

AGENDA
Regular June 16, 2011 Board Meeting
6:00 PM Closed Session, 6:30 PM Regular Session
Kenwood School Library

I. Call to Order – Board President Cory O’Donnell or alternate

II. Closed Session

A. Comments – Individuals: At this time member of the public may seek clarification about any item being discussed in closed session.

B. Recess to Closed Session

1. With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54956.9(a):
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (OAH Case #2011030536)
2. With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Superintendent

III. Regular Session

A. Pledge of Allegiance

B. Roll Call of Board Members

C. Report of Any Action Taken in Closed Session

D. Adjustment of Agenda

Anyone wishing to have an agenda item heard at a time other than as listed should make a request at this time.

E. Public Comment

It should be understood that the Board will not respond to nor take action on presentations under “Public Comment”. This is simply a time for members of the audience to address the Board regarding items not on the agenda. Each presentation shall be limited to three minutes.

F. Announcements and Reports

1. Board Announcements
2. District Organizations’ Reports
3. Superintendent’s Report

IV. Public Hearings

A. Public Hearing on Proposed 2011-12 Kenwood School District Budget

1. Adoption of 2011-2012 Budget

B. Public Hearing on State Categorical Flexibility Program SBX 3 4

1. Adoption of Resolution #872: Tier III Categorical Flexibility

V. Action Items

A. Approval of Budget Updates

B. Approval of Warrants

C. Approval of Regular Board Meeting Minutes, May 19, 2011

D. Approval of Inter-District Transfer Requests for 2011-2012 School Year

E. Approval of Resolution #870: Elimination/Reduction of Certain Positions in the Classified Service and Directing Notification of Classified Employees

F. Approval of Resolution #871: Authorization to Make Transfers Between Fund Balances

G. Approval of Resolution #873: Commit Deferred Maintenance Fund 14 Ending Balance

H. Consideration of SELPA Local Plan Amendments

I. Approval of Consolidated Application, Part I and II

J. Acceptance of Agreement for Services for Sonoma County Cooperative School Districts July 1, 2011 to June 30, 2012

K. Approval of Adoption of BP & AR 5000 – 5138

L. Acceptance of Independent Contractor Agreement for Meal Services

VI. Discussion/Report Items

A. Student Use Agreements for Technology Resources

B. Agenda Items for Regular August Board Meeting

VII. Adjournment

Notice: The District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact 833-2500. All efforts will be made for reasonable accommodations.