

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

August 29, 2019 3:30 PM

Kentfield School District  
750 College Avenue  
Kentfield, CA 94904

Closed Session 3:30 PM  
Open Session 5:00 PM

**Attendance Taken at 3:30 PM:**

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

**A. CALL TO ORDER - 3:30 PM**

**B. PUBLIC COMMENT**

Minutes:

No one addressed the Board during Public Comment.

**C. RECESS TO CLOSED SESSION**

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

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

**D. CLOSED SESSION - 4:00 PM**

**1. CONTINUE IN CLOSED SESSION DURING THIS MEETING TO CONSIDER AND/OR TAKE ACTION ON THE FOLLOWING:**

- a. CONSIDERATION OF STUDENT MATTER - CONFIDENTIAL INFORMATION INVOLVED - Pursuant to Government Code 35146.**

**E. CONVENE TO OPEN SESSION - 5:00 PM**

**F. OPENING PROCEDURES**

- 1. Pledge of Allegiance**  
**2. Approve Agenda**

**Motion Passed:** Passed with a motion by Sarah Killingsworth and a second by Quoc Tran.

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

- 3. Review Norms**  
**4. Focus on District Goals**

**G. REPORT FROM CLOSED SESSION**

Minutes:

The Board reported that no action will be taken on student matter.

## H. PUBLIC COMMENT

Minutes:

No one addressed the Board during Public Comment.

## I. CONSENT CALENDAR

### 1. Human Resources

**a. Action: Consider the approval of the hiring of Giovana Rojo, Paraprofessional at Bacich School, 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  
Yes Quoc Tran

## J. ACTION AGENDA

### 1. Agreement

**a. Action: Consider the approval of the Successor Agreement with KTA, July 1, 2019-June 30, 2022.**

Minutes:

The Board and KTA mutually agreed to the terms of the two year contract.

**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

### 2. Policy

**a. Action: Consider the approval of the Interdistrict Transfer Request into the Kentfield School District from the San Rafael School District for the 2019-20 school year. (6)**


Minutes:

Per parent request, this item was removed from the action agenda and will be brought back to the Board at the Sept. 10th Board meeting.

## K. ADJOURNMENT - 5:15 PM

Minutes:

The meeting was adjourned at 5:07 PM.

  
Board Clerk \_\_\_\_\_ Date 9/10/2019