

**Kenwood School District Board of Trustees Meeting**  
**April 8, 2021 at 4:00 PM Regular Session**  
**Board of Trustee Meeting Minutes**  
**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 820 4772 2657. The meeting password is 338633.*

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

- I. Call to Order** – *Board President, Pat Alexander, called the meeting to order at 4:01 p.m.*
- II. Regular Session**
  - A. Pledge of Allegiance**
  - B. Administration of Oath of Office for New Board Member: Cheryl Ghisla**  
*Superintendent Bales administered the Oath of Office to Cheryl Ghisla. Cheryl Ghisla was welcomed to the board.*
  - C. Roll Call of Board Members**  
**Present:** *Pat Alexander, Nate Lamar, Javier Tenorio, Fran Threewit, Cheryl Ghisla*  
**Absent:** *None*  
**Administrator:** *Superintendent Bob Bales*
  - D. Adjustment of Agenda:** *No adjustments*
  - E. Public Comment:** *None*
  - F. Announcements and Reports**
    - 1. Board Announcements:** *None*
    - 2. District Organizations' Reports**  
**KSA:** *Krista Holden reported that KSA will be displaying welcome back posters and balloons for the first day cohorts next week. They have not had any events this year, but hope they can move forward next year with events and a Jog-a-thon.*  
**KEF:** *Superintendent Bales reported that the Bingo Night has been delayed. They hope to host it next year. Nate Myers will be introduced and attending the next KEF meeting on May 11, 2021.*
    - 3. Superintendent's Report by Superintendent Bales**
      - *The office staff, support staff and teaching staff were thanked for pulling together to be ready to open on April 12, 2021.*
      - *The support of our parent community is appreciated.*
      - *We are thrilled to have students back next week.*

**III. Action Items**

- A. Approval of Budget Updates**, approved on motion by Cheryl Ghisla, second by Javier Tenorio, unanimous.
- B. Approval of Warrants**, approved on motion by Fran Threewit, second by Cheryl Ghisla, unanimous.
- C. Approval of Board Meeting Minutes: March 18, 2021**, approved on motion by Javier Tenorio, second by Nate Lamar, unanimous.
- D. Approval of Williams Quarterly for January – March 2021**, passed on motion by Nate Lamar, second by Cheryl Ghisla, unanimous.
- E. Approval of Kenwood School District Calendar for 2021-2022 School Year**, passed on motion by Nate Lamar, second by Fran Threewit, unanimous.
- F. Approval of Memorandum of Understanding between Kenwood School District and Kenwood School Teachers Association: 2020-2021 School Year In-Person/Hybrid Instructional Model, April 5, 2021**, approved on motion by Javier Tenorio, second by Fran Threewit, unanimous.
- G. Set Dates for 2021-22 Budget and LCAP Public Hearing and Board Adoption**, approved on motion by Cheryl Ghisla and second by Nate Lamar, unanimous.
  - Public Hearing for LCAP and Budget: June 3, 2021 at 4:00 p.m.
  - Adoption of LCAP and Budget: June 10, 2021 at 4:00 p.m.

**IV. Discussion/Report Items**

- A. Agenda Items for May 13, 2021 Board Meeting at 4:00 p.m.**
  - Preliminary Budget, Expanded Learning Plan, Board Policy

**V. Adjournment:** *The meeting was adjourned at 4:18 p.m.*

*Respectfully submitted,*

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*Bob Bales*