

Minutes
June 1, 2023 Board of Trustees Meeting
4:00 PM Public Hearing Agenda
Kenwood School Library

I. Call to Order – Board President Nate Lamar or alternate

The meeting was called to order at 4:02 p.m. by Nate Lamar, President.

II. Regular Session

A. Pledge of Allegiance

B. Roll Call of Board Members

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

Administrator: *Superintendent Nate Myers*

C. Adjustment of Agenda: *None*

D. Public Comment: *Rich Dunlap from RGMKramer and Kevin Chapin from QKA provided an overview of Measure F Bond Budget Option 1 and Budget Option 2. Both options will be presented with one of them being selected at the June 8, 2023, Trustee meeting. The staff have been given the opportunity to provide input about facility plans and their vision of the school in the future.*

III. Public Hearings: *Board President, Nate Lamar opened the Public Hearings at 4:41 p.m.*

There were no public comments. The hearings were closed at 4:49 p.m. Anne Kopache, Business Manager, reviewed and highlighted key points of the notices.

A. Public Hearing Notice to Present the Kenwood School District Local Control

Accountability Plan for the 2023-2024 School Year. *This plan gives school districts more flexibility in deciding how to use state funds. In exchange, school districts must work with parents, educators, students, and the community to develop the LCAP that shows how they will use these funds to serve students. Four key areas of the plan include safety, parent engagement, academics, and citizenship.*

B. Public Hearing Notice to Present the Proposed Kenwood School District Budget for

the 2023-2024 School Year. *The district is fiscally sound and all funds have positive balances. However, many challenges lie ahead for the KSD. California has enjoyed record revenues, and as a result, has provided one-time funding to schools through numerous programs. In the 2023-2024 State budget, it is apparent that the economy will not be able to sustain the increases of the past. We will not be seeing as many State program funds going forward. Deficit spending will be expected as the one-time program dollars are spent without new revenue. The Superintendent and staff will continue to work with the Board to find cost savings to reduce projected deficits in the subsequent fiscal years.*

C. Public Hearing Notice to Present Reserves and Projected Assigned/Unassigned Ending Balances for the 2023-2024 Fiscal Year. *This informational item for the state discloses our reserves and unassigned ending balances.*

IV. Action Items

- A. Approval of Budget Updates 2022-2023**, approved on motion by Pat Alexander, seconded by Cheryl Ghisla.
- B. Approval of Warrants**, approved on motion by James Larson, seconded by Javier Tenorio.
- C. Approval of Board Meeting Minutes, May 4, 2023**, approved on motion by Pat Alexander, seconded by James Larson.
- D. Approval of IDT Transfer Request from Sonoma Valley for (K) 2023-2024 School Year**, approved on motion by Cheryl Ghisla, seconded by James Larson.
- E. Approval of Declaration of Need for Fully Qualified Educators for 2023-2024 School Year**, approved on motion by James Larson, seconded by Cheryl Ghisla.
- F. Approval of Resolution #992 Declaring Indefinite Salaries**, approved on motion by Pat Alexander, seconded by Cheryl Ghisla.
- G. Approval of Resolution #993 to Establish Committed Fund Balances as Required by GASB 54**, approved on motion by Pat Alexander, seconded by Cheryl Ghisla.
- H. Authorize the Transfer of Final District of Choice Revenue to Fund 40**, approved on motion by Cheryl Ghisla, seconded by Pat Alexander.
- I. Acceptance of \$800 Donation from Kiwanis for STEAM program.**
- J. Approval of Employment Contract for Superintendent/Principal**, approved on motion by Cheryl Ghisla, seconded by James Larson.
- K. Approval of Employment Contract for Chief Business Official**, approved on motion by James Larson, seconded by Cheryl Ghisla.
- L. Approval of Administrative Salary Schedule for 2023-2024**, approved on motion by James Larson, seconded by Cheryl Ghisla.

V. Discussion/Report Items

- A. Regular Board Meeting: June 8, 2023 at 4:00 p.m., Closed Session at 3:30 p.m.**
- B. August Board Meeting Date: Changed to August 10, 2023 at 4:00 p.m.**

VI. Adjournment: *The meeting was adjourned at 5:20 p.m.*

Respectfully submitted,

Nathan Myers

Kenwood School District Board of Trustees Special Meeting

Minutes – June 8, 2023

3:30 p.m. Closed Session

4:00 PM Meeting

Kenwood School Library

- I. **Call to Order** – *Board President, Nate Lamar, called the meeting to order at 4:12 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:**

At this time members of the public may seek clarification regarding any item being discussed in Closed Session.
 - B. **Recess to Closed Session**
 - 1) With respect to every item of business being discussed in closed session pursuant to Gov. Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - **Superintendent**
- IV. **Closed Session**
 - A. **Report out any Closed Session Actions:** *No action was taken during closed session.*
 - B. **Announcements and Reports**
 - C. **Announcements and Reports**
 1. **Board Announcements:** *None*
 2. **District Organizations' Reports:** *None*
 3. **Superintendent's Report by Superintendent Myers**
 - a. **Report Local Indicators for California Dashboard:** *Local performance indicators and self-reflection tools are used annually to measure and report progress in meeting the Local Control Funding Formula. These results are annually reported on the Dashboard. As a staff we will be doing a deep dive into our math curriculum and the Common Core State Standards for Mathematics.*
- V. **Action Items**
 - A. **Approval of Kenwood School District Local Control Accountability Plan, Budget Overview for Parents, and LCAP Annual Update,** *passed on motion by Javier Tenorio, seconded by Pat Alexander.*
 - B. **Approval of Kenwood School District Budget for the 2023-24 School Year,** *passed on motion by Pat Alexander, seconded by Cheryl Ghisla.*
 - C. **Approval of the Presented Reserves and Projected Assigned/Unassigned Ending Balances for the 2023-2024 Fiscal Year,** *passed on motion by Cheryl Ghisla, seconded by James Larson.*
 - D. **Approval of the Kenwood School District Spending Plan for Education Protection Act Funding for the 2022-2023 School Year,** *passed on motion by Pat Alexander, seconded by Cheryl Ghisla.*
 - E. **Approval of contract with RGMKramer,** *passed on motion by Javier Tenorio, seconded by James Larson.*

- F. Approval of RGM Kramer Amendment 1**, passed on motion by Pat Alexander, seconded by Cheryl Ghisla.
- G. Approval of Contract with QKA**, passed on motion by James Larson, seconded by Cheryl Ghisla.
- H. Approval of Contract with QKA Amendment 1**, passed on motion by Pat Alexander, seconded by Cheryl Ghisla.
- I. Approval of Measure F Bond Program Budget Option 1 or Option 2**, Option 2 was approved on motion by Pat Alexander, seconded by Cheryl Ghisla.
- J. Approval of Bond Measure F** – the board hereby authorizes the superintendent to enter into an agreement or approve a change order to expedite progress of work to be done during the summer of 2023 building schedule up to \$60,000. The Board will ratify any contracts of change orders at the next available Board meeting, approved with an increase up to 100,000 per occurrence on motion by Pat Alexander, seconded by Cheryl Ghisla.
- K. Approval of MOU with Rincon Valley Partnership**, passed on motion by James Larson, seconded by Cheryl Ghisla.
- L. Approve MOU for Title III, Part A, English Learner Student Program Consortium 2023-24 School Year**, passed on motion by James Larson, seconded by Javier Tenorio.
- M. Approval of Agreement with Lozano Smith to provide Legal Services**, approved on motion by Pat Alexander, seconded by James Larson.
- N. Approval of District of Choice Transfer Request for Kindergarten from Sonoma Valley to Kenwood for the 2022-2023 school year**, passed on motion by Cheryl Ghisla, seconded by James Larson.

VI. Discussion/Report Item

A. Regular Board Meeting: Change Date of August 2023 Meeting

- The August board meeting was changed from August 3, 2023 to August 10, 2023.

VII. Adjournment: The meeting was adjourned at 4:54 p.m.

Respectfully submitted,

Nathan Myers