

Kenwood School District Board of Trustees Special Meeting

Minutes – June 8, 2023

3:30 p.m. Closed Session

4:00 PM Meeting

Kenwood School Library

- I. **Call to Order** – *Board President, Nate Lamar, called the meeting to order at 3:31 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: *None*
Administrator: *Superintendent Nate Myers*
 - C. **Adjustment of Agenda:** *No adjustments*
 - D. **Public Comment:** *None*
- III. **Closed Session**
 - A. **Public Comments:** *None*

At this time members of the public may seek clarification regarding any item being discussed in Closed Session.
 - B. **Recess to Closed Session**
 - 1) With respect to every item of business being discussed in closed session pursuant to Gov. Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - **Superintendent**
- IV. **Resume Regular Session at 4:12 p.m.**
 - A. **Report out any Closed Session Actions:** *No action was taken during closed session.*
 - B. **Announcements and Reports**
 1. **Board Announcements:** *None*
 2. **District Organizations’ Reports:** *None*
 3. **Superintendent’s Report by Superintendent Myers**
 - a. **Report Local Indicators for California Dashboard:** *Local performance indicators and self-reflection tools are used annually to measure and report progress in meeting the Local Control Funding Formula. These results are annually reported on the Dashboard. As a staff we will be doing a deep dive into our math curriculum and the Common Core State Standards for Mathematics.*
- V. **Action Items**
 - A. **Approval of Kenwood School District Local Control Accountability Plan, Budget Overview for Parents, and LCAP Annual Update,** *passed on motion by Javier Tenorio, seconded by Pat Alexander.*
 - B. **Approval of Kenwood School District Budget for the 2023-24 School Year,** *passed on motion by Pat Alexander, seconded by Cheryl Ghisla.*
 - C. **Approval of the Presented Reserves and Projected Assigned/Unassigned Ending Balances for the 2023-2024 Fiscal Year,** *passed on motion by Cheryl Ghisla, seconded by James Larson.*
 - D. **Approval of the Kenwood School District Spending Plan for Education Protection Act Funding for the 2023-2024 School Year,** *passed on motion by Pat Alexander, seconded by Cheryl Ghisla.*
 - E. **Approval of contract with RGMKramer,** *passed on motion by Javier Tenorio, seconded by James Larson.*
 - F. **Approval of RGMKramer Amendment 1,** *passed on motion by Pat Alexander, seconded by Cheryl Ghisla.*

- G. Approval of Contract with QKA**, passed on motion by James Larson, seconded by Cheryl Ghisla.
- H. Approval of Contract with QKA Amendment 1**, passed on motion by Pat Alexander, seconded by Cheryl Ghisla.
- I. Approval of Measure F Bond Program Budget Option 1 or Option 2**, Option 2 was approved on motion by Pat Alexander, seconded by Cheryl Ghisla.
- J. Approval of Bond Measure F – the board hereby authorizes the superintendent to enter into an agreement or approve a change order to expedite progress of work to be done during the summer of 2023 building schedule up to \$60,000. The Board will ratify any contracts of change orders at the next available Board meeting**, approved with an increase up to 100,000 per occurrence, on motion by Pat Alexander, seconded by Cheryl Ghisla.
- K. Approval of MOU with Rincon Valley Partnership**, passed on motion by James Larson, seconded by Cheryl Ghisla.
- L. Approval of Agreement with Lozano Smith to provide Legal Services**, approved on motion by Pat Alexander, seconded by James Larson.
- M. Approve MOU for Title III, Part A, English Learner Student Program Consortium 2023-24 School Year and Federal Addendum 2023-2024**, passed on motion by James Larson, seconded by Javier Tenorio.

VI. Discussion/Report Item

A. Regular Board Meeting: Change Date of August 2023 Meeting

- *The August board meeting was changed from August 3, 2023, to August 10, 2023.*

VII. Adjournment: *The meeting was adjourned at 4:54 p.m.*

Respectfully submitted,

Nathan Myers