

Kenwood School District Board of Trustees Special Meeting

Minutes – August 8, 2024

4:00 PM Meeting

Kenwood School Library

- I. Call to Order** – *Board President, Cheryl Ghisla, called the meeting 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, James Larson, Javier Tenorio*
Absent: *None*
Administrator: *Superintendent Nate Myers*
 - C. Adjustment of Agenda:** *No adjustments*
 - D. Public Comment:** *None*
 - E. Announcements and Reports**
 - 1. Board Announcements:** *None*
 - 2. District Organizations’ Reports:** *KEF and KSA have published a comprehensive calendar with their events throughout the school year.*
 - 3. Superintendent’s Report:**
 - a. Summer Work:** *Construction Update*
 - b. Local Indicators:** *School Dashboard Update*
 - c. Professional Development:** *Five staff members are participating in the Teaching Pyramid/ social emotional learning offered by SCOE.*
- III. Consent Agenda** *These items are routine in nature. All consent items passed on motion by Javier Tenorio, seconded by Nate Lamar.*
 - A. Approval of Budget Updates – Ending Year 2023-2024 and 2024-2025**
 - B. Approval of Warrants**
 - C. Approval of Board Meeting Minutes: June 6, 2024 and June 13, 2024**
 - D. Approval of Inter-District Transfer from Rincon Valley to Kenwood**
 - E. Approval of Williams Quarterly Report: June 30, 2024**
- IV. Action Items**
 - A. Approval of 2024-2025 Consolidation Application,** *passed on motion by Pat Alexander, seconded by Javier Tenorio.*
 - B. Approval of New Hire for 2024-25 School Year, Grade 2: Eleni Hollinshead,** *passed on motion by Pat Alexander, seconded by James Larson.*
 - C. Approval of Resignation Lynn McFarlan, Instructional Aide,** *passed on motion by Pat Alexander, seconded by Nate Lamar.*
 - D. Approval of rescinded 20% Leave of Absence,** *passed on motion by James Larson, seconded by Javier Tenorio.*
 - E. Approval of Local Teaching Assignment Options Resolution #1004 for 2024-2025 School Year,** *passed on motion by Pat Alexander, seconded by James Larson.*
 - F. Ratify PCO for Summer Construction Allotment,** *passed on motion by James Larson, seconded by Nate Lamar.*
 - G. Approval of Change Order #01, Phase I, Inc. 1 Modernization,** *approved on motion by Javier Tenorio, seconded by James Larson.*

- H. Approval of Retainer Renewal with School and College Legal Services**, *approved on motion by Pat Alexander, seconded by Nate Lamar.*
- I. Approval of Resolution #1005 Regarding Proposition 2: K-12 School Facilities and Modernization, Repair, and Safety Bond Act**, *approved on motion by Javier Tenorio, seconded by James Larson.*
- J. Approval of Resolution #1006: Conflict of Interest Code**, *approved on motion by James Larson, seconded by Nate Lamar.*

V. Discussion/Report Item

- A. Upcoming Trustee meeting on September 6, 2024**
- B. District of Choice for 2025-26 School Year**
Review how many students have been accepted and revenue received.
- C. Review Substitute Pay Rate for 2025-26**
Review list of rates and number of subs.
- D. Governance Workshop:** *At a future meeting*

VI. Adjournment: *The meeting was adjourned at 4:32 p.m.*

Respectfully submitted,

Nathan Myers