

**SPECIAL MEETING Minutes**  
**March 5, 2021 Board of Trustees Meeting**  
**7:45 AM Open Session followed by Adjournment to Closed Session**  
**Kenwood School District**

*Location: Kenwood Fire Department 9045 Sonoma Hwy, Kenwood, CA 95452*

- I. **Call Special Meeting to Order** – Board President Pat Alexander called the special meeting to order at 7:45 a.m.
- II. **Regular Session**
  - A. **Pledge of Allegiance:** *Amended – March 18, 2021: The pledge of allegiance was inadvertently passed over due to circumstances and change of location to the Kenwood Fire House.*
  - B. **Roll Call of Board Members**  
**Present:** Pat Alexander, Nate Lamar, Javier Tenorio, Fran Threewit, Amy Vogler  
**Search Consultant:** Scott Mahoney  
**Administrator:** Superintendent Bales
  - C. **Adjustment of Agenda:** *No adjustments were made.*
  - D. **Public Comment:** *No public comment.*
- III. **Orientation and Review of Interview Schedule for Board Members:** *Scott Mahoney reviewed the schedule for the day with the Trustee members.*
- IV. **Closed Session:**
  - A. **Comments-Individuals:** *No comments were made.*
  - B. **Recess to Closed Session:** *The meeting was adjourned to closed session.*  
Personnel in accordance with Government Code 5497(b)(1):  
Employment of Superintendent/principal. The Board will interview select candidates who have applied to be superintendent/principal.
- V. **Report out of Closed Session:** ~~*There was no action taken during the meeting.*~~  
*Amended – March 18, 2021: The Board of Trustees directed Pat Alexander to negotiate the contract of the new superintendent/principal.*
- VI. **Adjournment:** *The meeting was adjourned at 11:42 a.m.*

Respectfully submitted,

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Bob Bales  
Superintendent

*March 18, 2021: Minutes revised per Board President Pat Alexander.*