

Kenwood School District Board of Trustees Meeting

Minutes – April 4, 2024

4:00 PM Meeting

Kenwood School Library

- I. Call to Order** – *Board President Cheryl Ghisla, called the meeting to order at 4:01 p.m.*
- II. Regular Session**
 - A. Pledge of Allegiance**
 - B. Roll Call of Board Members**

Present: *Pat Alexander, Cheryl Ghisla, Nate Lamar, James Larson, Javier Tenorio*
Absent: *None*
Administrator: *Superintendent Nate Myers*
 - C. Adjustment of Agenda:** *No adjustments*
 - D. Public Comment:** *None*
 - E. Announcements and Reports**
 - 1. Board Announcements:** *None*
 - 2. District Organizations' Reports**

KSA is getting ready for the Spring Festival which will be held on April 26th.
 - 3. Superintendent's Report by Superintendent Myers**
 - ***FAQs:** Questions pertaining to school district consolidation were outlined and distributed through our school newsletter.*
 - ***Attendance:** We are closely monitoring attendance. Our attendance rate to date is 94.54%, with the goal of 95% for the school year.*
 - ***Construction Bids:** Ten contractors have expressed interest in submitting prequals for the bond project.*
- III. Consent Agenda**
 - A. Approval of Consent Agenda, approved on motion by Javier Tenorio, seconded by Nate Lamar.**
 - 1. Approval of Budget Updates**
 - 2. Approval of Warrants**
 - 3. Approval of Regular Board Meeting Minutes, March 7, 2024**
 - 4. Williams Quarterly Report for January – March 2024**
 - 5. Approval of Interdistrict Transfers**
 - 6. Approval of Disposal of Surplus Items**
- IV. Action Items**
 - A. Approval of Resolution #100 in Opposition to Unification with Santa Rosa City Schools, approved on motion by Javier Tenorio, seconded by James Larson.**
 - B. Approval of Food Service MOU with RVUSD, approved on motion by Pat Alexander, seconded by Nate Lamar.**
 - B. Approval of Amendment III with RGMK, passed on motion by Nate Lamar, seconded by Javier Tenorio.**
 - C. Approval of Amendment III with QKA, passed on motion by James Larson, seconded by Nate Lamar.**
 - D. Approval of Change Order from Brunsing Associates for Soil Analysis, passed on motion by Pat Alexander, seconded by Nate Lamar.**

E. Set Dates for 2024-25 Budget and LCAP Public Hearing and Board Adoption:

June 1 - Public Hearing and June 8 - Trustee Meeting dates were selected. Both meetings will be held at 4:00 p.m. in the school library.

V. Discussion/Report Items

A. Second Interim Summary from SCOE: *Summary Received*

B. Agenda Items for May Board Meeting

Preliminary Budget

VI. Adjournment: *The meeting was adjourned at 4:21 p.m.*

Respectfully submitted,

Nathan Myers