

AGENDA
Regular May 14, 2014 Board Meeting
5:00PM Regular Session
Kenwood School Library

I. Call to Order – Board President Pat Alexander or alternate

II. Regular Session

- A. Pledge of Allegiance**
- B. Roll Call of Board Members**
- C. 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.

D. 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.

E. Announcements and Reports

- 1. Board Announcements**
- 2. District Organizations' Reports**
- 3. Superintendent's Report**

III. Action Items

- A. Approval of Budget Updates**
- B. Approval of Warrants**
- C. Approval of Inter-district Transfer Requests for 2014-2015 School Year**
- D. Approval of Regular Board Meeting Minutes – April 9, 2014**
- E. Adoption of Resolution # 913: Specification of the Election Order**
- F. Approval of Declaration of Need for Fully Qualified Educators**
- G. Acceptance of Resignation: Linda Swisher – P.E. Specialist, Effective 6-6-14**
- H. Consideration of Approval of Board Policy, Administrative Regulation and Exhibit Updates, as Recommended by CSBA: AR 0420.4, BP 0420.41, E 0420.41, BP & AR 0460, BP 0500, BP 3110 and BP 0410, BP & AR 5145.3, AR 6145.2**
- I. Approval of Purchase Order of \$7150 for Computers**
- J. Approval of Surplus Equipment and Items for Disposal**

IV. Discussion/Report Items

- A. Ocean Garden Presentation: Mr. Terwilliger**
- B. LCAP Update & Discussion**
- C. Annual Review of Student Use of Technology Agreement for 2014-2015**
- D. Preliminary Budget for Kenwood Elementary School District 2014-2015**
- E. Agenda Items for June Board Meeting: June 11, 2014**

V. 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.