

MINUTES

Regular May 24, 2012 Board Meeting

5:00PM Closed Session

5:30PM Regular Session

Kenwood School Library

- I. **Call to Order:** The meeting was called to order by Cory O'Donnell.
- II. **Closed Session**
 - A. **Comments-Individuals:** None
 - B. **Recess to Closed Session**
 - 1.) With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR – Agency Negotiator: Board Members
Employee organization or unrepresented employee: KSTA
 - 2.) With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Superintendent/Principal
 - 3.) With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR – Agency Negotiator: Board Members
Unrepresented employee: Superintendent/Principal
- III. **Regular Session:** Opened at 6:36 p.m.
 - A. **Pledge of Allegiance**
 - B. **Roll Call of Board Members**

Present: Board President Cory O'Donnell, Board Clerk Jay Cobb, Pat Alexander, Susan Reiter, Fran Threewit

Present: Superintendent Bob Bales
 - C. **Report of Any Action Taken in Closed Session:**
 1. An agreement has been reached. The board has directed the negotiators to sign the Memorandum of Understanding. The final agreement will be ratified at the next board meeting.
 2. New terms of the Superintendent's Contract have been reached. It will be formally approved in June at the regular board meeting.
 - D. **Adjustment of Agenda:** No adjustments
 - E. **Public Comment:** None
 - F. **Announcements and Reports**
 1. **Board Announcements:** None
 2. **District Organizations' Report**

KEF Report: Lesley LemMon provided a written report with events and infrastructure updates. Eight new members will be joining the KEF board. There were many positive comments about the auction.
 3. **Superintendent's Report/Bob Bales reported on the following:**

Mr. Bales thanked Lesley LemMon for all of her hard work. She did a phenomenal job as KEF President.

School Site Council is looking for three new parent members to start in August.

Open House was tremendous with a great turnout.

Mr. Bales joined the sixth grade students in Yosemite. They were well prepared for their outdoor education experience.

Andrew DeVeney will be taking over chorus for us. He will continue to teach classroom music in the fall.

Mr. Bales thanked all of the staff for a wonderful school year.

IV. Public Hearing: President O'Donnell opened the public hearing at 5:46 p.m. No one asked to address the board. President O'Donnell closed the public hearing.

A. Public Hearing Relating to the Use of 2012/13 Tier III State Categorical Funds:

Regarding the Proposed Tier III Funding for 2012-2013 for State Categorical Program Flexibility Transfers: SBX3 4 and ABX 4 2: The two programs to be closing, (Supplemental Hourly Programs and Instructional Materials Realignment) have contingency that will bring back these programs when the funding to support these programs has been restored. The governing board is required, at a regularly scheduled open public hearing held prior to and independent of a meeting where the governing board of the district adopts the annual budget, to take testimony from the public, discuss, and approve the proposed use of funding to the categorical programs for the purpose of meeting the educational needs of the students of Kenwood School District. No public comment or testimony was made.

B. Proposed Use of 2012/13 Tier III State Categorical Funds: Resolution #884

Consider adoption of resolution approving the proposed uses of the 2012/13 Tier III State Categorical Funds as identified on the attached list. On a motion by Pat Alexander, seconded by Jay Cobb, Resolution #884 passed on a vote of 5-0.

V. Action Items

A. Approval of Budget Updates: On a motion by Pat Alexander, seconded by Fran Threewit the Approval of the Budget Updates passed on a vote of 5-0.

B. Approval of Warrants: On a motion by Jay Cobb, seconded by Susan Reiter, the Approval of Warrants passed on a vote of 5-0.

C. Approval of Regular Board Meeting Minutes: April 19, 2012: On a motion by Jay Cobb, seconded by Pat Alexander the Approval of the April 19, 2012 Minutes passed on a vote of 5-0.

D. Approval of Inter-district Transfer Requests for 2012-2013 School Year: On a motion by Pat Alexander, seconded by Fran Threewit, the Inter-district Transfer Requests were approved as presented, on a vote of 5-0.

E. Adoption of Resolution #885: Elimination/Reduction of Certain Positions in the Classified Service and Directing Notification of Classified Employees: On a motion by Pat Alexander, seconded by Jay Cobb, Resolution #885 was adopted with the amended date change of 5-24-12, with a 5-0 vote.

F. Adoption of Resolution #886: Specification of the Election Order: On a motion by Pat Alexander, seconded by Susan Reiter the Adoption of Resolution #886 passed on 5-0 vote. Candidates are responsible for the cost incurred in publishing the Statement of Qualifications before the election. Statements shall not exceed 200 words and any tie vote will be resolved by drawing lots.

G. Approval of Declaration of Need for Fully Qualified Educators: On a motion by Fran Threewit, seconded by Jay Cobb, Approval of Declaration of Need for Fully Qualified Educators passed on a vote of 5-0.

H. Approval of Independent Contractor Agreement for Meal Services: On a motion by Pat Alexander, seconded by Susan Reiter, Approval of Independent Contractor Agreement for Meal Services passed on a vote of 5-0.

I. Approval of Student Use Agreement for Technology Resources 2012-2013: On a motion by Jay Cobb, seconded by Pat Alexander, Approval of Student Use Agreement for Technology Resources 2012-2013 passed on a vote of 5-0.

- J. **Approval of BP 6170.1: Transitional Kindergarten:** On a motion by Pat Alexander, seconded by Fran Threewit, Approval of BP 6170.1 passed with the changes presented on a 5-0 vote.
- K. **Approval of BP & AR 5111: Student Admission Requirements:** On a motion by Jay Cobb, seconded by Susan Reiter, Approval of BP & AR 5111 passed on a 5-0 vote.
- L. **Acceptance of Memorandum of Understanding Between Kenwood School District and Alexander Valley School District:** On a motion by Pat Alexander, seconded by Fran Threewit, Acceptance of Memorandum of Understanding passed as revised on a vote of 5-0.
- M. **Acceptance of Resignation: Kay Fish – Choir Director:** On a motion by Fran Threewit, seconded by Susan Reiter, Kay Fish's resignation was accepted on a 5-0 vote.
- N. **Acceptance of Resignation: Linda Leedham – Reading Specialist:** On a motion by Pat Alexander, seconded by Jay Cobb, Linda Leedham's resignation was accepted on a 5-0 vote.

VI. Discussion/Report Items

A. Preliminary Budget for Kenwood Elementary School District 2012-2013

Anne Kopache gave an overview of the preliminary budget. One major piece of revenue puzzle is the proposed tax initiative. If the initiative does not pass, the current student reduction estimate will go from \$370 per student to \$441 per student. In the 2012-2013 school year Kenwood School District faces the challenges of expected property tax decreases and continuing State Budget Reform reductions in revenue.

B. Quarterly Report and Certification of the County Treasurer for Quarter Ending March 31, 2012:

This report was presented as an informational item.

C. Agenda Items for June Meeting: Wednesday, June 20, 2012 (Note date change)

Superintendent's Contract, Internet Filter Hearing, Budget, KSTA Negotiations

VII. Adjournment was called at 6:40 p.m.

Respectfully Submitted,

Bob Bales