

Kenwood School District
MINUTES
May 4, 2023
Board of Trustees Meeting in the School Library
4:30PM Regular Session
Closed Session immediately after Regular Session

- I. **Call to Order** – *Board President, Nate Lamar, called the meeting to order at 4:32p.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:** *None*
 - E. **Announcements and Reports**
 1. **Board Announcements:** *None*
 2. **District Organizations’ Reports**

KSA: *KSA will have an end of the year report at the next Trustee meeting.*
 3. **Superintendent’s Report by Superintendent Myers**
 - a. **RESIG Executive Board:** *The Board meets the third Thursday of the month. Pooling money and splitting costs evenly were discussed in the case of a natural disaster such as a wildfire. SF2 is pushing for funding of Transitional Kindergarten and clarification is still needed if TK is a mandated program.*
 - b. **Bond Construction Timeline:** *Kevin Chapin and Rich Dunlap have been establishing timelines and priorities for the construction project. They met with the teachers and office staff to “Brainstorm” construction wants and needs.*
 - c. **Talent Show:** *The Talent Show was amazing. It was a great learning process for the kids on stage and behind the scenes.*
 - d. **Parent Survey Results:** *We received 43 overall positive responses. Mentioned areas of concern were school safety, facilities, and the food service program.*
- III. **Action Items**
 - A. **Approval of Budget Updates, Tabled**
 - B. **Approval of Warrants, passed on motion by Pat Alexander, seconded by Javier Tenorio.**
 - C. **Approval of Board Meeting Minutes, April 6, 2023, passed on motion by Cheryl Ghisla, seconded by Pat Alexander.**
 - D. **Approval of School District Calendar for 2023-24 School Year, approved on motion by Javier Tenorio, seconded by Pat Alexander.**
 - E. **Approval of Citizen Oversight Committee Applications, 6 applications were approved on motion by Javier Tenorio, seconded by Cheryl Ghisla.**
 - F. **Approval of MOU with KSTA – Professional Development Day approved on motion by Pat Alexander, seconded by Cheryl Ghisla.**
 - G. **Approval of Final Action on Resolution and Decision not to Employ Classified Employees for the 2023-24 School Year, approved on motion by Pat Alexander, seconded by Javier Tenorio.**

- H. Approval of CSBA Updates, March 2023** *approved on motion by Cheryl Ghisla, seconded by Pat Alexander.*
- I. Approval of New Hire Grade 4 Teacher Effective the 2023-2024 School Year: Katie Shinn,** *approved on motion by Cheryl Ghisla, seconded by Pat Alexander.*
- J. Approval of Grade 4 Job Share** *approved on motion by Pat Alexander, seconded by Javier Tenorio.*
- K. Approve Cougar Club late pick-up rate increase from \$1.00/min to \$2.00/min,** *amended motion: A grace period will be given for up to the first 5 minutes. At 5 minutes the parent/guardian will be charged \$10 and thereafter \$2 for each late minute. Approved on motion by Cheryl Ghisla, seconded by Pat Alexander.*
- L. Adopt Resolution #991 SCOE Multi-Jurisdictional Hazard Mitigation Base Plan and Kenwood Annex,** *approved on motion by Pat Alexander, seconded by Cheryl Ghisla.*

IV. Discussion/Report Items

- A. Preliminary Budget for Kenwood School District 2023-24:** *Business Manager, Anne Kopache. There is not enough information at this time to present the budget, so it was tabled.*
- B. Letter from SCOE regarding Completion of Second Interim Report for 2022-23:** *Informational item*
- C. Agenda Items for Public Hearing June 1, 2023, and June 8, 2023, Board Meeting** *Public Hearing and LCAP, Budget, Budget Updates
Special Meeting set for May 12th at 8:00 a.m.*

V. Closed Session

- A. Public Request to Address the Board on Closed Session Items:** *No comment*
- B. Adjourn to Closed Session:** *Meeting adjourned to closed session.*
- C. Conference with Legal Counsel Government Code Section 54956.9 (d)**

VI. Resume Open Session

- A. Report out of Closed Session:** *No action was taken during closed session.*

VII. Adjournment: *The meeting was adjourned at 5:30 p.m.*

Respectfully submitted,

Nathan Myers