

Kenwood School District Board of Trustees Meeting
Minutes - August 10, 2023
4:00PM Regular Session
Kenwood School Library

- I. **Call to Order** – *Board President Nate Lamar called the meeting to order at 4:00 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: *All Present*
Administrator: *Superintendent Nate Myers*
 - C. **Adjustment of Agenda:** *No adjustments*
 - D. **Public Comment:** *No comments*
 - E. **Announcements and Reports:**
 1. **Board Announcements:** *None*
 2. **District Organizations’ Reports:** *None*
 3. **Superintendent’s Report**
 - **Summer Work:** *The Legacy Wall has been repainted. Plans are being solidified for landscaping. The kindergarten fence has been primed and painted. The bid was very high for a rotting fence, so parent volunteers were used to complete the project. Striping along the playground and parking area in the front has been completed. The new security system is close to completion.*
 - **Local Indicators:** *In June of 2022, the California Dashboard local indicators were reported to the board, but they were not reported to the CDE. This year when the Dashboard window opens later this month, the local indicators will be uploaded to the CDE.*
 - **Professional Development:** *Restorative Practices were discussed this morning with our teachers and instructional assistants. In the afternoon an educator from SCOE met with our teachers to do a deep dive into the math curriculum.*
- III. **Action Items**
 - A. **Approval of Budget Updates**, *approved on motion by Cheryl Ghisla, seconded by Pat Alexander.*
 - B. **Approval of Warrants**, *approved on motion by James Larson, seconded by Javier Tenorio.*
 - C. **Approval of Board Meeting Minutes: June 1, 2023, and June 8, 2023**, *passed on motion by Pat Alexander, seconded by Cheryl Ghisla.*
 - D. **Discussion/Approval of Architectural plans for 6th Grade/Art/STEAM rooms.** *Two architectural plans were presented. Scheme B was selected (with the recommended changes to the custodial storage area) and passed on motion by James Larson, seconded by Pat Alexander.*
 - E. **Discussion/Approval of School Color options**, *Tabled*
 - F. **Ratification of Contracts Entered into during summer months (June to August)**, *passed on motion by Pat Alexander, seconded by James Larson.*

- G. Approval of Inter-district Transfer from Rincon Valley to Kenwood, approved on motion by Cheryl Ghisla, seconded by James Larson.**
- H. Approval of Williams Quarterly Report: June 30, 2023, approved on motion by Cheryl Ghisla, seconded by James Larson.**
- I. Approval of KSD Specialist Salary Schedule for Speech Pathologist, Tabled**
- J. Approval of KSD Specialist Salary Schedule for School Nurse, Tabled**
- K. Approval of New Hires for 2023-24 School Year**
 - a. Maresa Kimball: Instructional Aide**
 - b. Kristen Senior VanDyne: Classified PE Specialist**

New Hires was approved on motion by Pat Alexander, seconded by James Larson.
- L. Local Assignment Teaching Options Resolution # 994 for 2023-2024 school year, passed on motion by Pat Alexander, seconded by James Larson.**

IV. Discussion/Report Items

- A. Changes to the Food Program. Presented by Rincon Valley CBO, Mr. Watts and Ali Smith. The Rincon Valley Food Program follows state and federal guidelines in the development the breakfast and lunch menus. The USDA is taking a multi-step approach to updating the school menu nutrition standards. When possible, the food is locally sourced. This year we will be getting our food from Austin Creek Elementary School.**
- B. Agenda Items for Regular September 7, 2023, Board Meeting**
Salary Schedules, Building Colors

- V. Adjournment: The meeting was adjourned at 5:24 p.m.**

Respectfully submitted,

Nathan Myers