

**KENTFIELD SCHOOL DISTRICT MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES**

February 08, 2022 4:00 PM

Kent Middle School Library

800 College Avenue

Kentfield, CA 94904

The Kentfield Board of Trustees will continue to offer remote access to the Board of Trustees' meetings via Zoom Webinar until further notice.

All in-person attendees will be required to wear a mask indoors, regardless of vaccination status.

Regular Board Meeting:

<https://kentfieldschools.zoom.us/j/83148726597?pwd=cmdkL0JvSIMzRmJ6N0NYWmg5ZWY5UT09>

Webinar ID: 831 4872 6597

Passcode: 216184

Attendance Taken at 4:00 PM:

Present:

Davina Goldwasser

Sarah Killingsworth

Heather McPhail Sridharan

David Riedel

Annie Su

A. CALL TO ORDER - 4:00 PM

Minutes:

The meeting was called to order at 4:08 pm.

B. PUBLIC COMMENT ON CLOSED SESSION AGENDA

Minutes:

There was no Public Comment.

C. RECESS TO CLOSED SESSION

Minutes:

The Board recessed to Closed Session.

1. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code 54957.6. Name of Agency Negotiator: Raquel Rose. Employee Organization: Kentfield Education Support Professionals Association (KESPA) and the Kentfield Teachers Association (KTA).

2. PUBLIC EMPLOYMENT - Pursuant to Government Code 54957. Certificated and Classified Personnel.

D. CONVENE TO OPEN SESSION - 5:00 PM

Minutes:

The Board convened to Open Session at 5:04 pm.

E. OPENING PROCEDURES

- 1. Pledge of Allegiance**
- 2. Approve Agenda**
- 3. Review Norms**
- 4. Focus on District Goals - Strategic Plan**

F. REPORT FROM CLOSED SESSION

Minutes:

There were no actionable items to report from Closed Session.

G. PUBLIC COMMENT

Minutes:

There was no Public Comment.

H. CONSENT ITEMS - 5:05 PM

Motion Passed: Passed with a motion by Sarah Killingsworth and a second by Annie Su.

Yes Davina Goldwasser
Yes Sarah Killingsworth
Yes Heather McPhail Sridharan
Yes David Riedel
Yes Annie Su

1. Meeting Minutes

a. Action: Consider the approval of the Meeting Minutes from the Regular Board meeting on January 11, 2022.

b. Action: Consider the approval of the Meeting Minutes from the Special Board meeting on January 25, 2022.

2. Human Resources

a. Action: Consider the approval of the 2021 - 2022 Personnel Action Report 08.

3. Finance

a. Action: Consider the ratification of the Warrants issued in January 2022.

b. Action: Consider the ratification of the January 2022 Budget Transfer Report.

4. Policy

a. Action: Consider the approval of the January Facilities Use Report.

I. EDUCATIONAL SHOWCASE - Bacich Library - 5:10 PM

Minutes:

Susan Warnick, with the help of students, presented a video highlighting the Bacich library.

J. KENTFIELD SCHOOL DISTRICT REPORTS

1. Employee Organizations Report - 5:30 PM

a. Kentfield Teachers' Association (KTA), KTA representative

Minutes:

Warren Beales presented.

b. Kentfield Educator Support Professionals Association (KESPA), KESPA representative

Minutes:

Gretchen Harris presented.

2. Kentfield School District Foundation (KIK) and the Kentfield Parent Teacher Association Report - 5:50 PM

a. KIK - Kira Hallemaier

Minutes:

Kira Hallemaier updated the Board that as of last week, KIK has raised \$773,000 from 319 donors.

The "Super Bowl" grade level challenge runs through February 9, 2022. The winning grade level will win donuts and corn hole.

KIK is actively seeking donations for the annual auction that will be held at Bimbo's 365 in San Francisco.

KIK is in the active nomination process to elect a new Executive Board.

b. KSPTA - Deborah Crudo

Minutes:

The KSPTA is going through the nomination and election process in February and March.

The annual Read-a-thon will be held at Kent the week of March 21, 2022 and on March 23, 2022 at Bacich.

The Makers Fair will be in partnership with the Lawrence Hall of Science on April 14, 2022.

3. Superintendent and Staff Reports - 6:10 PM

a. General Updates - Raquel Rose

I. Bond Update

b. School Site Updates

I. Bacich Elementary School

II. Kent Middle School

K. BOARD BREAK - 6:50 PM

L. DISCUSSION/ACTION AGENDA - 6:55 PM

1. Safety

a. Action: Consider the approval of the 2021-2022 Kentfield School District Comprehensive Safety Plan.

Motion Passed: Passed with a motion by Sarah Killingsworth and a second by Annie Su.

Yes Davina Goldwasser
Yes Sarah Killingsworth
Yes Heather McPhail Sridharan
Yes David Riedel
Yes Annie Su

2. Accountability

a. Action: Consider the approval of the School Accountability Report Card (SARC) report for the 2021-2022 school year for Kent Middle School and Bacich Elementary School.

Minutes:

Staff to provide updates to the SARC in regards to Financials and Enrollment.

Motion Passed: Passed with a motion by Sarah Killingsworth and a second by Annie Su.

Yes Davina Goldwasser
Yes Sarah Killingsworth
Yes Heather McPhail Sridharan
Yes David Riedel
Yes Annie Su

b. Action: Consider the approval of the Annual LCAP/Strategic Plan Update for the 2021-2022 school year.

Motion Passed: Passed with a motion by Sarah Killingsworth and a second by Annie Su.

Yes Davina Goldwasser
Yes Sarah Killingsworth
Yes Heather McPhail Sridharan
Yes David Riedel
Yes Annie Su

3. Finance

a. Action: Consider the approval of the Consolidated Application and Reporting System (CARS) II, funding for Federal Categorical Programs.

Motion Passed: Passed with a motion by Sarah Killingsworth and a second by Annie Su.

Yes Davina Goldwasser
Yes Sarah Killingsworth
Yes Heather McPhail Sridharan
Yes David Riedel
Yes Annie Su

b. Action: Consider the approval of the Inspector of Record services agreement for phase II of the District's Heating Ventilation and Air Conditioning (HVAC) project.

Minutes:

Item L.3.b. was pulled from the Agenda at the Board meeting.

c. Action: Consider the approval of the Kentfield School District's Audit Reports for the 2020-2021 School Year; inclusive of the Annual Audit, the Measure D Performance Audit, and the Measure D Financial Audit.

Minutes:

The Board approved the Annual Audit report for 2020-2021.

Motion Passed: Passed with a motion by Sarah Killingsworth and a second by Annie Su.

Yes Davina Goldwasser
Yes Sarah Killingsworth
Yes Heather McPhail Sridharan
Yes David Riedel
Yes Annie Su

4. Policy

a. Action: Consider the approval of the Request for an Interdistrict Transfer from the Kentfield School District to the Reed Union School District for the remainder of the 2021-2022 school year. (8)

Motion Passed: Passed with a motion by Sarah Killingsworth and a second by Annie Su.

Yes Davina Goldwasser
Yes Sarah Killingsworth
Yes Heather McPhail Sridharan
Yes David Riedel
Yes Annie Su

M. GOVERNANCE

1. Board Meeting Highlights

Minutes:

The Board highlighted the Educational Showcase from the Bacich library, the Comprehensive Safety Plan and the Youth Truth survey.

2. Future Agenda Items

Minutes:

Future Agenda items included reports from student data collection, a SLAM group update and an update on the multi year projections.

N. REPORTS FROM BOARD OF TRUSTEES

1. Heather McPhail Sridharan

a. Report from grades 3 & 4

b. Committees/Events

2. Sarah Killingsworth

a. Report from grade K

b. Committees/Events

3. David Riedel

a. Report from grades 1 & 2

b. Committees/Events

4. Davina Goldwasser

a. Report from grades 7 & 8

b. Committees/Events

5. Annie Su

a. Report from grades 5 & 6

b. Committees/Events

O. PERTINENT DATES

P. DEBRIEF MEETING AND NORMS

Q. ADJOURNMENT

R. RECESS TO CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code 54957.6. Name of Agency Negotiator: Raquel Rose. Employee Organization: Kentfield Education Support Professionals Association (KESPA) and the Kentfield Teachers Association (KTA).

2. PUBLIC EMPLOYMENT - Pursuant to Government Code 54957. Certificated and Classified Personnel.