

Minutes
March 14, 2019
Board of Trustees Meeting
4:00PM Regular Session
Kenwood School Library

I. Call to Order – Board President Pat Alexander or alternate

The meeting was called to order at 4:08 p.m.

II. Regular Session

A. Pledge of Allegiance

B. Roll Call of Board Members

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

Administrator: Superintendent Bob Bales

Absent: Nate Lamar

C. Adjustment of Agenda: No adjustments were made to the agenda.

D. Public Comment: There was no public comment.

E. Announcements and Reports

1. Board Announcements: No announcements were made.

2. District Organizations' Reports

KEF by Superintendent Bales: The Big Heart Event on March 8, 2019 was a tremendous success. Chad Wyatt, KEF Board Member, is helping with a video production to show how the financial impact of KEF enriches Kenwood School.

KSA by Superintendent Bales: The Father/Daughter Dance will be held on Friday, April 5, 2019 at the Kenwood Depot. KSA is looking for new officers for the 2019-20 school year. Parent volunteers will be encouraged.

3. Superintendent's Report

Grandparents and Special Friends Day was well attended. The students in grades 5 and 6 were brilliant speakers. It worked out well that this event coincided with the last day of the Book Fair.

Our "Speaker Series" has been phenomenal. Four Kenwood School graduates came to speak to our current students as part of a speakers' series that was included in our recent LCAP (Local Control Accountability Plan).

One on one meetings were held with the teachers. The meetings were beneficial and informative.

III. 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, one year agreement for compensated Summer Planning hours, and "me too" salary schedule increases to all other classified and confidential salary schedules.

The Public Hearing was opened at 4:17 p.m., with no public comment. The Board of Trustees discussed the Settlement Agreement.

The Public Hearing was closed at 4:27 p.m.

A. Ratify the Settlement Agreement with KSTA, approved on motion by Robin Stoecker, second by Fran Threewit, unanimous.

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

IV. Action Items

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

B. Approval of Warrants, approved on motion by Robin Stoecker, second by Amy Vogler, unanimous

C. Approval of Board Meeting Minutes, February 14, 2019, approved on motion by Fran Threewit, second by Nate Lamar, unanimous.

D. Approval of Second Interim Report, approved on motion by Amy Vogler, second by Robin Stoecker, unanimous.

E. Acceptance of Consolidated Application for Funding Categorical Aid Programs: 2019 Winter Submission, accepted on motion by Robin Stoecker, second by Fran Threewit, unanimous.

V. Discussion/Report Items

A. Information Item: Certification Letter

B. Next Board Meeting: April 11, 2019

Trustee Threewit will not be present at the April Trustee meeting.

The second grade teacher announcement will be made.

VI. Adjournment: *The meeting was adjourned at 4:45 p.m.*

Respectfully submitted,

Bob Bales