

Minutes
November 9, 2017
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 4:05 p.m.
- II. Regular Session**
 - A. Pledge of Allegiance**
 - B. Roll Call of Board Members**

Present: Pat Alexander, Gin Boone, Susan Reiter, Fran Threewit
Absent: Robin Stoecker
Administrator: Bob Bales
 - C. Adjustment of Agenda:** No adjustments
 - D. Public Comment:** None
 - E. Announcements and Reports**
 - 1. Board Announcements:** On Sunday November 12, 2017 a special community event is being held at Plaza Park in Kenwood to thank all of the First Responders.
 - 2. District Organizations’ Reports**
 - 3. Superintendent’s Report by Superintendent Bales**

We have had an excellent start back after the closure of school due to the 2017 wildfires. Therapy dogs were on campus to help children as they began back to school.

There was a fundraiser at Annadel Estate Winery on Saturday with all proceeds being donated to help with disaster relief for families and staff of Kenwood School.

Discussion items: The replacement of our after school care portable and the the waiving of our parcel tax fee to families who lost their homes are under discussion.

Anne Kopache, Business Manager reported she attended a meeting at Maria Carrillo High School about recovery resources and next steps regarding clean-up and the rebuilding from the North Bay fires. Assessment teams will be reviewing individual parcels. The US Army Corps of Engineers are involved due to the magnitude of the situation. Air quality, soil quality, and water supply are being monitored. Assessment teams will be reviewing individual parcels. The Environmental Protection Agency, US Army Corps of Engineers and FEMA are involved to facilitate community recovery.
- a. Comprehensive Safety Plan:** The safety plan will be reviewed at the next School Site Council Meeting. It will then be brought back to the December Board of Trustees Meeting for final approval.
- b. Public Self-Insurer’s Annual Report 2016-17 – Informational Item:** All board members received this annual report.

III. Action Items

- A. **Approval of Budget Updates**, approved on motion by Gin Boone, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- B. **Approval of Warrants September 2017**, approved on motion by Fran Threewit, second by Gin Boone, 4 ayes, 0 noes, 1 absent.
- C. **Approval of Board Meeting Minutes: September 14, 2017 and October 20, 2017**, passed on motion by Susan Reiter, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- D. **Acceptance of Williams Quarterly Report: September 2017**, accepted on motion by Gin Boone, second by Susan Reiter, 4 ayes, 0 noes, 1 absent
- E. **Approval of Technology Items for Surplus: *Tabled for the next meeting***
- F. **Accept Donation of \$1500 from Robert and Kathy Amend**, passed on motion by Gin Boone, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- G. **Approval of the following Board Policy (BP) and Administrative Regulations (AR) Updates as Recommended by the California School Board Association: July 2017**, approved on motion by Gin Boone, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.

Adopt Revised:

BP 0000 Vision

BP 2140 Evaluation of the Superintendent

AR 4112.2 Certification

AR 4112.61/4212.61/4312.61 Employment References

BP/E 6161.1 Selection and Evaluation of Instructional Materials

BB 9121 President

BB 9220 Governing Board Elections

BB 9230 Orientation

BB9400 Board Self-Evaluation

Adopt New:

E0420.41 Charter School Oversight

Delete:

AR0000: Vision

BP 4112.61/4212.61/4312.61 Employment References

BP 7212 Mello-Roos Districts

- H. **Approval of Warrants (October)**, approved on motion by Susan Reiter, second by Gin Boone, 4 ayes, 0 noes, 1 absent.
- I. **Approval of Request for Allowance of Attendance Because of Emergency Conditions Form J-13A**, approval of waiver passed on motion by Fran Threewit, second by Gin Boone, 4 ayes, 0 noes, 1 absent.
- J. **Acceptance of Kenwood School-Community Servers Inc. WEB SITE HOSTING and SUPPORT AGREEMENT**, accepted on motion by Susan Reiter, second by Gin Boone, 4 ayes, 0 noes, 1 absent.

IV. Discussion/Report Items

- A. **Select Board of Trustee Negotiators:** Susan Reiter and Gin Boone were selected.
- B. **Discussion of Electronic Board Packet Options:** The board is in favor of receiving an electronic board packet in place of a paper packet.

- C. Select Date of Organizational Board of Trustees Meeting in December:** The Organizational Meeting will be held on Thursday, December 14, 2017 at 4 p.m.
- D. Agenda Items for Organizational Board of Trustees Meeting in December**
Safety Plan, First Interim Report, E-Rate Contract, October Board Policy Update

IV. **Adjournment:** The meeting was adjourned at 4:48 p.m.

Respectfully submitted,

Bob Bales