

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

February 25, 2020 4:00 PM

Kentfield School District
750 College Avenue
Kentfield, CA 94904

Closed Session 4:00 PM

Open Session 4:30 PM

Attendance Taken at 4:00 PM:

Present:

Davina Goldwasser
Sarah Killingsworth
Heather McPhail Sridharan
David Riedel
Quoc Tran

A. CALL TO ORDER - 4:00 PM

B. 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 - EXISTING LITIGATION. Pursuant to
Government Code 54956.9(a). College of Marin.**

**b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/AND/OR
REASSIGNMENT.**

C. CONVENE TO OPEN SESSION - 4:30 PM

D. 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**

E. REPORT FROM CLOSED SESSION

Minutes:
The Board had nothing to report from Closed Session.

F. PUBLIC COMMENT

Minutes:

No one addressed the Board during Public Comment.

G. CONSENT CALENDAR

Motion Passed: Passed with a motion by Quoc Tran and a second by David Riedel.

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

1. Human Resources

a. Action: Consider the approval of the hiring of Amy Forrest, Substitute Teacher at Bacich, Effective February 3, 2020, through March 20, 2020.

Motion Passed: Passed with a motion by David Riedel and a second by Quoc Tran.

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

b. Action: Consider the approval of the 0.2 FTE Leave of Absence for the Director of Student Services for the 2020-21 school year.

Motion Passed: Passed with a motion by Quoc Tran and a second by David Riedel.

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

c. Action: Consider the approval of the 0.2 FTE Leave of Absence for the Executive Assistant to Superintendent for the 2020-21 school year.

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

d. Action: Consider the approval of the continuation of a 0.2 FTE Leave of Absence Request for Reed Maltzman for the 2020-21 school year.

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

e. Action: Consider the approval of the 0.4 FTE Leave of Absence Request for Corey Shaw, Counselor at Kent Middle School for the 2020-21 school year.

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

f. Action Consider the approval of the 1.0 FTE Leave of Absence Request for Fran Yang in order to continue as Curriculum Integration Coach for the 2020-21 school year.

Motion Failed: Failed with a motion by David Riedel and a second by Quoc Tran.

No Davina Goldwasser
No Sarah Killingsworth
No Heather McPhail Sridharan
No David Riedel
No Quoc Tran

g. Action: Consider the approval of the 1.0 FTE Leave of Absence Request for Michael Bessonette in order to continue as Innovation and Integration teacher for the 2020-21 school year.

Minutes:

Item G.1.g was amended. The Board approved a 0.5 FTE leave for Michael Bessonette.

Motion Passed: Passed with a motion by Quoc Tran and a second by David Riedel.

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

h. Action: Consider the approval of the 0.5 FTE Leave of Absence for Janeen Swan for the 2020-21 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

i. Action: Consider the approval of the 50/50 Job Share Request for Janeen Swan for the 2020-21 school year.

Motion Passed: Passed with a motion by Quoc Tran and a second by David Riedel.

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

H. ACTION AGENDA

1. Policy

a. Action: Consider the approval of the projected class size at Kent for the 2020-21 school year.

Minutes:

The Board direct the Superintendent and staff to limit class sizes at Kent to 30.

b. Action: Consider the approval of the Interdistrict Transfer Request into the Kentfield School District from the Ross School District for the remainder of the 2019-20 school year. Student currently attends Kent Middle School. (7)

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

2. Safety

a. Action: Consider the approval of the Kentfield School District Comprehensive Safety Plan 2019-20.

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. Resolution

a. Action: Consider the approval of Resolution # 5 Reduction or Discontinuance of Certain Certificated Particular Kinds of Services for the 2020-21 School Year.

Minutes:

Alisa Rubel addressed the Board expressing her concerns regarding higher class numbers. The Board approved the amended Resolution #5.

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

b. Action: Consider the approval of Resolution #6 Determination of Seniority Among Certificated Employees with the Same Seniority date ("Tie-Breaker Resolution").

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

c. Action: Consider the approval of Resolution #7 Reduction or Discontinuance of Classified Services for the 2020-21 School Year.

Minutes:

The Board approved amended Resolution #7.

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

I. ADJOURNMENT - 6:00 PM

Minutes:

The meeting was adjourned at 5:40 PM.

J. RECESS TO CLOSED SESSION

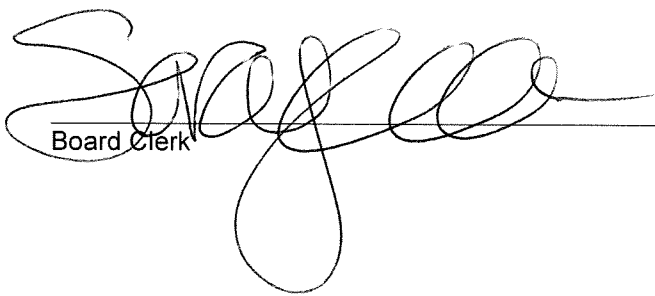
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Board Clerk

Date


3/10/2020