

KENWOOD SCHOOL DISTRICT

230 Randolph Avenue, P.O. Box 220, Kenwood, CA 95452-0220

(707) 833-2500

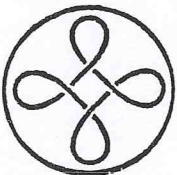
MINUTES

Robert B. Bales
Superintendent

Regular August 18, 2011 Board Meeting
6:00PM Regular Session
Kenwood School Library

- I. **Call to Order:** The meeting was called to order at 6:02p.m. by Cory O'Donnell.
- II. **Regular Session**
 - A. **Pledge of Allegiance**
 - B. **Roll Call of Board Members**

Present: President Cory O'Donnell, Clerk Jay Cobb, Pat Alexander, and Fran Threewit
Absent: Susan Reiter Present: Superintendent Bob Bales
 - C. **Adjustment of Agenda:** No adjustments
 - D. **Public Comment:** No public comments
 - E. **Announcements and Reports**
 1. **Board Announcements:**
 2. **District Organizations' Reports**
 - a. **KSA Report:** No Report
 - b. **SSC Report:** No Report
 - c. **KEF Report:** KEF President, Lesley LemMon reported that KEF has five new board members. They plan to work closely with KSA this year. Finding a new date for Grandparents' and Special Friends Day is being discussed as students have a full week off at Thanksgiving.
 3. **Superintendent's Report**
 - Superintendent Bales reported that we've had a great start to school this week. Our enrollment is at 148.
 - Back to School Night will be held on September 7, 2011. KEF will be hosting the barbecue. Dinner 5:00 - General Session 6:30-8
 - STAR Test Results, while only a snapshot of performance, the results look great.
 - Second Annual Wii Bowl-A-Thon on September 24th, hosted by Kiwanis.
- III. **Action Items**
 - A. **Approval of Budget Updates** was made on a motion by Pat Alexander, second by Jay Cobb, with 4 ayes, 0 noes, 1 absent.
 - B. **Approval of Warrants** was made on a motion by Pat Alexander, second by Jay Cob, with 4 ayes, 0 noes, 1 absent.
 - C. **Approval of Regular Board Meeting Minutes, June 16, 2011** was made on a motion by Jay Cobb, second by Pat Alexander, 4 ayes, 0 noes, 1 absent.
 - D. **Approval of Special Board Meeting Minutes, June 30, 2011** was made on a motion by Pat Alexander, second by Jay Cobb, 4 ayes, 0 noes, 1 absent.
 - E. **Approval of Unaudited Actuals for 2010-2011**, was made on a motion by Jay Cobb, second by Pat Alexander, 4 ayes, 0 noes, 1 absent.



Board of Trustees

Pat Alexander · Jay Cobb · Cory O'Donnell · Susan Reiter · Fran Threewit

- F. Approval of Retainer Agreement for School College and Legal Services for 2011-2012 School Year**, was made on a motion by Jay Cobb, second by Pat Alexander, 4 ayes, 0 noes, 1 absent.
- G. Approval of Salary Schedule Revisions for 2011-2012 School Year**, was made as presented on a motion by Pat Alexander, second by Jay Cobb, 4 ayes, 0 noes, 1 absent.
- H. Approval of Inter-District Transfer Requests for 2011-2012 School Year**, was made as presented, noting acceptance of IDT for M. Peterson is for grade 6, motion by Pat Alexander, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- I. Approval of Resolution # 874: State Preschool Contract, CSPP-1618**, was made on a motion by Pat Alexander, second by Jay Cobb, 4 ayes, 0 noes, 1 absent.
- J. Approval of Resolution #875: Class Size Reduction**, was made on a motion by Jay Cobb, second by Pat Alexander, 4 ayes, 0 noes, 1 absent.
- K. Approval of Resolution #876: Adopting the “Gann” Limit**, was made on a motion by Fran Threewit, second by Pat Alexander, 4 ayes, 0 noes, 1 absent.
- L. Approval of Disposal of Surplus Item: Paragon Kiln – Model # A82B3, Serial # 2G5021**, was made on a motion by Pat Alexander, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- M. Approval of Williams Quarterly Report: June 30, 2011**, was made on a motion by Pat Alexander, second by Jay Cobb, 4 ayes, 0 noes, 1 absent.
- N. Acceptance of Resignation Effective June 2, 2011: Pat Schueler, Speech Therapist**, was made on a motion by Fran Threewit, second by Pat Alexander, 4 ayes, 0 noes, 1 absent.
- O. Acceptance of New Hire Effective August 15, 2011: Kay Fish, Choir Director**, was made on a motion by Fran Threewit, second by Jay Cobb, 4 ayes, 0 noes, 1 absent.
- P. Acceptance of New Hire Effective August 15, 2011: Lauren Taylor, Speech Therapist**, was made on a motion by Pat Alexander, second by Jay Cobb, 4 ayes, 0 noes, 1 absent.
- Q. Acceptance of Reassignment of Duties: Maintenance and Operations**, was made on a motion by Fran Threewit, second by Pat Alexander, 4 ayes, 0 noes, 1 absent.
- R. Approval of Equipment Purchase: Commercial Mower**, was made on a motion by Fran Threewit, second by Jay Cobb, with 4 ayes, 0 noes, 1 absent.
- S. Authorize Board President to Sign Letter to SRCS Regarding Consolidation Study**, was made on a motion by Pat Alexander, second by Jay Cobb, 4 ayes, 0 noes, 1 absent.
- T. Approval of Student Use Agreements for Technology Resources**, was made on a motion by Pat Alexander, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.

IV. Discussion/Report Items

- A. Consolidation/Unification/District Reorganization:** An ad-hoc committee (Cory O'Donnell and Pat Alexander) was formed to study the issue of consolidation.
- B. Board Policies:** Revised Wellness Policy, BP 5030 will be presented.
- C. Agenda Items for Regular September Board Meeting:**
Approval of Response to Grand Jury, Yearly Resolutions

- V. Adjournment:** The meeting was adjourned at 7:18 p.m.

Respectfully Submitted,

Bob Bales