

**KENTFIELD SCHOOL DISTRICT MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
June 19, 2019 11:00 AM**

Kentfield School District
750 College Avenue
Kentfield, CA 94904

Attendance Taken at 11:00 AM:

Present:
Davina Goldwasser
Sarah Killingsworth
Heather McPhail Sridharan
David Riedel

Absent:
Quoc Tran

A. CALL TO ORDER - 11:00 AM

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
Absent Quoc Tran

3. Review Norms

4. Focus on District Goals

C. PUBLIC COMMENT - 11:05 AM

Minutes:
No one addressed the Board during Public Comment.

D. CONSENT ITEMS

1. Consent Calendar

Minutes:
The consent calendar was approved with clarification of Kirsten Starsiak's start date.

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
Absent Quoc Tran

a. Human Resources

1. Action: Consider the approval of the hiring of Kirsten Starsiak, Chief Business Official, effective September 2, 2019.

2. Action: Consider the approval of the hiring of Calder Gilliam, Science Teacher at Kent, for the 2019-20 school year.

E. ACTION AGENDA - 11:10 AM

1. Finance

a. Action: Consider the approval of the textbook proposal from National Geographic in the amount of \$52,141.32 for Social Studies textbooks.

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
Absent Quoc Tran

b. Action: Consider the approval of the textbook proposal from Amplify in the amount of \$113,916.59 for K - 5th grade Science textbooks.

Minutes:

This item was approved with an amendment. The total amount not to exceed \$70,000 for K-5 Science textbooks.

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
Absent Quoc Tran

c. Action: Consider the approval of the textbook proposal from Houghton Mifflin Harcourt in the amount of \$56,608.68 for 6th - 8th grade Science textbooks.

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
Absent Quoc Tran

d. Action: Consider the approval of the textbook proposal from Pearson in the amount of \$35,137.45 for Spanish textbooks.

Minutes:

This item failed by lack of a motion.

F. DEBRIEF ON MEETING AND NORMS

G. ADJOURNMENT - 11:20 AM

Minutes:

The meeting was adjourned at 12:25 PM.

Board Clerk

Date

 8/20/2019