

**Minutes**  
**May 9, 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 4:00 p.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. **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”. At this point 140 tickets have been sold.*
      - *The KEF Golf Tournament will be held on August 8, 2019. Tickets are available on-line [www.kenwoodeducationfoundation.org](http://www.kenwoodeducationfoundation.org).*
    3. **Superintendent’s Report by Bob Bales:**
      - *The KSA Jog-a-thon raised about \$20,000. It was a great event!*
      - *May 28<sup>th</sup>, Hope of America Assembly*
      - *May 30<sup>th</sup>, Sixth Grade Graduation: Robin Stoecker will be the Trustee Speaker.*
      - *We are advertising in-house for the 40% teaching position.*
    4. **Gina Cuclis: Area One Trustee, Sonoma County Board of Education**

*Gina Cuclis works closely with Steve Herrington, County Schools Superintendent. Trustees provide support and leadership. They also oversee county education initiatives.*
- III. **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, April 11, 2019,** *approved on motion by Nate Lamar, second by Amy Vogler, unanimous.*
  - D. **Approval of Interdistrict Attendance Permits for 2019-20 School Year,** *approved on motion by Fran Threewit, second by Nate Lamar, unanimous.*
  - E. **Approval of Kenwood School District Calendar for the 2019-20 School Year,** *approved on motion by Amy Vogler, second by Fran Threewit, unanimous.*
  - F. **Approval of Internet Use Agreement and Google Apps Addendum for 2019-20,** *approved on motion by Robin Stoecker, second Amy Vogler, unanimous.*

- G. Award Bid for Cougar Club Construction Project, (A. E. Nelson Construction)** *passed on motion by Nate Lamar, second by Fran Threewit, unanimous.*
- H. Approval of Proposal for Inspector of Record Services for Cougar Club project, (Bruce Mansell, Project Inspector)** *was approved on motion by Robin Stoecker, second by Nate Lamar, unanimous.*

**IV. Discussion/Report Items**

**A. Preliminary Budget for 2019-20: Business Manager, Anne Kopache**

*The District is fiscally sound; all funds have positive balances with reserves that are significantly higher than required. High tax reserves are needed by small school and Basic Aid districts due to volatility of property tax revenue and economic uncertainties. Property Tax 1% increase for 2019-20 as the impact of reassessments due to the October 2017 wildfires are still unknown at this time. In the 2019-20 fiscal year Kenwood School District will see the replacement of the after school care “Cougar Club” building. The summer project is on schedule to be completed before school starts for the year in August 2019.*

**B. June Board of Trustees Meeting:** *June 13, 2019 at 11:00 a.m., followed by Closed Session June 20, 2019 at 11:00 a.m., Special Meeting*

**V. Adjournment:** *The meeting was adjourned at 4:37 p.m.*

*Respectfully submitted,*

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Bob Bales