

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

May 16, 2019 4:30 PM

Kentfield School District
750 College Avenue
Kentfield, CA 94904

A. CALL TO ORDER - 4:30 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**
- 4. Focus on District Goals**

C. PUBLIC COMMENT - 4:31 pm

1. Public Comment

Minutes:
No one addressed the Board during Public Comment.

D. ACTION AGENDA

1. Finance

a. Action: Consider the approval of the One Workplace proposal for furniture at Bacich in the amount of \$422,620.51.

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

b. Action: Consider the approval of the One Workplace proposal for furniture at Kent in the amount of \$345,586.10

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

E. ADJOURNMENT - 4:40 PM

Minutes:
The meeting was adjourned at 4:40 PM.

Board Clerk



5/28/2019
Date