

MINUTES FROM THE REGULAR MEETING OF THE KENTFIELD SCHOOL DISTRICT  
CITIZENS OVERSIGHT COMMITTEE  
MONDAY, APRIL 5, 2017  
5:00-6:15 p.m.  
DISTRICT CONFERENCE ROOM  
750 COLLEGE AVENUE, KENTFIELD, CA 94904

1. Call to Order – The meeting was called to order at 5:00 p.m.  
Members present: Greg Feller, Allison Salzer, Ross McKenna, Debra Fletcher  
Prospective member present: Tracy Coombe  
Staff members present: Barbara Johnson and Liz Schott  
Consultant present: Justin Walling  
Members absent: Renee Marcelle, Dan Calahorro
2. Approval of Agenda – The agenda was unanimously approved
3. Approval of Minutes – The minutes from January 11, 2017, were unanimously approved
4. Membership Update – Tracy Coombe will be the 7<sup>th</sup> member of the COC. We continue to recruit a member of a taxpayers group for a seat on the committee. Liz Schott invited Mimi Willard, founder of CO\$TMarin but received no response.
5. Liz Schott explained to the committee that expected increases in enrollment as predicted by the District's 2014 demographic study have not materialized. There is a gap of almost 200 students next year between expected enrollment and actual. For this reason, the School Board has decided not to move 4<sup>th</sup> grade to Kent at this time, and will consider at its April 18, 2017, Board Meeting if any new classrooms are needed at Kent. Modernization and security/safety improvements will proceed as planned on both campuses, and the replacement of the round building at Bacich will still occur.
7. Budget Update – Barbara Johnson presented the latest budget figures.
9. Plan for COC Annual Report - Greg Feller will draft an annual report that will be distributed electronically to all Members in preparation for inclusion in the District's annual June update to the community. A draft report will be prepared in advance of the April meeting in future years.
10. Adjournment – The meeting adjourned at 6:15 p.m.