

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

June 18, 2020 8:45 AM

Kentfield School District
750 College Avenue
Kentfield, CA 94904

Closed Session - 8:45 AM
Open Session - 9:15 AM

This meeting is being held pursuant to Executive Order N-25-20 issued by California Governor Gavin Newsom on March 12, 2020. Any or all board members may attend the meeting by phone.

Meeting recording: <https://youtu.be/ts7Tj9Ddhwc>

Attendance Taken at 8:45 AM:

Present:
Davina Goldwasser
Sarah Killingsworth
Heather McPhail Sridharan
David Riedel
Quoc Tran

A. CALL TO ORDER - 8:45 AM

Minutes:

The meeting was called to order at 8:45 AM.

B. RECESS TO CLOSED SESSION

1. RECESS TO CLOSED SESSION DURING THIS MEETING TO CONSIDER AND/OR TAKE ACTION ON THE FOLLOWING:

a. CONSIDERATION OF STUDENT MATTER - CONFIDENTIAL INFORMATION INVOLVED. Pursuant to Government Code 35146.

C. CONVENE TO OPEN SESSION - 9:15 AM

D. OPENING PROCEDURES

1. Pledge of Allegiance

2. Approve Agenda

Motion Passed: Passed with a motion by Sarah Killingsworth and a second by David Riedel.

Yes Davina Goldwasser

Yes Sarah Killingsworth

Yes Heather McPhail Sridharan
Yes David Riedel
Yes Quoc Tran

3. Review Norms

4. Focus on District Goals

E. REPORT FROM CLOSED SESSION

Minutes:

There is nothing to report from Closed Session.

F. PUBLIC COMMENT

Minutes:

No one addressed the Board during Public Comment.

G. ACTION ITEMS - 9:20 AM

1. Discussion/Possible Action: Consider the approval of adding an additional Kindergarten class for the 2020-21 school year.

Motion Passed: Passed with a motion by Quoc Tran and a second by Sarah Killingsworth.

Yes Davina Goldwasser
Yes Sarah Killingsworth
Yes Heather McPhail Sridharan
Yes David Riedel
Yes Quoc Tran

2. Discussion/Possible Action: Consider the hiring of a district psychologist for the 2020-21 school year.

Motion Passed: Passed with a motion by Quoc Tran and a second by David Riedel.

Yes Davina Goldwasser
Yes Sarah Killingsworth
Yes Heather McPhail Sridharan
Yes David Riedel
Yes Quoc Tran

3. Action: Consider the approval of the proposal in the amount not to exceed \$105,000 for purchases to implement the 1:1 technology program for the 2020-21 school year.

Minutes:

This item was removed from the agenda. Raquel will bring it back to the Board for discussion at the June 23rd, Regular meeting.

4. Discussion/Possible Action: Consider the approval of the proposal in the amount not to exceed \$40,000 for summer planning sub-committee stipends and summer pilot program.

Motion Passed: Passed with a motion by Quoc Tran and a second by David Riedel.

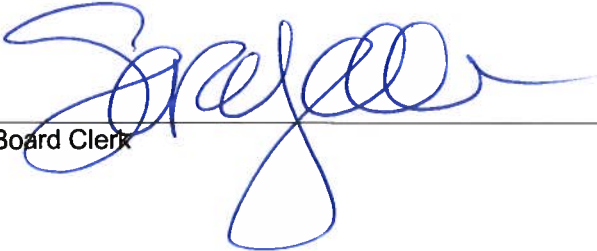

Yes Davina Goldwasser
Yes Sarah Killingsworth
Yes Heather McPhail Sridharan
Yes David Riedel

Yes Quoc Tran

H. ADJOURNMENT - 9:45 AM

Minutes:

The meeting was adjourned at 10:20 AM.

 
Board Clerk _____ Date _____

