

**KENTFIELD SCHOOL DISTRICT MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
August 23, 2019 8:00 AM**

Kentfield School District
750 College Avenue
Kentfield, CA 94904

Attendance Taken at 8:00 AM:

Present:
Davina Goldwasser
Sarah Killingsworth
Heather McPhail Sridharan
David Riedel

Absent:
Quoc Tran

A. CALL TO ORDER - 8:00 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

D. CONSENT CALENDAR

1. Human Resources

a. Action: Consider the approval of the hiring of Tina Perdices, 0.8 FTE School Psychologist, for the 2019-20 school year.

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

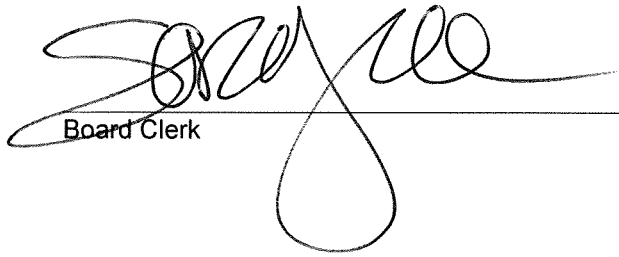
Yes Davina Goldwasser
Yes Sarah Killingsworth
Yes Heather McPhail Sridharan
Yes David Riedel
Absent Quoc Tran

E. REVIEW MEETING AND NORMS

F. ADJOURNMENT - 8:15 AM

Minutes:

The meeting was adjourned at 8:15 AM.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned above a horizontal line.

Board Clerk

9/10/2019

Date