

MINUTES
June 10, 2021, Board of Trustees Meeting
4:00 PM Public Hearing
Kenwood School Library

In order to follow the shelter in place requirements and maintain social distancing, the meeting can be accessed via videoconference on the internet. Visit <https://zoom.us/join>. Enter Meeting ID 854 7537 2358. The meeting password is 680113 .

Any in-person attendees are expected to maintain social distancing separation of 6'.

I. Call to Order – Board President Pat Alexander

The meeting was called to order at 4:01 p.m.

II. Regular Session

A. Pledge of Allegiance

B. Roll Call of Board Members

Present: *Pat Alexander, Cheryl Ghisla, Nate Lamar, Javier Tenorio, Fran Threewit*

Administrator: *Superintendent Bob Bales*

C. Adjustment of Agenda: *None*

D. Public Comment: *None*

E. Announcements and Reports

1. Board Announcements: *None*

2. District Organizations' Reports: *None*

3. Superintendent's Report by Bob Bales:

- *The sixth grade promotion was held on June 7th. It was a wonderful event. Everyone's effort and support were really appreciated. A special thank you was extended to the teachers for their hard work to make it a special event.*
- *Mr. Bales thanked Pat Alexander and all of the Trustees for their leadership and support over the years. It has been a great run.*

III. Action Items

A. Approval of Kenwood School District Local Control Accountability Plan, Budget Overview for Parents, and LCAP Annual Update, approved on motion by Fran Threewit, second by Cheryl Ghisla, unanimous.

B. Approval of Kenwood School District Budget for the 2021-22 School Year, approved on motion by Nate Lamar, second by Fran Threewit, unanimous.

C. Approval of the Presented Reserves and Projected Assigned/Unassigned Ending Balances for the 2021-2022 Fiscal Year, approved on motion by Cheryl Ghisla, second by Nate Lamar, unanimous.

D. Approval of the Kenwood School District Spending Plan for Education Protection Act Funding for the 2021-2022 School Year, approved on motion by Fran Threewit, second by Nate Lamar, unanimous.

E. Approval of Warrants, approved on motion by Javier Tenorio, second by Nate Lamar, unanimous.

F. Approval of Budget Updates 2020-21, approved on motion by Cheryl Ghisla, second by Fran Threewit, unanimous.

G. Approval of Transfer of Funds from Fund 01, the General Fund 2020-2021 – Fiscal Year, approved on motion by Nate Lamar, second by Cheryl Ghisla, unanimous.

- H. **Approval of Board Meeting Minutes, May 13, 2021**, approved on motion by Nate Lamar, second by Javier Tenorio, unanimous.
- I. **Approval of Declaration of Need for Fully Qualified Educators for 2021-22**, approved on motion by Fran Threewit, second by Nate Lamar, unanimous.
- J. **Approval of Interdistrict Transfer Request from Kenwood to Sonoma Valley**, passed on motion by Nate Lamar, second by Cheryl Ghisla, unanimous.
- K. **Approval of Resolution #969 Declaring Indefinite Salaries**, passed on motion by Cheryl Ghisla, second by Fran Threewit, unanimous.
- L. **Approve Resolution # 970 to Establish Committed Fund Balances as Required by GASB 54**, approved on motion by Javier Tenorio, second by Nate Lamar, unanimous.
- M. **Approval of MOU with Rincon Valley Union School District and partner District for Pre-School and Moderate to Severe Special Education Programs**, approved on motion by Cheryl Ghisla, second by Nate Lamar, unanimous.
- N. **Approval of Rincon Valley Union School District Rincon Valley Partnership (RV)) Special Education Housing for Partner Districts Updated April 2021**, approved on motion by Cheryl Ghisla, second by Nate Lamar, unanimous.
- O. **Approve MOU for Title III, Part A, English Learner Student Program Consortium 2021-22 School Year**, passed on motion by Javier, Tenorio, second by Fran Threewit, unanimous.
- P. **Approval of Document Tracking Services Licensing Agreement: Effective July 1, 2021 for a one year term**, passed on motion by Nate Lamar, second by Cheryl Ghisla, unanimous.
- Q. **Approve 5 Additional Days for Bob Bales', Superintendent/Principal Contract, to Assist with Transition and Collaboration with New Superintendent/Principal, Nate Myers, for the 2020-21 Fiscal Year**, passed on motion by Fran Threewit, second by Nate Lamar, unanimous.
- R. **Acceptance of Resignation: Kathy Chappell, Instructional Assistant Effective June 8, 2021**, passed on motion by Nate Lamar, second by Fran Threewit, unanimous.

IV. Discussion/Report Item

A. Lunch Program and Cougar Club Price Adjustments

To close fiscal gaps, increasing staff and student lunch prices and making a price adjustment at Cougar Club were discussed.

B. RESIG: Limited Walk-Through Inspection of Kenwood School – informational item

C. Regular Board Meeting: August 12, 2021, at 4:00 p.m.

V. Adjournment: *The meeting was adjourned at 4:30 p.m.*

Respectfully submitted,

Bob Bales

Superintendent/Principal