

**Kenwood School District Board of Trustees Meeting**

**Minutes – May 5, 2022**

**4:00 PM Meeting**

**Kenwood School Library**

- I. **Call to Order** – *Board President, Pat Alexander, 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 by speaker phone, James Larson, Javier Tenorio*

**Absent:** *None*

**Administrator:** *Superintendent Nate Myers*
  - C. **Adjustment of Agenda:** *No adjustments*
  - D. **Public Comment:** *None*
- III. **Adjourn for Closed Session:** *4:02 p.m.*
  - A. **Conference with Labor Negotiation Government Code Section 54957.6**
- IV. **Resume Open Session:** *Resumed at 4:18 p.m.*
  - A. **Report Out of Closed Session:** *No action was taken during closed session.*
  - E. **Announcements and Reports**
    1. **Board Announcements:** *None*
    2. **District Organizations’ Reports**

**KEF:** *Lights, Camera, Auction! – tickets are on sale now for the event on May 21, 2022.*
    3. **Superintendent’s Report by Superintendent Myers**
      - *COVID: Cases at Kenwood School have been on the rise. Wearing a mask is highly recommended.*
      - *Parcel Tax Update: Gary Moe and our staff have been walking and distributing flyers about the upcoming parcel tax, which is on the June 7, 2022 ballot.*
      - *Promotion Ceremony: June 2<sup>nd</sup> at 7 p.m.*
      - *Upcoming Events: Field Trips, KSA Jog-a-Thon, Open House, BMX assembly, Field Day. State testing begins the week of May 9, 2022.*
- V. **Public Hearing for the Settlement Agreement with KSTA**

The Board of Trustees will consider approving the negotiated agreement with the Kenwood School Teachers Association that includes salary schedule increase and adjustment, agreement for compensated Summer Planning hours, and “me too” salary schedule increases to all other classified and confidential salary schedules.

*Board President Pat Alexander opened the Public Hearing at 4:32 p.m. There was no public comment. The hearing was closed at 4:34 p.m.*

## VI. Action Items

- A. **Approval of Budget Updates**, passed on motion by Javier Tenorio, seconded by Cheryl Ghisla.
- B. **Approval of Warrants**, passed on motion by Javier Tenorio, seconded by James Larson.
- C. **Approval of Board Meeting Minutes, April 7, 2022**, passed on motion by Cheryl Ghisla, seconded by Javier Tenorio.
- D. **Ratify Settlement Agreement with KSTA for 2021-2022**, passed on motion by James Larson, seconded by Cheryl Ghisla.
- E. **Approval of Salary Schedules for 2021-2022**, passed on motion by Cheryl Ghisla, seconded by James Larson.
- F. **Approval of School District Calendar for 2022-23 School Year**, approved on motion by James Larson, seconded by Javier Tenorio.
- G. **Approval of Resolution #977: Specifications of the Election Order**, approved on motion by Cheryl Ghisla, seconded by Javier Tenorio.
- H. **Approval of 4<sup>th</sup> Grade job Share Request for 2022-23 School Year**, passed on motion by Cheryl Ghisla, seconded by James Larson.
- I. **Approval of Resignation: Sheila Morrissey effective June 3, 2022**, passed on motion by Nate Lamar, seconded by James Larson.
- J. **Approval of Agreement with SCOE for support on Cons. App Reporting System (CARS) data collection and submission**, passed on motion by Javier Tenorio, seconded by James Larson.
- K. **Approval of Increase to Facilities Coordinator Position from .20 FTE to .50 FTE**, passed on motion by James Larson, seconded by Cheryl Ghisla.

## IV. Discussion/Report Items

- A. **Preliminary Budget for Kenwood School District 2022-23: Business Manager, Anne Kopache**  
*The Kenwood School District is fiscally sound; all funds have positive balances and the reserves are higher than required by the state. High reserves are needed by small schools and Community Funded districts due to the volatility of property tax revenue and economic uncertainties.*  
*In the 2022-23 school year Kenwood School District will see much change as Universal No Cost Lunch and Breakfast for all students is implemented and programs funded in the prior year are put in motion. The Preliminary Budget reflects current staffing, as well as the estimates for currently vacant positions to be filled in the 2022-23 fiscal year. The pending 4% increase to the 2021-22 Certificated and Classified Salary Schedules have been included, as are the estimated increases to employer paid STRS and PERS retirement obligations and the anticipated 8% increase to health benefit contributions.*
- B. **Letter from SCOE regarding Second Interim Report for 2021-22: Informational**
- C. **Universal No Cost Breakfast and Lunch during the 2022-23 school year**  
*We are considering joining a neighboring school district's food service program.*
- D. **Kindergarten Hours: The pros and cons of an extended day and free daycare were discussed.**
- E. **Agenda Items for Public Hearing June 2, 2022 and June 9, 2022 Board Meeting**  
*Public Hearing and LCAP*

**VII. Adjournment:** *The meeting was adjourned at 5:22 p.m.*

*Respectfully submitted,*

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*Nathan Myers*