

**Kenwood School District Board of Trustees Meeting**  
**Minutes – January 12, 2023**  
**Closed Session 3:30 PM 4:00 PM Organizational Meeting**  
**Kenwood School Library**

- I. **Call to Order** – *Board President, Nate Lamar, called the meeting to order at 3:30 p.m.*
- II. **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 Nate Myers*
  - C. **Adjustment of Agenda:** *No adjustments*
  - D. **Public Comment:** *None*
- III. **Closed Session**
  - A. **Public Comments:** *None*
  - B. **Public Employee Appointment/Employment**
- IV. **Regular Session**
  - A. **Report out of Closed Session Actions:** *Employee was granted 6 months unpaid leave on motion by Pat Alexander, seconded by Cheryl Ghisla, unanimous.*  
**Roll Call Vote:** *5 Ayes, 0 Noes, 0 Absent*
  - B. **Announcements and Reports**
    1. **Board Announcements:** *None*
    2. **District Organizations' Reports**
      - *KSA is moving forward with the Chili Cook-off on February 3, 2023.*
      - *KEF is organizing the Big Heart Event. The date is TBD.*
    3. **Superintendent's Report by Nate Myers**
      - a. **Bond Update:** *We are moving forward with the Bond. Our financials will be reviewed which will determine the bond rate we receive.*
      - b. **Truancy/Attendance:** *Our attendance rate goal is 95%. Last year at this time, we were at 94% and this year with the tripledemic we are at 93%. With unreported student absences, calls are made home to stress the importance of positive attendance.*
      - c. **Storm/Facilities update:** *The school is in good shape. The gutters have been cleaned, limbs trimmed, and leaks fixed prior to this last big storm.*
      - d. **Rotary Club:** *The Glen Ellen Kenwood Rotary Club has donated \$1600 to Kenwood School. Rotary Club membership was discussed.*
- V. **Action Items**
  - A. **Approval of Budget Updates,** *approved on motion by James Larson, seconded by Javier Tenorio.*
  - B. **Approval of Warrants,** *approved on motion by Pat Alexander, seconded by Cheryl Ghisla.*
  - C. **Approval of Board Meeting Minutes, November 15, 2022,** *approved on motion by Javier Tenorio, seconded by James Larson with the following corrections, Nate Lamar as President,*

*Cheryl Ghisla as Clerk, and Pat Alexander as Representative to the County Committee on School District Organization.*

- D. Approval of Inter-District Transfer**, *passed on motion by Pat Alexander, seconded by Javier Tenorio.*
- E. Acceptance of Williams Quarterly Report: December 2022**, *accepted on motion by James Larson, seconded by Pat Alexander.*
- F. Approve District of Choice Resolution #985: Maximum Number of Students**, *approved on motion by Pat Alexander, seconded by Cheryl Ghisla, noting a maximum of 18 students in TK/K.*
- G. Approval of the 2021/2022 School Accountability Report Card (SARC)**, *approved on motion by Javier Tenorio, seconded by James Larson.*
- H. Acceptance of Audit Certification for 2021/22 School Year**, *approved on motion by James Larson, seconded by Pat Alexander.*
- I. Approval of the Certification of Corrective Action**, *approved on motion by Pat Alexander, seconded by James Larson.*
- J. Approval of Sunshine Openers of Kenwood School Teachers Association with Kenwood School District**, *passed on motion by Pat Alexander, seconded by James Larson.*

**VI. Discussion/Report Items**

- A. Selection of School District Negotiators:** *Pat Alexander and Cheryl Ghisla will serve as the School District Negotiators with KSTA.*
- B. Agenda Items for February 2, 2023 Meeting at 4:00 p.m.**  
*Safety Plan, RFP, Project management teams presentations*

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

*Respectfully submitted,*

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*Nathan Myers*