

**SPECIAL MEETING MINUTES**  
**September 16, 2020 Board of Trustees Meeting**  
**11:00 AM 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 882 714 0591. The meeting password is 417749 .

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 11:02 a.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:** *none*
    - 2. Superintendent’s Report:** *none*
- III. Discussion/Report Items**
  - A. Approval of the Learning Continuity and Attendance Plan**, approved on motion by Robin Stoecker, second by Nate Lamar, unanimous.

*This plan includes details pertaining to distance learning, learning continuity, and the impact the COVID-19 pandemic has had on the Kenwood School District.*
- IV. Adjournment:** *The meeting was adjourned at 11:05 a.m.*

*Respectfully submitted,*

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*Bob Bales*  
*Superintendent*