

Kenwood School District Board of Trustees Meeting
Minutes – September 7, 2023
4:00PM Regular Session
Kenwood School Library

- I. **Call to Order** – *Board President Nate Lamar 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, Javier Tenorio*
Absent: *James Larson*
Administrator: *Superintendent Nate Myers*
 - C. **Adjustment of Agenda:** *No adjustments*
 - D. **Public Comment:** *No comments*
 - E. **Announcements and Reports:**
 1. **Board Announcements:** *None*
 2. **District Organizations’ Reports:** *None*
 3. **Superintendent’s Report**
 - a. **Bond Update:**
 - *Campus Safety: Upgrades continue to be made to our security system.*
 - *Legacy Wall: Walkways, pavers, benches, and trees will be added to the area.*
 - b. **RESIG Update:** *Nate Myers is a member of the RESIG Executive Board. He will be attending the CAJPA conference next week. RESIG helps us navigate risk management and assists us with unique insurance needs. School Insurance is currently being impacted by cases filed from past abuse cases and lawsuits.*
- III. **Public Hearing Notice to Present Resolution #995: Sufficiency of Instructional Materials**

The Public Hearing opened at 4:09 p.m. Discussion: Kenwood School has sufficient instructional materials. The hearing closed at 4:12 p.m.
- IV. **Action Items**
 - A. **Approval of Unaudited Actuals for 2022-2023**, approved on motion by Cheryl Ghisla, seconded by Javier Tenorio.
 - B. **Approval of Budget Updates**, approved on motion by Javier Tenorio, seconded by Pat Alexander.
 - C. **Approval of Warrants**, approved on motion by James Larson, seconded by Pat Alexander.
 - D. **Approval of Minutes from August 2023 Board Meeting**, passed on motion by Pat Alexander, seconded by Cheryl Ghisla.
 - E. **Approval of Resolution #995: Sufficiency of Instructional Materials**, approved on motion by Pat Alexander, seconded by Javier Tenorio.
 - F. **Approval of Resolution #996 for Adopting the “GANN” Limit**, approved on motion by Cheryl Ghisla, seconded by Pat Alexander.
 - G. **Acceptance of Consolidated Application for Funding (CARS) 2023-2024**, approved on motion by Javier Tenorio, seconded by Cheryl Ghisla.
 - H. **Approval of Sixth Grade Outdoor Education Field Trip to Marin Headlands**, approved on motion by Pat Alexander, seconded by Javier Tenorio.

- I. **Approval of School Color Options:** *Color Palette C was selected and approved on motion by Pat Alexander, seconded by Cheryl Ghisla.*
- J. **Approval of Specialist Salary Schedule 2023-2024,** *approved on motion by Pat Alexander, seconded by Javier Tenorio.*
- K. **Approval of MOU Between Sonoma County Superintendent of Schools and the Kenwood School District regarding Sharing of Background Check or Subsequent Arrest/Conviction Information with Employee Consent,** *approved on motion by Pat Alexander, seconded by Cheryl Ghisla.*

IV. Discussion/Report Items

- A. **Governance Handbook:** *Discussion*
Board President, Nate Lamar will review The Governance Handbook. It will be brought to a future meeting with revisions, comments, and recommendations.
- B. **LCAP Letter from SCOE:** *Received*
- C. **Agenda Items for Regular October 5, 2023, Board Meeting**
CSBA Board Policy Updates
Cheryl Ghisla and Javier Tenorio will serve on a School Construction Committee on matters related to the Bond.

- V. **Adjournment:** *The meeting was adjourned at 5:06 p.m.*

Respectfully submitted,

Nathan Myers