

**KENTFIELD SCHOOL DISTRICT MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
December 18, 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
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
Yes Quoc Tran

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

C. PUBLIC COMMENT - 8:05 AM

Minutes:

No one addressed the Board during Public Comment.

D. BOARD RE-ORGANIZATION

- 1. Discussion/Action: Consider the approval of the Board re-organization of officers effective December 18, 2019, through December 18, 2020.**

Minutes:

The board discussed and agreed on the reorganization of officers:

President - Heather McPhail Sridharan

Vice-president - David Riedel

Clerk - Sarah Killingsworth

E. ACTION AGENDA

- 1. Finance**

a. Action: Consider the approval of the Annual Audit Reports.

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

F. GOVERNANCE

1. Assign Trustees to Committees

Minutes:

The board discussed and assigned trustees to committees. Committees will be posted on the Kentfield website.

G. FUTURE AGENDA ITEMS

H. PERTINENT DATES

I. DEBRIEF ON MEETING AND NORMS

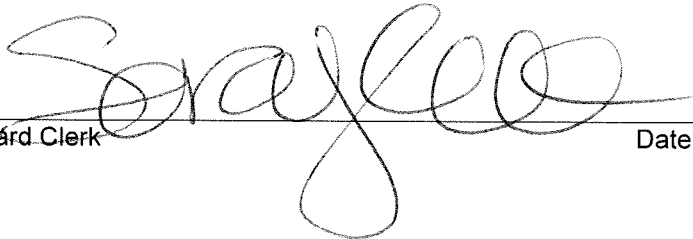
J. ADJOURNMENT - 9:00 AM

Minutes:

The meeting was adjourned at 9:00 AM.

Board Clerk

Date



1/14/2020