamar, James Larson, Javier Tenorio, ~~Nate Lamar~~*

Appointed: James Larson was selected to fill the Board Member Vacancy

Administrator: *Superintendent Nate Myers*
 - C. **Adjustment of Agenda:** *No adjustments*
 - D. **Public Comment:** *None*
- III. **Closed Session:** *Closed Session began at 3:15 p.m.*
 - A. **Comments – Individuals:** *At this time members of the public may seek clarification about any item being discussed in closed session.*
 - B. **To Consider the Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of a Public Employee and to Hear Complaints Against a Public Employee**
 - C. **Public Employee Appointment Discussion**
- IV. **Resume Open Session:** *At 4:10 p.m. the open session resumed.*
 - A. **Report out of Closed Session:** *No action was taken during closed session.*
 - B. **Announcements and Reports**
 1. **Board Announcements**
 2. **District Organizations’ Reports**
 3. **Superintendent’s Report**
 - *Tomorrow at 2:30 p.m., our KEF Dunk a Principal event will take place.*
 - *School elections for Student Council will be held on Monday, October 25th.*
 - *Ukulele Band begins after school on October 13th.*
- V. **Action Items**
 - A. **Approval of Board Meeting Minutes and Special Minutes September 9, 2021,** *approved on motion by Cheryl Ghisla, second by Nate Lamar, unanimous.*
 - B. **Information/Discussion: Provisional Trustee Interview Process**

Mr. Myers will review the Provisional Trustee Interview process, documents submitted by candidates and procedural goals.
 - C. **Information: Interview Schedule**

The Board of Trustees interviewed the following candidates: James DeGroot, James Larson, and Caitlin Ensign.
 - D. **Approval of Appointment of new Trustee to fill Board Member vacancy: Select Candidate**

James Larson was nominated on a motion by Nate Lamar, second by Cheryl Ghisla, unanimous.
 - E. **Administration of Oath of Office for new Trustee:** *Superintendent Nate Myers administered the Oath of Office to James Larson.*

- F. Approval of Inter-district Transfers**, passed on motion by Javier Tenorio, second by Cheryl Ghisla, unanimous.
- G. Approval of Budget Updates**, passed on motion by Cheryl Ghisla, second by Javier Tenorio, unanimous.
- H. Approval of Warrants**, approved on motion by James Larson, second by Cheryl Ghisla, unanimous.
- I. Approval of the return to in-person public board meetings, as specified in Assembly Bill (AB) 361**, approved on motion by Javier Tenorio, second by James Larson, unanimous.
- J. Approval of Change of November 2021, Board Meeting due to Veterans Day School Holiday**, passed to changed meeting date to November 18, 2021, at 4:00 p.m. on motion by Cheryl Ghisla, second by James Larson, unanimous.
- K. Approval of Updated Covid Safety Plan**, approved on motion by James Larson, second by Javier Tenorio, unanimous.
- L. Approval of MOU Between SCOE and Sonoma County Consortium Members: Elementary and Secondary Education Act, Title III, Part A, English Learner Student Program Consortium 2021-2022 School Year**, approved on motion by Javier Tenorio, second by James Larson, unanimous.
- M. Approval of Williams Quarterly Report, September 2021**, approved on motion by James Larson, second by Javier Tenorio, unanimous.
- N. Approval of Quote for \$5200 from Barragan Tree Service**, approved on motion by James Larson, second by Cheryl Ghisla, unanimous.
- O. Approval of New Hire: Mary McCammon, Consulting Therapist – Effective 10/6/21**, approved on motion by James Larson, second by Javier Tenorio, unanimous.
- P. Approval of Increase to Substitute Teacher Rates**, approved on motion by Cheryl Ghisla, second by James Larson, unanimous.
- Q. Approval of MOU Between KSD and KSTA: Independent Study Stipends**, passed on motion by James Larson, second by Javier Tenorio, unanimous.
- R. Approval of MOU Between KSD and KSTA: Classroom Closure due to COVID Quarantine**, passed on motion by Javier Tenorio, second by Cheryl Ghisla, unanimous.

VI. Discussion/Report Items

- A. Custodial Duties:** Key Performance Indicators (KPI) have been identified and will be used along with the staff evaluation form.
- B. Lunch Program for 2022-23:** Free breakfast and lunch will be provided to all students next year. Discussion.
- C. Universal Transitional Kindergarten for 2022-23:** This program will be phased in for all 4 year olds. UTK may be able to roll into kindergarten.
- D. Parcel Tax Coordinator –** Discussion regarding a coordinator and parcel tax rate
- E. LCAP Approval Notice Agenda Items for Regular November 2021 Board Meeting – Report Item**
- F. Agenda Items for Regular November 2021 Board Meeting:** November 18, 2021

- VII. Adjournment:** The meeting was adjourned at p.m.
Respectfully submitted,

Nate Myers