

**Kenwood School District Board of Trustees Meeting**  
**Minutes –December 14, 2023**  
**8:30 a.m. Organizational Meeting, Closed Session to Follow**  
**Kenwood School Library**

**I. Call to Order** – *Board President Nate Lamar called the meeting to order at 8:30 a.m.*

**II. Regular Session**

**A. Pledge of Allegiance**

**B. Roll Call of Board Members**

**Present:** *Pat Alexander, Cheryl Ghisla, James Larson, Nate Lamar, Javier Tenorio*

**Absent:** *None*

**Administrator:** *Nate Myers*

**C. Adjustment of Agenda:** *None*

Anyone wishing to have an agenda item heard at a time other than as listed should make a request at this time.

**D. Public Comment:** *None*

It should be understood that the Board will not respond to nor take action on presentations under “Public Comment”. This is simply a time for members of the audience to address the Board regarding items not on the agenda. Each presentation shall be limited to three minutes.

**E. Announcements and Reports**

**1. Board Announcements**

**2. District Organizations’ Reports**

**KEF by Greg Neurponi:** *The KIDS Campaign was a success, bringing in \$45,000. KEF is reaching out to the greater community for support. KEF is hopeful about a substantial grant for our art program from Sonoma Plein-Air Artists. The First Annual Turkey Trot had 200 participants and brought in \$13,000. KEF hopes to expand this event next year. Also, next year KEF is looking to partner with Pricket’s nurse for Christmas Trees. KEF would like to launch a Community Service Day to give to the greater community. Meg Sutula will be leading the Read-a-thon this year. LCA will be held at Hanna Boys Center on May 18<sup>th</sup>, with a Barbie Theme. An Auctioneer is needed for this event.*

**3. Superintendent’s Report**

**a. Bond Update:**

*Javier Tenorio, Anne Kopache, Nate Myers, and Rich Dunlap met regarding the school bond projects.*

*Javier Tenorio reported that a stick build project would be more than double the cost of a modular project.*

*A new box layout will be drawn up for a rectangular modular building. The new layout will be brought to the next board meeting. A new soccer field will be put into place and the parking lot will be expanded. On 12/8 (2) plans were received and piggyback plans might be looked at (getting pricing off another school district’s plans). January 5<sup>th</sup> bids are due by 2 p.m. The Legacy Wall Landscaping has been discussed. The hardscape cost is \$80,000. Phase 1 has been moved to Summer 2024. Rincon Valley Food Service has purchased kitchen appliances for our food service program, as we are a satellite program for them.*

**b. Winter Concert:** *The Winter Concert will be held on Wednesday, December 20<sup>th</sup> at 6:00 p.m. in the MPR.*

### III. Action Items

#### A. Annual Organizational Meeting

1. **Election of Board President:** *Cheryl Ghisla was elected Board President on motion by Pat Alexander, seconded by Javier Tenorio.*
  2. **Election of Board Clerk,** *Nate Lamar was elected Board Clerk on motion by Pat Alexander, seconded by James Larson.*
  3. **Election of Representative to the County Committee on School District Organization,** *Pat Alexander was elected on motion by James Larson, seconded by Nate Lamar*
  4. **Set Dates/Time of Regular Board Meetings for 2024:** *First Thursday of the month at 4:00 p.m., except for July. January's meeting will be held on January 11, 2024, approved on motion by Pat Alexander, seconded by James Larson.*
- B. Approval of First Interim Report for the 2023-24 School Year,** *approved on motion by Pat Alexander, seconded by James Larson.*
- C. Approval of Warrants,** *approved on motion by Javier Tenorio, seconded by Pat Alexander.*
- D. Approval of Board Meeting Minutes, November 2 and 29, 2023,** *approved on motion by James Larson, seconded by Nate Lamar.*
- E. Approval of Board Policy Updates for September and October 2023,** *approved on motion by James Larson, seconded by Nate Lamar.*
- F. Approval of Update to Addendum with RGM-K,** *approved on motion by Pat Alexander, seconded by Nate Lamar.*
- G. Approval of Update to Addendum with QKA,** *approved on motion by Pat Alexander, seconded by Nate Lamar.*
- H. Approval of contract with Norby Consulting,** *approved on motion by James Larson, seconded by Pat Alexander.*

### IV. Discussion/Report Items

- A. Kinder-care Tuition Cost Discussion:** *A cost analysis was done to determine how much it would cost to fund kinder-care for the first trimester of the year. If 12-13 students used the program, it would cost the school district about \$12,000. This will be brought to the board for further discussion in January.*
- B. January 2024 Board Meeting date:** *The meeting in January has been moved to January 11, 2024, at 4:00 p.m. in the School Library.*

### V. Closed Session

- A. Public Comments:** *None.*
- B. Conference with Labor Negotiator:** *The meeting was adjourned to Closed Session at 9:20 a.m. Under government Code Section 54957.6 District Representatives/Negotiations*

### VI. Report out of Closes Session: *No action was taken during Closed Session.*

### VII. Adjournment: *The meeting was adjourned at 9:45 a.m.*

*Respectfully submitted,*

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*Nathan Myers*

