

MINUTES
March 9, 2017
Board of Trustees Meeting
4:00PM Regular Session
Kenwood School Library

- I. Call to Order – Board President Pat Alexander:** The meeting was called to order at 4:04p.m.
- II. Regular Session**
- A. Pledge of Allegiance**
- B. Roll Call of Board Members**
Present: Pat Alexander, Gin Boone, Robin Stoecker Fran Threewit
Absent: Susan Reiter
Administrator: Bob Bales
- C. Adjustment of Agenda:** None
- D. Public Comment:** None
- E. Announcements and Reports**
- 1. Board Announcements:** None
- 2. District Organizations' Reports**
KEF Report by Bob Bales: LCA 2017 will be held on April 22nd at St. Francis Winery. Donations for the event are being received. Tickets for the event are \$100. The Big Heart Event was held in early February. It was a wonderful event.
- 3. Superintendent's Report by Bob Bales:** Report cards are finished for our second reporting period. Optional conference times are available for parents to meet. In February Mr. Bales attended the annual Superintendent's Symposium. It was a great conference. Some of the main themes this year were racial inequality in our schools, homework as an equity issue, how top down processes in districts rarely leads to improvement, growth mindset and budget presentations.
- III. Action Items**
- A. Approval of Budget Updates,** passed on motion by Gin Boone, second by Robin Stoecker, 4 ayes, 0 noes, 1 absent.
- B. Approval of Warrants,** approved on motion by Fran Threewit, second by Gin Boone, 4 ayes, 0 noes, 1 absent.
- C. Approval of Board Meeting Minutes: February 2, 2017,** approved on motion by Gin Boone, second by Robin Stoecker, 4 ayes, 0 noes, 1 absent.
- D. Approval of Interdistrict Transfer Requests for 2017-18,** passed as presented on motion by Fran Threewit, second by Gin Boone, 3 ayes, 1 no, 1 absent.
Accept Kindergarten: Angelo Blanco, Jack Eisenhaur, Henry Grimm, Jack Nichols, Lukas Sullivan, C.J. Valluzzo, Opal Huber, Peyton Richards, Kaila Seyms, Rose Clement, Rhys Cusick, Alison Everidge, Sawyer Maze, (K) Wait List: Bella Saxsenmeier
Accept Grade 1: Isaiah Garrett, Theo White, Grade 1 Wait List: #1 Isabel Mughannam, #2 Joshua De La Cruz,
Grade 3 Wait List #1: William Popov, #2, Aden Mughannam
- E. And F. Approval of 40% Leave of Absence and Job Share Proposal for 2017-18 School Year: Amy Seyms,** approved on motion by Susan Reiter, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.

- G. Approval of 40% Leave of Absence and Job Share Proposal for 2017-18 School Year:** Patricia Ehn, passed on motion by Gin Boone, second by Robin Stoecker, 4 ayes, 0 noes, 1 absent.
- H. Acceptance of Donation from George Archer Memorial Foundation for Literacy for \$1000,** passed on motion by Fran Threewit, second by Gin Boone, 4 ayes, 0 noes, 1 absent.
- I. Acceptance of Donation from Rotary Club for \$300 for Grade 6 Field Trip,** accepted on motion by Robin Stoecker, second by Gin Boone, 4 ayes, 0 noes, 1 absent.
- J. Approval of 2016-17 Second Interim Report,** approved on motion by Gin Boone, second by Robin Stoecker, 4 ayes, 0 noes, 1 absent.
- K. Resignation: Margaret Morris Batchelor, Instructional Aide, Effective June 2, 2017,** approved on motion by Gin Boone, second by Robin Stoecker, 4 ayes, 0 noes, 1 absent.
- L. Select CSBA Delegate,** selected Ron Kristof (Santa Rosa City Schools) on motion by Gin Boone, second by Robin Stoecker, 4 ayes, 0 noes, 1 absent.
- M. Acceptance of Consolidated Application for Funding Categorical Aid Programs: 2017 Winter Submission,** accepted on motion by Gin Boone, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.

Discussion/Report Items

A. LCAP Summary, Kenwood School District 2017: Parts 1 and 2

Local Control and Accountability Plan Discussion: We are responsible for updating this document each year. LCAP goals are being reviewed and evaluated as part of the planning process. Students will be surveyed and the survey results will be incorporated into our updated document.

B. Agenda Items for April 2017

LCAP Discussion

Fifth Grade Overnight Field Trip

C. Meeting Date: The April meeting will be held on April 20, 2017 at 4:00 p.m.

V. Adjournment: The meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Bob Bales