

AGENDA

**Regular May 15, 2013 Board Meeting
5:00PM Closed Session
5:30PM 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 members of the public may comment on 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 54957.6: CONFERENCE WITH LABOR NEGOTIATOR – Agency Negotiator: Board Members
Employee organization or unrepresented employee: KSTA
- 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.
- IV. Public Hearing**
 - A. Public Hearing Relating to the Use of 2013/14 Tier III State Categorical Funds**

Education Code §42605 grants districts flexibility in Tier III categorical programs and authorizes districts to use these funds for any educational purpose. For the 2008-09 fiscal year through the 2014-15 fiscal year, inclusive, local educational agencies that use the flexibility provision of this section shall be deemed to be in compliance with the program and funding requirements contained in statutory, regulatory and provisional language. As a condition of receipt of the funds, the governing board is required, at a regularly scheduled open public hearing held prior to and independent of a meeting where the governing board of the district adopts the annual budget, to take testimony from the public, identify any program that is proposed to be closed, discuss, approve or disapprove the proposed use of funding, and make explicit the purposes for which the funding will be used.
 - B. Proposed Use of 2013/14 Tier III State Categorical Funds: Resolution # 903**

Consider adoption of resolution approving the proposed uses of the 2013/14 Tier III State Categorical Funds as identified on the attached list.
- V. Announcements and Reports**
 - A. Board Announcements**
 - B. District Organizations’ Reports**
 - C. Superintendent’s Report**
 - D. Construction Update**

VI. Action Items

- A. Award Construction Contract for Lease-Leaseback Services and Summer Maintenance And Repair Project to FRC, Inc.**
- B. Authorize Superintendent-Principal Bob Bales to Finalize Construction and Construction Related Contracts for the Summer Maintenance and Repair Project Subject to Meeting Budget Estimates on Behalf of the Board of Trustees.**
- C. Approval of Budget Updates**
- D. Approval of Warrants**
- E. Approval of Regular Board Meeting Minutes: April 10, 2013**
- F. Approval of Inter-district Transfer Requests for 2013-2014 School Year**
- G. Acceptance of Memorandum of Understanding Between KSTA and Kenwood School District: Contract Addition to Article XI**
- H. Approval of Declaration of Need for Fully Qualified Educators**
- I. Approval of Independent Contractor Agreement for Meal Services**
- J. Approval of Fifth Grade Overnight Field Trip to Monterey Bay Aquarium**
- K. Adoption of Resolution #901 Regarding the Education Protection Account 2012-13**
- L. Adoption of Resolution #902 Regarding Proposed Senate Constitutional Amendment 3 (SCA 3) to Lower Parcel Tax Approval Requirement**

VII. Discussion/Report Items

- A. Discussion Regarding Accessing KEF Reserve from the General Fund**
- B. Bond Measure**
- C. Update of BP 5145.3 Nondiscrimination/Harassment and BP & AR 5145.7 Sexual Harassment**
- D. Preliminary Budget for Kenwood School District 2013-2014**
- E. Agenda Items for June 12, 2013 Meeting**

VIII. 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.