

SPECIAL MEETING MINUTES
August 13, 2020 Board of Trustees Meeting
3:45 Special 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 898 3040 6302. The meeting password is 825715.

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 3:45 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** - none
 - 2. **Superintendent’s Report** – no report
- III. Discussion/Report Items**
 - A. Approve Memorandum of Understanding Between Kenwood School Teachers Association and Kenwood School District**, *approved on motion by Robin Stoecker, second by Fran Threewit, unanimous.*
- IV. Adjournment:** *The meeting was adjourned at 3:51 p.m.*

Respectfully submitted,

Bob Bales
Superintendent