

Minutes
April 11, 2019
Board of Trustees Meeting
4:00PM Regular Session
Kenwood School Library

- I. **Call to Order – Board President Pat Alexander** *called the meeting to order at 4:07 p.m.*
- II. **Regular Session**
 - A. **Pledge of Allegiance**
 - B. **Roll Call of Board Members**

Present: Pat Alexander, Robin Stoecker, Amy Vogler, Nate Lamar (*arrived at 4:22 p.m.*)

Absent: Fran Threewit

Administrator: Superintendent Bob Bales
 - C. **Report out of Closed Session**
 - D. **Adjustment of Agenda:** *No adjustments*
 - E. **Public Comment:** *No comments*
 - F. **Announcements and Reports**
 1. **Board Announcements:** *No announcements*
 2. **District Organizations' Reports**

KEF Report by Cheryl Ghisla

 - *Cheryl Ghisla reported that Lights, Camera, Auction 2019 will be held on May 18, 2019. The theme this year is "Back to the 80's". Donations are being received and tickets are on sale now.*
 - *The KEF Golf Tournament will be held on August 8, 2019. Tickets are available on-line www.kenwoodeducationfoundation.org.*
 3. **Superintendent's Report by Bob Bales:**
 - *The Talent Show will be held on April 18, 2019 with performances at 10:30 a.m. and 6:00 p.m.*
 - *Superintendent Bales was the guest speaker at Kiwanis this morning. Kiwanis members will be visiting the grade 1 classroom next week to read with the students.*
 - *Superintendent Bales will be asking KEF for the same financial support as last year to keep our enrichment programs in place.*
- III. **Action Items**
 - A. **Approval of Budget Updates,** *approved on motion by Robin Stoecker, second by Amy Vogler, unanimous.*
 - B. **Approval of Warrants,** *approved on motion by Amy Vogler, second by Robin Stoecker, unanimous.*
 - C. **Approval of Board Meeting Minutes, March 7, 2019,** *approved on motion by Robin Stoecker, second by Amy Vogler, unanimous.*
 - D. **Approval of Annual Agreement for Business Manager Services,** *approved on motion by Amy Vogler, second by Robin Stoecker, unanimous.*
 - E. **Approval of Fifth Grade Overnight Field Trip to Monterey Bay: May 22-May 24, 2019,** *approved on motion by Robin Stoecker, second by Amy Vogler, unanimous.*
 - F. **Approval of Leave of Absence and Job Share Proposal for 2019-20 School Year: Patricia Ehn,** *approved on motion by Amy Vogler, second by Robin Stoecker, unanimous.*

Sharon Watson will be Patricia Ehn's teaching partner one day a week on Fridays.

- G. Acceptance of Resignation Preschool Aide, Nancy Theis, Effective: April 4, 2019, passed on motion by Robin Stoecker, second by Amy Vogler, unanimous.**
- H. Williams Quarterly for January – March 2019, accepted on motion by Amy Vogler, second by Robin Stoecker, unanimous.**
- I. Set Dates for 2019-20 Budget and LCAP Public Hearing and Board Adoption, motion by Robin Stoecker, second by Amy Vogler, unanimous.**
- June 13, 2019: Public Hearing and Board of Trustees Meeting at 11:00 a.m.**
- June 20, 2019: Special Board of Trustees Meeting at 11:00 a.m.**
- J. Approval of the following Board Policy (BP) and Administrative Regulations (AR) updates as Recommended by the California School Board Association: March 2019, motion by Amy Vogler, second by Robin Stoecker, unanimous.**

Adopt Revised:

BP/E 0420.41 Charter School Oversight
BP/AR 1312.3 Uniform Complaint Procedures, option #1
AR/E (1) E (2) 1312.4 Williams Uniform Complaint Procedures
AR 1340 Access to District Records
BP/AR 3100 Budget, option #1
BP/AR 3260 Fees and Charges
BP/AR 3515.4 Recovery for Property Loss or Damage, option #1
BP/AR 4030 Nondiscrimination in Employment
AR/4161.1 Personal Illness/Injury Leave, option #1
AR 4261.1 Personal Illness/Injury Leave, option #1, option #1
BP/AR 5117 Interdistrict Attendance, option #2, option #2

AR 5125.2 Withholding Grades, Diploma and Transcripts
BP 5127 Graduation Ceremonies and Activities
E 5145.6 Parental Notifications
BB E(1) E(2) 9323.2 Actions by the Board
AR 5148 Child Care Development

New:

E 1312.4 (3) E (4) Williams Uniform Complaint Procedures

IV. Discussion/Report Items

- A. Special Board Meeting for the Cougar Club Project.** *The meeting is scheduled for April 16, 2019 at 8:00 a.m. in the school library to review the bid documents and to approve authorization for Kenwood School District to begin the bid process. John Magnoli gave a Cougar Club construction status report. There have been a few code changes and delays with the project.*
- B. May Board of Trustees Meeting:** May 9, 2019 at 4 p.m.

IV.Adjournment: *The meeting was adjourned at 4:31 p.m.*

Respectfully submitted,

Bob Bales