

Kenwood School District Board of Trustees Meeting
Minutes – October 5, 2023
4:00PM Regular Session
Kenwood School Library

- I. Call to Order** – *President Nate Lamar called the meeting to order at 4:03 p.m.*
- II. Regular Session**
 - A. Pledge of Allegiance**
 - B. Roll Call of Board Members**

Present: *Cheryl Ghisla, Nate Lamar, James Larson, Javier Tenorio*
Absent: *Pat Alexander*
Administrator: *Superintendent Nate Myers*
 - C. Adjustment of Agenda:** *No adjustments*
 - D. Public Comment:** *No comments*
 - E. Announcements and Reports**
 - 1. Board Announcements**
 - a. Sub Committee:** *Javier Tenorio and Cheryl Ghisla met on September 19th with Richard Dunlap and Ethan Silvestrich about the progress of the school bond projects. Construction projects, bids, and insurance coverage were discussed. Projects are on track.*
 - 2. District Organizations’ Reports by Mr. Myers**

KSA: *The Jog-a-Thon and Fall Festival were held last week. Nearly \$16,000 was raised. Bingo night will be held at the end of October. KSA is also preparing for the Kozlowski Pie Sale.*
KEF: *The KIDS Campaign has begun to raise money for specifically funded KEF programs that help support our students. KEF will be marching in the parade at the Glen Ellen Fair on Sunday, October 8th.*
 - 3. Superintendent’s Report**
 - a. UPK Report:** *In the 2025-2026 school year all 4-year-olds will be eligible for Transitional Kindergarten.
Nine hours of care must be provided for all ELOP eligible students.*
 - b. Dashboard/Priorities Report:** *The LCAP priorities have been reported to the California Dashboard.*
 - c. Bond Construction Update:** *Many projects are underway, including the completion of the Legacy Wall area and updates to the security system. The computer lab, school roof, and HVAC system projects will be started in the near future.*
- III. Action Items**
 - A. Approval of Budget Updates,** *approved on motion by Cheryl Ghisla, seconded by James Larson.*
 - B. Approval of Warrants,** *approved on motion by Javier Tenorio, seconded by Cheryl Ghisla.*

- C. **Approval of Board Meeting Minutes: September 2023**, passed on motion by James Larson, seconded by Javier Tenorio.
- D. **Approval of Williams Quarterly Report September 2023**, approved on motion by Cheryl Ghisla, seconded by James Larson.
- E. **CSBA Board Policy update June 2023**, approved on motion by Javier Tenorio, seconded by James Larson.
- F. **Approval of Superintendent's authorization to award the hardscape work around Legacy Wall not to exceed \$30,000. Superintendent Myers will review bids with CM, the Bond Subcommittee and accept the best bid and report to Board at the next meeting**, passed on motion by Cheryl Ghisla, seconded by James Larson, with the following language added (that 3 bids be received).

IV. Discussion/Report Items

A. Discussion: District of Choice Renewal/Withdrawal

We will continue to participate in the District of Choice program.

B. Annual Parcel Tax Report: Report Received

C. Annual Developer Fee Report: *We will be using some of this fund to improve our facilities. A developer fee justification study will be done in the future.*

D. SCOE Report Adopted Budget: Received

V. Adjournment: *The meeting was adjourned at 4:43 p.m.*

Respectfully submitted,

Nathan Myers