

**KENTFIELD SCHOOL DISTRICT MINUTES  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
March 08, 2019 2:30 PM**

Kentfield School District  
750 College Avenue  
Kentfield, CA 94904

Trustee Sarah Killingsworth will be attending the meeting via mobile telecommunications.

**Attendance Taken at 2:30 PM:**

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

**A. CALL TO ORDER - 2:30 PM**

**B. OPENING PROCEDURES**

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

**C. PUBLIC COMMENT - 2:35 PM**

Minutes:  
No one addressed the Board during Public Comment.

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

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION. Significant exposure to litigation. Pursuant to Government Code 54956.9(b). One potential case.

**E. CONVENE TO OPEN SESSION/PUBLIC MEETING**

**F. REPORT FROM CLOSED SESSION**

Minutes:  
The Board had nothing to report from Closed Session.

**G. CONSENT CALENDAR - 2:45 PM**

1. Action: Consider the approval of the hiring of Tracey Nott, long-term substitute in the Bacich Learning Center, effective March 11, 2019, through June 14, 2019.

**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

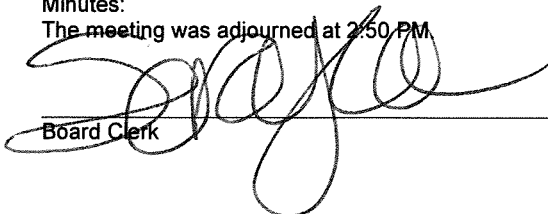
**H. DEBRIEF ON MEETING AND NORMS**

**I. ADJOURNMENT - 2:50 PM**

Minutes:  
The meeting was adjourned at 2:50 PM.

Board Clerk

Date



4/16/19