

Kenwood School District Board of Trustees Meeting

Minutes – October 6, 2022

4:00PM Regular Session

Kenwood School Library

- I. Call to Order** – *Trustee 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, Cheryl Ghisla, Nate Lamar, James Larson, Javier Tenorio*
Absent: *None*
Administrator: *Superintendent Nate Myers*
- C. Adjustment of Agenda:** *No adjustments*
- D. Public Comment:** *No comments*
- E. Announcements and Reports**
- 1. Board Announcements:** *A co-worker of Trustee Nate Lamar's will be a sponsor of the Ukraine Golf Tournament.*
- 2. District Organizations' Reports:** *No reports were given.*
- 3. Superintendent's Report**
- a. Consolidation Report:** *Superintendent Myers discussed several scenarios involving the consolidation of Santa Rosa City Schools District and its 9 feeder elementary districts, which were presented at the SRCS board meeting. Sonoma County is facing a decline in enrollment which will create funding challenges. A few of the plans would save money, but the superintendents of the smaller districts do not think it makes sense for their districts. Most small districts would opt out and then SRCS would lose their savings. Mr. Myers emphasized that we do not want to consolidate, and that program wise it does not make sense for Kenwood School District.*
- b.** *The school bond is moving forward and will be on the November ballot.*
- c.** *The breakfast and lunch program are going much better. Enough food is being delivered and the breakfast and lunch choices have been eliminated.*
- III. Action Items**
- A. Approval of Warrants,** *approved on motion by James Larson, seconded by Nate Lamar.*
- B. Approval of Board Meeting Minutes: September 2022,** *passed on motion by Nate Lamar, seconded by James Larson.*
- C. Approval of Extension of Covid Leave until June 30, 2023,** *approved on motion by Cheryl Ghisla, seconded by Javier Tenorio.*
- D. Approval of Williams Quarterly Report, September 30, 2022,** *approved on motion by Cheryl Ghisla, seconded by Nate Lamar.*
- E. Approval of Yearly Stipend of \$2000 for Substitute Finder,** *approved on motion by James Larson, seconded by Cheryl Ghisla.*
- F. Approval of Grant Application Process to Sonoma Valley Catalyst Fund,** *passed on motion by James Larson, seconded by Nate Lamar.*

IV. Discussion/Report Items

- A. Budget Updates Summary Report:** *Report Item*
- B. Unaudited Actuals Update:** *Sonoma County SELPA had a change to attendance numbers after the report was submitted.*
- C. Annual Parcel Tax Report: Annual report of how the parcel tax revenue was spent in 2021-22.** *The cost of the parcel tax election was \$20,000 and the garden program was added.*
- D. Annual Developer Fee Report:** *At this time, we are not collecting developer fees, but we annually need to report out in this account. If the bond passes, we will be able to supplement spending from this program.*
- E. District of Choice Renewal/Withdrawal -** *Program has been renewed.*
- F. 2022-2023 Local Control Accountability Plan Approved:** *Report Item*
- G. Agenda Items for the November 3, 2022 Trustee Meeting:** *Proposed date of 12/15/22 for December Organizational Meeting*

V. Adjournment: *The meeting was adjourned at 4:44 p.m.*

Respectfully submitted,

Nathan Myers