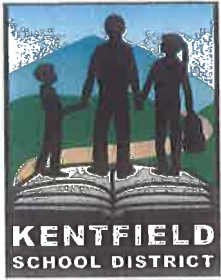


Responses to the 2015-2016 Marin County Civil Grand Jury Report
2015-16 Web Transparency Report Card:
Bringing Marin County's Local Governments to Light

Kentfield School District



REPORT TITLE: 2015-16 Web Transparency Report Card: Bringing Marin County's Local Governments to Light

REPORT DATE: March 10, 2016

AGENDA DATE: June 14, 2016

RESPONSE BY: Liz Schott

TITLE: Superintendent

FINDINGS

- We have no knowledge of findings F1, F2, F4 and F5. Since they do not apply to school districts, or at least not to our school district, we neither agree nor disagree with them.
- The district disagrees with finding F3. The district is in the process of updating its salaries and benefits all employees. Once this work is completed, updated salary schedules will be posted on our website. The district is satisfied that links to salary schedules provide the most accurate and up-to-date information regarding our compensation plans, and does not understand why the Grand Jury thinks otherwise.

RECOMMENDATIONS

R1: The agency should improve its web transparency score to "B-" or (or better) by updating its website and submitting the appropriate self-evaluation form. The form may be obtained by emailing grandjury-audit@marincounty.org.

The self-audit has been submitted and confirmation of receipt was made on June 2, 2016.

R3: The agency should update its website to include information of the annual compensation for its elected officials, officers and employees and this information should also be submitted to the Controller, as required by Sections 12463 and 53909 of the California Government Code.

Our Board members receive no compensation, as was noted in the original response to the Grand Jury. They may buy into our health plan.

The Superintendent's compensation is included in her contract, which is voted on annually at the Board's June meeting, in Open Session, and is linked to the public agenda.

When the Grand Jury's report was first issued in March, I sent the following message to our school community, which reaches 1400 recipients weekly:

Today, the Marin County Grand Jury released an evaluation of the websites of County public agencies and school districts. Kentfield School District voluntarily participated in the Grand

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(415) 458-5130

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Liz Schott,

Superintendent

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Board of Trustees

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Ashley Paff

Cynthia Roenisch

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Quoc Tran

Bacich Elementary School

699 Sir Francis Drake Blvd

Kentfield, CA 94904

Sally B. Peck, Principal

(415) 925-2220

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Kent Middle School

800 College Avenue

Kentfield, CA 94904

Skip Kniesche, Principal

(415) 458-5970

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Jury's audit of our website. The audit was based on a checklist and rubric that rated transparency based on whether or not information is available, complete, and easily located on the website.

Utilizing this standard checklist, the Grand Jury gave Kentfield School District's website a C-. While it is not entirely clear how the rubric was applied, we appear to have been marked down for not including items on our website that do not apply to our organization. For example, public agencies are expected to publish Board of Trustees compensation figures while our Trustees are non-paid, volunteer positions.

In designing and maintaining our District website, weekly newsletter, and mobile app, we implement one of our Strategic Plan goals by providing easily accessible information in an organized and appealing format. The Board's Communications Committee meets four times per year to assess the effectiveness of all our tools in keeping our parents informed and involved.

I welcome your input on how well our communications tools meet your family's needs. Please contact me at lschott@kentfieldschools.org.

I received one email in reply. I have redacted the writer's name out of respect for his privacy:

[Redacted Name] <[Redacted]@gmail.com>

to me, skniesche, Gym

Dear Liz,

Just want to let you know that you and your colleagues do an amazing, fabulous, super, and exemplary job! Communications are clear, consistent, and direct. The website serves its purpose well. Never had an issue with being able to find information.

Keep up the awesome work, and don't get distracted by minutiae.

Kind regards

[Redacted Signature]

Happy Kent School parent !

In the spirit of being responsive to our constituents, and remaining consistent with the tenets of local control in public school districts, the Kentfield School District stands behind the effectiveness of all of its communication methods, including its website.

We are left with one question about the Grand Jury's report, which is why the Marin County Office of Education was not included in the audit.

Sincerely,



Liz Schott
Superintendent

RESPONSE TO GRAND JURY REPORT

Report Title: 2015-16 Web Transparency Report Card

Report Date: March 10, 2016

Agenda Date: June 14, 2016

Response by: Liz Schott Title: Superintendent

FINDINGS

- I (we) agree with the findings numbered: _____
- I (we) disagree *partially* with the findings numbered: _____
- I (we) disagree *wholly* with the findings numbered: F3

(Attach a statement specifying any portions of the findings that are disputed; include an explanation of the reasons therefor.)

RECOMMENDATIONS

- Recommendations numbered **R1 and R3** have been implemented.
(Attach a summary describing the implemented actions.)
- Recommendations numbered _____ have not yet been implemented, but will be implemented in the future.
(Attach a timeframe for the implementation.)
- Recommendations numbered _____ require further analysis.
(Attach an explanation and the scope and parameters of an analysis or study, and a timeframe for the matter to be prepared for discussion by the officer or director of the agency or department being investigated or reviewed, including the governing body of the public agency when applicable. This timeframe shall not exceed six months from the date of publication of the grand jury report.)
- Recommendations numbered _____ will not be implemented because they are not warranted or are not reasonable.
(Attach an explanation.)

Date: 6/14/16 Signed: 

Number of pages attached 8

KENTFIELD SCHOOL DISTRICT

UNAPPROVED MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES

June 14, 2016 5:00 PM

KENTFIELD SCHOOL DISTRICT OFFICE

750 COLLEGE AVENUE

KENTFIELD, CA 94904

Attendance Taken at 5:00 PM:

Present:

Ms. Juli Kauffman

Ms. Heather McPhail Sridharan

Ms. Cynthia Roenisch

Absent:

Ms. Ashley Paff

Mr. Quoc Tran

A. CALL TO ORDER - 5:00 PM

1. Board Members

B. OPENING PROCEDURES

1. Pledge of Allegiance

2. Approval of Agenda, Strategic Plan Highlights and Review Norms

Motion Passed: Passed with a motion by Ms. Cynthia Roenisch and a second by Ms. Heather McPhail Sridharan.

Yes Ms. Juli Kauffman

Yes Ms. Heather McPhail Sridharan

Absent Ms. Ashley Paff

Yes Ms. Cynthia Roenisch

Absent Mr. Quoc Tran

C. PUBLIC COMMENT - 5:05 PM

1. Public Comment

Minutes:

No one addressed the Board during Public Comment.

C. CONSENT ITEMS

1. Consent Calendar

Minutes:

The Board approved the Consent Calendar with the following amendments:
Item 1b1 was removed from the agenda and Ryan Palmer was added as Kent Athletic Director.

Motion Passed: Passed with a motion by Ms. Cynthia Roenisch and a second by Ms. Heather McPhail Sridharan.

Yes Ms. Juli Kauffman

Yes Ms. Heather McPhail Sridharan

Absent Ms. Ashley Paff

Yes Ms. Cynthia Roenisch

Absent Mr. Quoc Tran

a. Minutes

1. Action: Consider the approval of the Minutes from the Regular Board Meeting on May 31, 2016.

2. Action: Consider the approval of the Minutes from the Communication Committee Meeting on May 17, 2016.

3. Action: Consider the approval of the Minutes from the Finance Committee Meeting on May 24, 2016.

4. Action: Consider the approval of the Minutes from the Safety Committee Meeting on May 25, 2016.

5. Action: Consider the approval of the Minutes from the Policy Committee Meeting on June 2, 2016.

b. Human Resources

1. Action: Consider the approval of the hiring of Tracey Nott, Special Education Teacher, at Kent Middle School for the 2016-17 school year.

2. Action: Consider the approval of the Grade Level Coordinators, Curriculum Chairs, Technology Integration Specialist, and Bacich Curriculum Representatives for the 2016-17 school year.

3. Action: Consider the approval of the Superintendent's 2016-17 employment contract effective July 1, 2016.

c. INTEGRATED PEST MANAGEMENT

1. Action: Consider the approval of the annual Integrated Pest Management Plan for the 2016-17 school year.

d. Policy

1. Action: Consider the approval of the Memorandum of Understanding between the Kentfield School District and the Kentfield Schools Parent Teacher Association regarding food sales for the 2016-17 school year.

e. Single School Plan for Student Achievement

1. Action: Consider the approval of the Bacich Elementary School Plan for Student Achievement, a plan of actions to be taken to raise the academic performance of students and improve the school's educational program for the 2016-17 school year.

2. Action: Consider the approval of the Kent Middle School Plan for Student Achievement, a plan of actions to be taken to raise the academic performance of students and improve the school's educational program for the 2016-17 school year.

f. Instructional Minutes

1. Action: Consider the approval of Instructional Minutes for the 2016-17 school year.

g. Resolution - Authorization to sign

1. Action: Consider the approval of Resolution #8 - Authorization to sign on behalf of the Governing Board - Schott

2. Action: Consider the approval of Resolution #9 - Authorization to sign on behalf of the Governing Board - Johnson

3. Action: Consider the approval of Resolution #10 - Authorization to sign on behalf of the Governing Board - Moulton

4. Action: Consider the approval of Resolution #11 - Authorization to sign on behalf of the Governing Board - Dannecker

5. Action: Consider the approval of Resolution #12 - Authorization to sign on behalf of the Governing Board - Martinez

D. EMPLOYEE ORGANIZATION REPORT

1. Kentfield Teachers Association, KTA Representative

Minutes:

KTA President, Susan Warnick, reported the KTA has ratified the Tentative

Agreement. She also reported that there is a change in the 2016-17 KTA Representative line-up. Winnie Caulkins will be the Bacich Site Representative.

2. Kentfield Classified Employees, Classified Representative

E. KENTFIELD SCHOOLS FOUNDATION (kik) and PTA REPORT

1. kik - David Riedel

Minutes:

kik Co-president, David Reidel, reported that kik had a great year. Fund-a-Need raised over \$30,000. The Business Campaign is in full swing and planning for the 2017 Spring event is underway.

2. PTA - Patricia Medina

Minutes:

PTA President, Patricia Medina, re-capped the year and acknowledged parent volunteers who gave countless hours and helped in many ways. The end of year festivities were well attended and the PTA membership hit an all time high with 500 members.

F. RECOGNITION

1. Recognition of our Retirees (Sally Peck, Virginia DiGirolamo)

Minutes:

Principals, Skip Kniesche and Sally Peck, recognized our retirees Nancy Kniesche and Anna Minton. Beth Brittonsmith was recognized at the May meeting.

2. Recognition of our Golden Bell recipients (Sally Peck, Skip Kniesche)

Minutes:

Liz announced the Golden Bell recipients, Katy Colwell and Mike Martinez.

3. Recognition of our Newly Tenured Staff (Sally Peck)

Minutes:

Liz announced the newly tenured staff: Michael Bessonette, Abigail Davis, Alison Roth, Cass Walsh.

4. Recognition of the outgoing kik Co-Presidents (Liz Schott, Sally Peck, Skip Kniesche)

Minutes:

Liz Schott, Skip Kniesche, Sally Peck, and members of the Board thanked the Zlots for their tireless effort and participation in heading up the kik Foundation for two years.

G. RECEPTION

H. REPORT FROM SUPERINTENDENT AND STAFF TO BOARD - 5:45 PM

1. Superintendent

a. Grand Jury Response

Minutes:

Liz Schott reported on the District's response to the Grand Jury report on website transparency. Board member Cynthia Roenisch asked for a running tally of staff time spent on responding to Grand Jury requests.

b. Bond Projects Update

Minutes:

Liz reported that the CEQA Exemption has been filed and recorded at the Marin Clerk's Office and the Bond Citizens Oversight Committee will be meeting tomorrow evening.

c. LCAP

Minutes:

Liz had nothing to report on the LCAP. Nothing had changed from two weeks ago at the LCAP Public Hearing. No further input was received.

d. Parcel Tax Renewal Update

Minutes:

Liz and the Board discussed the importance of forming the Campaign Committee for the Parcel Tax renewal measure on the November Ballot.

2. Bacich School Update (Sally Peck)

Minutes:

Sally Peck reported that the 4th Grade Promotion and the 8th grade breakfast were great celebrations. She also reported that Bacich Site Design Committee continues to work with the architects in planning the Bacich site design.

3. Kent School Update (Skip Kniesche)

Minutes:

Skip reported on the 8th grade graduation and festivities.

4. Finance Report (Barbara Johnson)

Minutes:

Barbara Johnson reported the budget is on the agenda for approval and nothing has changed since the Budget Public Hearing.

I. ACTION AGENDA - 6:30 PM

1. Finance

a. Action: Consider the approval of the warrants for May 2016

Motion Passed: Passed with a motion by Ms. Heather McPhail Sridharan and a second by Ms. Cynthia Roenisch.

Yes Ms. Juli Kauffman

Yes Ms. Heather McPhail Sridharan

AbsentMs. Ashley Paff

Yes Ms. Cynthia Roenisch

AbsentMr. Quoc Tran

b. Action: Consider the approval of the Kentfield School District LCAP for the 2016-17 school year.

Motion Passed: Passed with a motion by Ms. Cynthia Roenisch and a second by Ms. Heather McPhail Sridharan.

Yes Ms. Juli Kauffman

Yes Ms. Heather McPhail Sridharan

AbsentMs. Ashley Paff

Yes Ms. Cynthia Roenisch

AbsentMr. Quoc Tran

c. Action: Consider the approval of the Kentfield School District Budget for the 2016-17 school year.

Motion Passed: Passed with a motion by Ms. Heather McPhail Sridharan and a second by Ms. Cynthia Roenisch.

Yes Ms. Juli Kauffman

Yes Ms. Heather McPhail Sridharan

AbsentMs. Ashley Paff

Yes Ms. Cynthia Roenisch

AbsentMr. Quoc Tran

d. Action: Consider the approval of the Kentfield School District Budget Reserves for the 2016-17 school year.

Motion Passed: Passed with a motion by Ms. Cynthia Roenisch and a second by Ms. Heather McPhail Sridharan.

Yes Ms. Juli Kauffman

Yes Ms. Heather McPhail Sridharan

AbsentMs. Ashley Paff

Yes Ms. Cynthia Roenisch

AbsentMr. Quoc Tran

e. Action: Consider the approval of Resolution #7, Authorization To Issue Tax Anticipation Note (TAN) for the 2016-17 school year.

Motion Passed: Passed with a motion by Ms. Heather McPhail Sridharan and a second by Ms. Cynthia Roenisch.

Yes Ms. Juli Kauffman

Yes Ms. Heather McPhail Sridharan

AbsentMs. Ashley Paff

Yes Ms. Cynthia Roenisch

AbsentMr. Quoc Tran

f. Action: Consider the approval of Resolution # 13, Authorize Participation in the SISC Flex Plan.

Motion Passed: Passed with a motion by Ms. Cynthia Roenisch and a second by Ms. Heather McPhail Sridharan.

Yes Ms. Juli Kauffman

Yes Ms. Heather McPhail Sridharan

AbsentMs. Ashley Paff

Yes Ms. Cynthia Roenisch

AbsentMr. Quoc Tran

g. Action: Consider the approval of the 2016-17 Spending Plan for the Kentfield School District Educational Protection Account (EPA) - Certificated Salaries

Motion Passed: Passed with a motion by Ms. Heather McPhail Sridharan and a second by Ms. Cynthia Roenisch.

Yes Ms. Juli Kauffman

Yes Ms. Heather McPhail Sridharan

AbsentMs. Ashley Paff

Yes Ms. Cynthia Roenisch

AbsentMr. Quoc Tran

h. Action: Consider the approval of the \$5000 Superintendent spending threshold for the 2016-17 school year.

Motion Passed: Passed with a motion by Ms. Cynthia Roenisch and a second by Ms. Heather McPhail Sridharan.

Yes Ms. Juli Kauffman

Yes Ms. Heather McPhail Sridharan

AbsentMs. Ashley Paff

Yes Ms. Cynthia Roenisch

AbsentMr. Quoc Tran

i. Action: Consider the approval of the Tentative Agreement with KTA for the 2016-17 school year.

Motion Passed: Passed with a motion by Ms. Heather McPhail Sridharan and a second by Ms. Cynthia Roenisch.
Yes Ms. Juli Kauffman
Yes Ms. Heather McPhail Sridharan
AbsentMs. Ashley Paff
Yes Ms. Cynthia Roenisch
AbsentMr. Quoc Tran

2. Human Resources

a. Action: Consider the approval of the Memorandum of Understanding between the Kentfield School District and the KTA changing the Technology Integration Specialist from an extended school year position to a stipend position.

Motion Passed: Passed with a motion by Ms. Cynthia Roenisch and a second by Ms. Heather McPhail Sridharan.
Yes Ms. Juli Kauffman
Yes Ms. Heather McPhail Sridharan
AbsentMs. Ashley Paff
Yes Ms. Cynthia Roenisch
AbsentMr. Quoc Tran

b. Action: Consider the approval of the Memorandum of Understanding between the Kentfield School District and the KTA regarding pro-rated extended year contracts for part-time employees.

Motion Passed: Passed with a motion by Ms. Heather McPhail Sridharan and a second by Ms. Cynthia Roenisch.
Yes Ms. Juli Kauffman
Yes Ms. Heather McPhail Sridharan
AbsentMs. Ashley Paff
Yes Ms. Cynthia Roenisch
AbsentMr. Quoc Tran

3. Policy

a. Action: Consider the approval of an Interdistrict Transfer Request out of the Novato School District into the Kentfield School District for the 2016-17 school year. (K)

Motion Failed: Failed with a motion by Ms. Cynthia Roenisch and a second by Ms. Heather McPhail Sridharan.
No Ms. Juli Kauffman
No Ms. Heather McPhail Sridharan
AbsentMs. Ashley Paff
No Ms. Cynthia Roenisch
AbsentMr. Quoc Tran

b. Action: Consider the approval of new BP 1230, School-Connected Organizations, for a first reading.

Motion Passed: Passed with a motion by Ms. Cynthia Roenisch and a second by Ms. Heather McPhail Sridharan.

Yes Ms. Juli Kauffman

Yes Ms. Heather McPhail Sridharan

Absent Ms. Ashley Paff

Yes Ms. Cynthia Roenisch

Absent Mr. Quoc Tran

c. Action: Consider the approval of revised BP 1312.3, Uniform Complaint Procedures, for a first reading.

Motion Passed: Passed with a motion by Ms. Heather McPhail Sridharan and a second by Ms. Cynthia Roenisch.

Yes Ms. Juli Kauffman

Yes Ms. Heather McPhail Sridharan

Absent Ms. Ashley Paff

Yes Ms. Cynthia Roenisch

Absent Mr. Quoc Tran

d. Action: Consider the approval of revised AR 1312.3, Uniform Complaint Procedures, for a first reading.

Motion Passed: Passed with a motion by Ms. Cynthia Roenisch and a second by Ms. Heather McPhail Sridharan.

Yes Ms. Juli Kauffman

Yes Ms. Heather McPhail Sridharan

Absent Ms. Ashley Paff

Yes Ms. Cynthia Roenisch

Absent Mr. Quoc Tran

e. Action: Consider the approval of revised BP 3311, Bids, for a first reading.

Motion Passed: Passed with a motion by Ms. Heather McPhail Sridharan and a second by Ms. Cynthia Roenisch.

Yes Ms. Juli Kauffman

Yes Ms. Heather McPhail Sridharan

Absent Ms. Ashley Paff

Yes Ms. Cynthia Roenisch

Absent Mr. Quoc Tran

f. Action: Consider the approval of revised AR 3311, Bids, for a first reading.

Motion Passed: Passed with a motion by Ms. Cynthia Roenisch and a second by Ms. Heather McPhail Sridharan.

Yes Ms. Juli Kauffman

Yes Ms. Heather McPhail Sridharan

Absent Ms. Ashley Paff

Yes Ms. Cynthia Roenisch

Absent Mr. Quoc Tran

g. Action: Consider the approval of revised BP 3515.2, Disruptions, for a first reading.

Motion Passed: Passed with a motion by Ms. Cynthia Roenisch and a second by Ms. Heather McPhail Sridharan.

Yes Ms. Juli Kauffman

Yes Ms. Heather McPhail Sridharan

Absent Ms. Ashley Paff

Yes Ms. Cynthia Roenisch

Absent Mr. Quoc Tran

h. Action: Consider the approval of new BP 3515.7, Firearms on School Grounds, for a first reading.

Motion Passed: Passed with a motion by Ms. Heather McPhail Sridharan and a second by Ms. Cynthia Roenisch.

Yes Ms. Juli Kauffman

Yes Ms. Heather McPhail Sridharan

Absent Ms. Ashley Paff

Yes Ms. Cynthia Roenisch

Absent Mr. Quoc Tran

i. Action: Consider the approval of revised BP 3541.2, Transportation for Students with Disabilities, for a first reading.

Motion Passed: Passed with a motion by Ms. Cynthia Roenisch and a second by Ms. Heather McPhail Sridharan.

Yes Ms. Juli Kauffman

Yes Ms. Heather McPhail Sridharan

Absent Ms. Ashley Paff

Yes Ms. Cynthia Roenisch

Absent Mr. Quoc Tran

j. Action: Consider the approval of new BP 3553, Free and Reduced Price Meals, for a first reading.

Motion Passed: Passed with a motion by Ms. Cynthia Roenisch and a second by Ms. Heather McPhail Sridharan.

Yes Ms. Juli Kauffman

Yes Ms. Heather McPhail Sridharan
AbsentMs. Ashley Paff
Yes Ms. Cynthia Roenisch
AbsentMr. Quoc Tran

k. Action: Consider the approval of revised BP 3580, District Records, for a first reading.

Motion Passed: Passed with a motion by Ms. Cynthia Roenisch and a second by Ms. Heather McPhail Sridharan.

Yes Ms. Juli Kauffman
Yes Ms. Heather McPhail Sridharan
AbsentMs. Ashley Paff
Yes Ms. Cynthia Roenisch
AbsentMr. Quoc Tran

l. Action: Consider the approval of revised BP 4121, Temporary/Substitute Personnel, for a first reading.

Motion Passed: Passed with a motion by Ms. Heather McPhail Sridharan and a second by Ms. Cynthia Roenisch.

Yes Ms. Juli Kauffman
Yes Ms. Heather McPhail Sridharan
AbsentMs. Ashley Paff
Yes Ms. Cynthia Roenisch
AbsentMr. Quoc Tran

m. Action: Consider the approval of revised Exhibit 5145.6, Parental Notifications, for a first reading.

Motion Passed: Passed with a motion by Ms. Cynthia Roenisch and a second by Ms. Heather McPhail Sridharan.

Yes Ms. Juli Kauffman
Yes Ms. Heather McPhail Sridharan
AbsentMs. Ashley Paff
Yes Ms. Cynthia Roenisch
AbsentMr. Quoc Tran

n. Action: Consider the approval of revised BP 6142.7, Physical Education and Activity, for a first reading.

Motion Passed: Passed with a motion by Ms. Heather McPhail Sridharan and a second by Ms. Cynthia Roenisch.

Yes Ms. Juli Kauffman
Yes Ms. Heather McPhail Sridharan
AbsentMs. Ashley Paff
Yes Ms. Cynthia Roenisch
AbsentMr. Quoc Tran

o. Action: Consider the approval of revised BP 6152, Class Assignment, for a first reading.

Motion Passed: Passed with a motion by Ms. Cynthia Roenisch and a second by Ms. Heather McPhail Sridharan.

Yes Ms. Juli Kauffman

Yes Ms. Heather McPhail Sridharan

AbsentMs. Ashley Paff

Yes Ms. Cynthia Roenisch

AbsentMr. Quoc Tran

p. Action: Consider the approval of revised AR 6162.51, State Academic Achievement Tests, for a first reading.

Motion Passed: Passed with a motion by Ms. Cynthia Roenisch and a second by Ms. Heather McPhail Sridharan.

Yes Ms. Juli Kauffman

Yes Ms. Heather McPhail Sridharan

AbsentMs. Ashley Paff

Yes Ms. Cynthia Roenisch

AbsentMr. Quoc Tran

q. Action: Consider the approval of revised BP 6164.2, Guidance/Counseling Services, for a first reading.

Motion Passed: Passed with a motion by Ms. Heather McPhail Sridharan and a second by Ms. Cynthia Roenisch.

Yes Ms. Juli Kauffman

Yes Ms. Heather McPhail Sridharan

AbsentMs. Ashley Paff

Yes Ms. Cynthia Roenisch

AbsentMr. Quoc Tran

r. Action: Consider the approval of new AR 7111, Evaluating Existing Buildings, for a first reading.

Motion Passed: Passed with a motion by Ms. Cynthia Roenisch and a second by Ms. Heather McPhail Sridharan.

Yes Ms. Juli Kauffman

Yes Ms. Heather McPhail Sridharan

AbsentMs. Ashley Paff

Yes Ms. Cynthia Roenisch

AbsentMr. Quoc Tran

s. Action: Consider the approval of revised BB 9222, Resignation, for a first reading.

Motion Passed: Passed with a motion by Ms. Heather McPhail Sridharan and a second by Ms. Cynthia Roenisch.

Yes Ms. Juli Kauffman

Yes Ms. Heather McPhail Sridharan

AbsentMs. Ashley Paff

Yes Ms. Cynthia Roenisch

AbsentMr. Quoc Tran

t. Action: Consider the approval of revised BB 9270, Conflict of Interest, for a first reading.

Motion Passed: Passed with a motion by Ms. Cynthia Roenisch and a second by Ms. Heather McPhail Sridharan.

Yes Ms. Juli Kauffman

Yes Ms. Heather McPhail Sridharan

AbsentMs. Ashley Paff

Yes Ms. Cynthia Roenisch

AbsentMr. Quoc Tran

u. Action: Consider the approval of the minor revision of BP 3270, Sale and Disposal of Books, Equipment and Supplies, for a first reading.

Motion Passed: Passed with a motion by Ms. Cynthia Roenisch and a second by Ms. Heather McPhail Sridharan.

Yes Ms. Juli Kauffman

Yes Ms. Heather McPhail Sridharan

AbsentMs. Ashley Paff

Yes Ms. Cynthia Roenisch

AbsentMr. Quoc Tran

v. Action: Consider the approval of the minor revision of BP 4030, Nondiscrimination in Employment, for a first reading.

Motion Passed: Passed with a motion by Ms. Heather McPhail Sridharan and a second by Ms. Cynthia Roenisch.

Yes Ms. Juli Kauffman

Yes Ms. Heather McPhail Sridharan

AbsentMs. Ashley Paff

Yes Ms. Cynthia Roenisch

AbsentMr. Quoc Tran

w. Action: Consider the approval of the minor revision of AR 4112.6/4212.6/4312.6, Personnel Files, for a first reading.

Motion Passed: Passed with a motion by Ms. Cynthia Roenisch and a second by Ms. Heather McPhail Sridharan.

Yes Ms. Juli Kauffman
Yes Ms. Heather McPhail Sridharan
AbsentMs. Ashley Paff
Yes Ms. Cynthia Roenisch
AbsentMr. Quoc Tran

x. Action: Consider the approval of the minor revision of AR 4112.23, Special Education Staff, for a first reading.

Motion Passed: Passed with a motion by Ms. Heather McPhail Sridharan and a second by Ms. Cynthia Roenisch.

Yes Ms. Juli Kauffman
Yes Ms. Heather McPhail Sridharan
AbsentMs. Ashley Paff
Yes Ms. Cynthia Roenisch
AbsentMr. Quoc Tran

y. Action: Consider the approval of the minor revision of AR 5141.4, Child Abuse Prevention and Reporting, for a first reading.

Motion Passed: Passed with a motion by Ms. Cynthia Roenisch and a second by Ms. Heather McPhail Sridharan.

Yes Ms. Juli Kauffman
Yes Ms. Heather McPhail Sridharan
AbsentMs. Ashley Paff
Yes Ms. Cynthia Roenisch
AbsentMr. Quoc Tran

z. Action: Consider the approval of the minor revision of AR 6173.2, Education of Children of Military Families, for a first reading.

Motion Passed: Passed with a motion by Ms. Heather McPhail Sridharan and a second by Ms. Cynthia Roenisch.

Yes Ms. Juli Kauffman
Yes Ms. Heather McPhail Sridharan
AbsentMs. Ashley Paff
Yes Ms. Cynthia Roenisch
AbsentMr. Quoc Tran

aa. Action: Consider the approval of the minor revision of Exhibit 4112.9/4212.9/4312.9, Employee Notifications, for a first reading.

Motion Passed: Passed with a motion by Ms. Cynthia Roenisch and a second by Ms. Heather McPhail Sridharan.

Yes Ms. Juli Kauffman
Yes Ms. Heather McPhail Sridharan
AbsentMs. Ashley Paff

Yes Ms. Cynthia Roenisch
AbsentMr. Quoc Tran

bb. Action: Consider the approval of the minor revision of Exhibit 9323.2, Actions by the Board, for a first reading.

Motion Passed: Passed with a motion by Ms. Heather McPhail Sridharan and a second by Ms. Cynthia Roenisch.

Yes Ms. Juli Kauffman
Yes Ms. Heather McPhail Sridharan
AbsentMs. Ashley Paff
Yes Ms. Cynthia Roenisch
AbsentMr. Quoc Tran

4. Grand Jury

a. Action: Consider the approval of the Response to the Grand Jury Report on Website Transparency.

Motion Passed: Passed with a motion by Ms. Cynthia Roenisch and a second by Ms. Heather McPhail Sridharan.

Yes Ms. Juli Kauffman
Yes Ms. Heather McPhail Sridharan
AbsentMs. Ashley Paff
Yes Ms. Cynthia Roenisch
AbsentMr. Quoc Tran

J. REPORTS FROM BOARD OF TRUSTEES - 7:15 PM

1. Juli Kauffman, Board President

a. Board Highlights

2. Ashley Paff, Clerk

3. Cynthia Roenisch, MCSBA Representative

4. Heather McPhail Sridharan

Minutes:

Heather reported she attended the fourth grade promotion as well as the eighth grade graduation. She reported on the Sir Francis Drake Improvements Open House.

5. Quoc Tran

K. MASTER CALENDAR

L. FUTURE AGENDA ITEMS

M. PERTINENT DATES

N. DEBRIEF MEETING AND NORMS

O. ADJOURNMENT - 7:30 PM

Minutes:

The meeting was adjourned at 6:50 PM.

Board Clerk

Date