

**KENTFIELD SCHOOL DISTRICT MINUTES**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES - GOVERNANCE WORKSHOP**  
June 29, 2020 12:00 PM

Kentfield School District  
750 College Avenue  
Kentfield, CA 94904

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.

**Attendance Taken at 12:00 PM:**

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

**A. CALL TO ORDER - 12:00 PM**

Minutes:  
The meeting as called to order at 12:00 PM.

**B. OPENING PROCEDURES**

**1. Pledge of Allegiance**

**2. Approve Agenda**

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

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

**3. Review Norms**

**C. PUBLIC COMMENT**

Minutes:  
The Board heard comment from members of the community.

**D. GOVERNANCE WORKSHOP**

Minutes:

The Board participated in a Team Building Governance Workshop with Josh Stevens.

**1. The Board will meet with Josh Stevens, District Counsel, for Governance Team Building.**

**E. RECESS TO CLOSED SESSION**

**1. RECESS TO CLOSED SESSION DURING THIS MEETING TO DISCUSS/TAKE ACTION ON THE FOLLOWING:**

**a. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code 54957.6. Agency Negotiator: Raquel Rose. Employee Organization: KTA.**

**b. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION. Pursuant to Government Code 54956.9. One potential case.**

**c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code 54957 - Title: Superintendent.**

**F. CONVENE TO OPEN SESSION**

**G. REPORT FROM CLOSED SESSION**

Minutes:

The Board had nothing to report from Closed Session.

**H. ADJOURNMENT - 4:00 PM**

Minutes:

The meeting was adjourned at 4:00 PM.

Board Clerk



Date

