

**MINUTES**  
**June 21, 2018**  
**Board of Trustees Special Meeting**  
**4:00PM Closed Session - 4:30PM Regular Session**  
**Kenwood School Library**

- I. Call to Order – Board President Pat Alexander** called the meeting to order and then adjourned to closed session.
- II. Closed Session**
  - A. Comments-Individuals:**
  - B. Recess to Closed Session**
    - 1.) With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Superintendent
- III. Regular Session: Opened at 4:32**
  - A. Pledge of Allegiance**
  - B. Roll Call of Board Members**
    - Present:** Pat Alexander, Gin Boone, Susan Reiter, Robin Stoecker (*present until 4:34 p.m.*), Fran Threewit
    - Administrator:** Bob Bales
  - C. Report out of Closed Session:** *Board President Alexander reported action will be taken under item IV.D.*
  - D. Adjustment of Agenda:** None
  - E. Public Comment:** None
  - F. Announcements and Reports:**
    - 1. Board Announcements:** None
    - 2. District Organizations' Reports:** None
    - 3. Superintendent's Report**
      - a.** The safety deposit box at Exchange Bank has been closed and Pat Alexander has signed off on the Corporate Resolution.
      - b.** We received the IMPACT 100 Grant from KEF.
      - c.** The preliminary test score reports from CAASPP look good. A reminder that they are a slim measure of student progress.
      - d.** Superintendent Bales met with the new Sonoma Valley Superintendent, Secorro Shields. They spoke about Sonoma Valley's Interdistrict Transfer process and the issue of school choice. It is hoped that a win-win situation can be achieved for both school districts regarding this issue.
- IV. Action Items**
  - A. Approval of Budget Updates,** approved on motion by Gin Boone, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
  - B. Approval of Kenwood School District Local Control Accountability Plan for 2018-19,** passed on motion by Susan Reiter, second by Gin Boone, 4 ayes, 0 noes, 1 absent.

- C. **Approval of Kenwood School District Budget for the 2018-2109 School Year**, passed on motion by Gin Boone, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- D. **Approval of Employment Contract for Superintendent/Principal**, approved on motion by Fran Threewit, second by Gin Boone, 4 ayes, 0 noes, 1 absent. *The employment contract has been extended through June 30, 2022 with an increase of salary by 5%, effective July 1, 2018.*
- E. **Approval of Employment Contract for Business Manager**, approved on motion by Gin Boone, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- F. **Approval of New Hire School Psychologist: Jim Augsburger Effective August 13, 2018**, approved on motion by Gin Boone, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- G. **Approval of Interdistrict Transfer Request for Grade 4 from Sonoma Valley for 2018-19 School Year**, approved on motion by Susan Reiter, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- H. **Approval of the Annual Update to the Computer Purchase and Replacement Plan**, passed on motion by Susan Reiter, second by Gin Boone, 4 ayes, 0 noes, 1 absent.

**V. Discussion/Report Items**

- A. **Next meeting:** August 9, 2018

**VI. Adjournment:** The meeting was adjourned at 5:00 p.m.

Respectfully submitted

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Bob Bales, Secretary to the Board