

**KENTFIELD SCHOOL DISTRICT MINUTES**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES - GOVERNANCE WORKSHOP**  
March 25, 2019 4:00 PM

Kentfield School District  
750 College Avenue  
Kentfield, CA 94904

**Attendance Taken at 4:00 PM:**

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

**A. CALL TO ORDER - 4:00 PM**

**B. 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

**C. ACTION AGENDA - 4:05 PM**

1. Action: Consider the approval of the SHI International Corp. Category 2 E-Rate Bid Proposal for Network Electronics.

**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

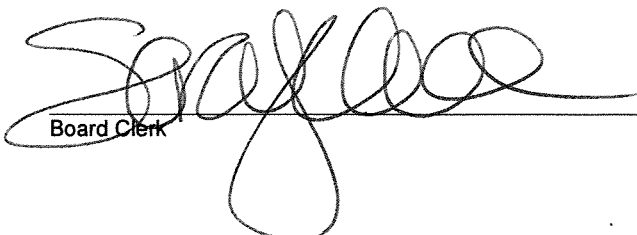
**D. GOVERNANCE WORKSHOP**

1. The Board will meet with Pat Gemma, Independent Coach/Consultant, for Governance Team Building.

**E. ADJOURNMENT - 7:30 PM**

Minutes:

The meeting was adjourned at 7:30.

 \_\_\_\_\_  
Board Clerk

4/16/19  
\_\_\_\_\_ Date