

SPECIAL MEETING MINUTES
August 3, 2020 Board of Trustees Meeting
1:00 Regular Session
Kenwood School Library/Zoom Meeting

In order to follow the shelter in place requirements and maintain social distancing, the meeting can be accessed via videoconference on the internet. Visit <https://zoom.us/join>. Enter Meeting ID 811 7435 6632. The meeting password is t2zF55 .

If you do not have access to equipment to join remotely, a computer station will be available for public use to view the meeting at the Kenwood School Library, Room 5, 230 Randolph Avenue, Kenwood, CA 95452. Any in-person attendees are expected to wear a mask and maintain social distancing separation of 6'.

- I. Call to Order** – *Board President Pat Alexander called the meeting to order at 1:01 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. Adjustment of Agenda** – no adjustments
 - D. Public Comment** – none
 - E. Announcements and Reports**
 - 1. Board Announcements:** *Robin Stoecker will send information regarding a CSBA Webinar tomorrow that pertains to small school districts.*
 - 2. Superintendent’s Report**
 - The Sonoma County Roadmap is being reviewed. At this time, we don’t have any new updates. Distance Learning must include daily instruction. Grade level instructional minute plans are being formulated.*
- III. Discussion/Report Items**
 - A. Start of School Update: Discussion**
 - The Local Control Accountability Plan (LCAP) will need to be updated by the end of September. The plan will include details pertaining to distance learning and learning continuity.*
 - B. Next Scheduled Meeting: August 13, 2020**
- IV. Adjournment:** *The meeting was adjourned at 1:12 p.m.*

Respectfully submitted,

Bob Bales
Superintendent