

**Kenwood School District Board of Trustees Meeting**  
**Minutes – October 8, 2020**  
**4:00 PM Regular Session**  
**Kenwood School Library**

In order to follow the shelter in place requirements and maintain social distancing, the meeting can be accessed via videoconference on the internet. Visit <https://zoom.us/join>. Enter Meeting ID 833 8608 5395. The meeting password is 534113.

If you do not have access to equipment to join remotely, a computer station will be available for public use to view the meeting at the Kenwood School Library, Room 5, 230 Randolph Avenue, Kenwood, CA 95452. Any in-person attendees are expected to wear a mask and maintain social distancing separation of 6'.

**I. Call to Order** – Board President, Pat Alexander, called the meeting to order at 4:00 p.m.

**II. Regular Session**

**A. Pledge of Allegiance**

**B. Roll Call of Board Members**

**Present:** Pat Alexander, Nate Lamar, Robin Stoecker, Fran Threewit, Amy Vogler

**Absent:** None

**Administrator:** Superintendent Bob Bales

**C. Adjustment of Agenda:** No adjustments

**D. Public Comment:** None

**E. Announcements and Reports**

**1. Board Announcements:** None

**2. District Organizations' Reports:**

**KEF by Mr. Bales:** Chad Wyatt was acknowledged for his leadership as KEF President.

- KEF is holding a holiday sale of trees, wreaths, and garlands. Orders need to be submitted by November 14<sup>th</sup> for delivery on December 5<sup>th</sup>.
- Susan Boyle is coordinating a 'Read-a-Thon' for later in November or early December. 'Read-a-Thon' pledge drive will begin on November 1, 2020.
- The 'Dunk Tank' on September 23<sup>rd</sup> made over \$2,000 profit.

**3. Superintendent's Report by Superintendent Bales**

- Kenwood School was in an evacuation zone due to the Glass Fire. Our school was closed for seven days (September 28<sup>th</sup>-October 6<sup>th</sup>). We used our three emergency days as listed on our school calendar and we will apply for a J-13 waiver for the remaining four days.
- We will have a Halloween "drive-by" on October 30, 2020.
- Yesterday, a *Wellness Support Zoom Meeting* was held and led by SCOE psychologists, Ryan Pepin and Gabriela Gachet. Another one will be held tomorrow morning. The focus of the meetings is to provide tools to support our parents, teachers and staff when dealing with trauma.

### III. Action Items

- A. **Approval of Updated Details of the Learning Continuity and Attendance Plan per SCOE Consultant**, approved on motion by Amy Vogler, second by Fran Threewit, unanimous.
- B. **Approval of MOU Between SCOE and Sonoma County Consortium Members: Elementary and Secondary Education Act, Title III, Part A, English Learner Student Program Consortium 2020-2021 School Year**, approved on motion by Amy Vogler, second by Nate Lamar, unanimous.
- C. **Approval of Distance Learning Extension from October 30, 2020 to December 31, 2020 per Guidelines of Resolution # 962: Declaring Instructional Method for 2020-2021 School Year**, approved on motion by Fran Threewit, second by Nate Lamar, unanimous.
- D. **Approval of Special Board Meeting Minutes September 16, 2020 and Regular Session Meeting Minutes September 10, 2020**, approved on motion by Nate Lamar, second by Fran Threewit, unanimous.
- E. **Approval of the following Board Policy (BP) and Administrative Regulations (AR) Updates as Recommended by the California School Board Association: July 2020**, approved on motion by Nate Lamar, second by Amy Vogler, unanimous.

**Adopt Revised:**

- BP/3555 Nutrition Program Compliance
  - AR 4030 Nondiscrimination in Employment
  - BP/AR/ 4119.11/4219.11/4319.11 Sexual Harassment
  - BP/AR 5141.22 Infectious Diseases
  - AR 5145.3 Nondiscrimination/Harassment
  - BP/E 5145.6 Parental Notifications
  - BP/AR 5145.7 Sexual Harassment
  - BP/AR 6142.7 Physical Education and Activity
  - BP/AR 6159 Individualized Education Program
  - BP/AR 6159.1 Procedural Safeguards for Special Education
  - BP/AR 6159.2 Nonpublic, Nonsectarian School and Agency Services for Special Education
- New:**
- E/3555 Nutrition Program Compliance
  - AR Title IX Sexual Harassment Complaint Procedures
  - AR 5145.71 Title IX Sexual harassment Complaint Procedures

### IV. Discussion/Report Items

- A. **Kenwood Community Wellness Support Meetings: October 7, 2020 and October 9, 2020**
- B. **Agenda Items for November 12, 2020 Board of Trustees Meeting**
  - Board Policy

- V. **Adjournment:** The meeting was adjourned at 4:20 p.m.

Respectfully submitted,

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Bob Bales