

**SPECIAL MEETING Minutes**  
**February 11, 2021 Board of Trustees Meeting**  
**2:50 p.m. Special Session**  
**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 874 7617 6150. The meeting password is 158969.

If you do not have access to equipment to join remotely, a computer station will be available for public use to view the meeting at the Kenwood School Library, Room 5, 230 Randolph Avenue, Kenwood, CA 95452. Any in-person attendees are expected to wear a mask and maintain social distancing separation of 6'.

- I. Call to Order – Board President Pat Alexander or alternate:** Pat Alexander called the meeting to order at 2:50 p.m.
- II. Regular Session**
  - A. Pledge of Allegiance**
  - B. Roll Call of Board Members**

**Present:** Pat Alexander, Nate Lamar, Javier Tenorio, Fran Threewit, Amy Vogler  
**Administrator:** Bob Bales
  - C. Adjustment of Agenda:** None
  - D. Public Comment:** None
  - E. Announcements and Reports**
    - 1. Board Announcements**
    - 2. Superintendent’s Report:** No report
- III. A. Approval of the Purchase of Air Purifiers and Filters Required for the COVID-19 School Reopening Plan,** approved on motion by Nate Lamar, second by Javier Tenorio, unanimous.  
**B. Approval of Tracking Web Cameras for Classrooms not to Exceed \$15,000,** approved on motion by Amy Vogler, second by Fran Threewit, unanimous.  
**C. Approval of Resolution #966: Authorization Needed to Make Necessary Purchases to Prepare and Respond to Return to In-Person Learning,** approved on motion by Nate Lamar, second by Javier Tenorio, unanimous.
- IV. Adjournment:** The meeting was adjourned at 2:58 p.m.

Respectfully submitted,

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Bob Bales  
Superintendent