

Minutes
October 3, 2024, Board of Trustees Meeting
3:30 PM Closed Session 4:00 PM Regular Session
Kenwood School Library

- I. **Call to Order – Board President Cheryl Ghisla or alternate:** *Cheryl Ghisla called the meeting to order at 3:30 p.m. and the meeting was then adjourned to Closed Session.*
- II. **Closed Session:** *No comments were made regarding the Closed Session.*
 - A. **Conference with Labor Negotiators Section 54957.6**
 1. **District Negotiators to be Decided**
 - B. **Public Employee Performance Appointment/Employment Section 54957**
- III. **Resume Open Session:** *Resumed at 4:03 p.m.*
 - A. **Report on Action Taken at Closed Session:** *No action was taken during closed session. However, it was clarified that under Section 54957, Public Employee Appointment was discussed.*
- IV. **Regular Session**
 - A. **Pledge of Allegiance**
 - B. **Roll Call of Board Members**

Present: *Pat Alexander, Cheryl Ghisla, Nate Lamar, James Larson, Javier Tenorio*
Absent: *none*
Administrator : Superintendent Nathan Myers
 - C. **Adjustment to Agenda:** *No adjustments*
 - D. **Public Comment:** *No public comments were made.*
 - E. **Announcements and Reports**
 1. **Board Announcements:** *None*
 2. **District Organizations’ Report:** *No reports this month.*
 3. **Superintendent’s Report**
 - a. **Bond/Construction Update**

The Citizen Oversight Committee meeting was held on September 30, 2024. The oversight committee confirms whether bond proceeds have been spent on voter approved bond projects as presented in Measure F.
The kitchen is close to being completed.
The RSP room, and Speech and Counselor rooms are complete and looking. We have received another AAA Bond rating which will reduce our interest rate.
- V. **Action Items**
 - A. **Consent Agenda**

Consent items approved on motion by Pat Alexander, seconded by James Larson.

 1. **Approval of Warrants**
 2. **Approval of Board Meeting Minutes, September 5, 2024**
 - B. **Approval of Budget Updates,** *approved on motion by Javier Tenorio, seconded by James Larson.*
 - C. **Approval of Change Order #3,** *approved on motion by Nate Myers, seconded by Pat Alexander.*
 - D. **Award of Contract with American Modular Systems (AMS) TK Portable KES Modernization Phase 2 Increment 2,** *approved on motion by James Larson, seconded by Nate Lamar.*

- E. Approval of District of Choice Program Register/Withdrawal**, approved to withdraw from the District of Choice Program, Nate Lamar, seconded by Pat Alexander.
- F. Approval of the Closure of the Rainbow Garden Preschool for the 2025-2026 School Year**, closure approved on motion by Javier Tenorio, seconded by Nate Lamar. Discussion ensued after the motion was approved.
- G. Approval of Surplus Sale and Disposal**, approved on motion by James Larson, seconded by Nate Lamar.
- H. Approval of Sunshine Openers for the 2024-25 School Year between KSTA and KSD**, approved on motion by Nate Lamar, seconded by Javier Tenorio.
- I. Approval of MOU between Rincon Valley Partnership and KSD for Additional OT Services**, approved on motion by James Larson, seconded by Pat Alexander.
- J. Approval of Change of Date for 6th Grade Outdoor Education From Oct. 14-18 to Oct. 21-25**, approved on motion by James Larson, seconded by Javier Tenorio.

VI. Discussion/Report Items

- A. 2024-25 LCAP Review and Approval from SCOE:** Report received
- B. Annual Parcel Tax Report:** Report received

- VII. Adjournment:** The meeting was adjourned at 4:38 p.m. The next meeting will be held on November 7, 2024.

Respectfully submitted,

*Nathan Myers
Superintendent/Principal
Kenwood School District*