

MINUTES
June 13, 2019 Board of Trustees Meeting
11:00 AM Public Hearing, Regular Meeting and Closed Session
Kenwood School Library

I. Call to Order – Board President Pat Alexander called the meeting to order at 11:01 a.m.

II. Regular Session

A. Pledge of Allegiance

B. Roll Call of Board Members

Present: Pat Alexander, Nate Lamar, Robin Stoecker, Fran Threewit, Amy Vogler

Administrator: Superintendent Bob Bales

C. Adjustment of Agenda: None

D. Public Comment:

Discussion points: Cannabis Dispensary near the Kenwood Market and additional classroom support.

III. Public Hearings: Board President Pat Alexander opened the Public Hearings at 11:10 a.m. There were no public comments. The board discussed the hearings. The Public Hearings were closed at 11:30 a.m.

A. Public Hearing Notice to Present the Kenwood School District Local Control Accountability Plan for the 2019-2020 School Year

B. Public Hearing Notice to Present the Proposed Kenwood School District Budget for the 2019-2020 School Year

C. Public Hearing Notice to Present Reserves and Projected Assigned/Unassigned Ending Balances for the 2019-2020 Fiscal Year.

D. Public Hearing Notice to Present the Kenwood School District Spending Plan for Education Protection Act Funding for the 2019-2020 School Year.

IV. Action Items

A. Approval of Budget Updates 2018-19, approved on motion by Robin Stoecker, second by Fran Threewit, unanimous.

B. Approval of Warrants, approved on motion by Fran Threewit, second by Robin Stoecker, unanimous.

C. Approval of Board Meeting Minutes and Special Board Meeting Minutes, May 9, 2019, approved on motion by Robin Stoecker, second by Nate Lamar, unanimous.

D. Acceptance of Donation From Kiwanis Club: \$500 for STEAM Program, accepted on motion by Amy Vogler, second by Robin Stoecker, unanimous.

E. Approval of Declaration of Need for Fully Qualified Educators for 2019-20, approved on motion by Robin Stoecker, second by Nate Lamar, unanimous.

F. Approval of District of Choice Transfer Request, approved on motion by Nate Lamar, second by Amy Vogler, unanimous.

G. Approval of Consolidated Application for Funding Categorical Programs, approved on motion by Robin Stoecker, second by Amy Vogler, unanimous.

H. Approval of Retainer Agreement Between Kenwood School District and School and College Legal Services of California for 2019-2020 School year, approved on motion by Robin Stoecker, second by Amy Vogler, unanimous.

- I. **Approval of Resolution #953 Declaring Indefinite Salaries**, approved on motion by Nate Lamar, second by Robin Stoecker, unanimous.
- J. **Approval of Resolution #954 to Establish Committed Fund Balances as Required by GASB 54**, approved on motion by Nate Lamar, second by Fran Threewit, unanimous.
- K. **Authorize the Transfer of Anticipated General Fund Positive Ending Balance to Fund 40**, approved on motion by Nate Lamar, second by Amy Vogler, unanimous.
- L. **Approve MOU for Title III, Part A, English Learner Student Program Consortium 2019-20 School Year**, approved on motion by Nate Lamar, second by Amy Vogler, unanimous.
- M. **Approval of Leave of Absence and Job Share Proposal for 2019-20 School Year: John Magnoli**, approved on motion by Fran Threewit, second by Robin Stoecker, unanimous.
- N. **Approval of Surplus Inventory: Satoh Beaver Diesel Tractor**, approved on motion by Nate Lamar, second by Robin Stoecker, unanimous.
- O. **Acceptance of Resignation: Leanne Wangler, Speech Therapist Effective May 31, 2019**, passed on motion by Nate Lamar, second by Robin Stoecker, unanimous.
- P. **Approval of RSP Teacher New Hire: Karen Taggesell Effective August 12, 2019**, approved on motion by Fran Threewit, second by Robin Stoecker, unanimous.
- Q. **Approve Removal of Oak Tree in Construction Zone not to Exceed \$9000**, passed on motion by Amy Vogler, second by Nate Lamar, unanimous.

V. Discussion/Report Items

A. Facilities Project Update – John Magnoli

The concrete demolition is almost done. The new building will be delivered at the beginning of the month. All of the sidewalks will be handicap accessible. There will be some project cost increases due to code changes and compliance issues. There will be additional fees to connect the fire tanks. In addition rot that was recently discovered at the preschool will need to be addressed.

B. Informational Item: Form J-13A Approved Request for Attendance

The attendance request waiver was approved.

C. Special Trustee Meeting: June 20, 2019 at 11:00 a.m.

VI. Closed Session: Dismissed to closed session at 12:00 p.m.

A. Comments-Individuals: None

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*

VII. Report out of Closed Session

The meeting reconvened at 12:33 p.m.

The board took action to approve the Superintendent/Principal's new Employment Agreement effective July 1, 2019-June 30, 2022.

The Superintendent/Principal salary effective July 1, 2019 includes the 4% increase negotiated on behalf of all employees for the 2018-19 fiscal year as well as a 2% step increase over the prior year. The Superintendent/Principal and Business Manager are entitled to receive the same health and welfare benefits as all other Kenwood employees.

The Business Manager's contract was approved with the same terms.

VIII. Adjournment: The meeting was adjourned at 12:35 p.m.

Respectfully submitted,

Bob Bales