

**AGENDA**  
**Board of Trustees Meeting**  
**April 8, 2015**  
**4:00 PM 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 Board Meeting Minutes, March 11, 2015**
  - D. Approval of Interdistrict Transfer Requests for 2015-2016 School Year**
  - E. Approval of Fifth Grade Overnight Field Trip to Monterey Bay**
  - F. Adoption of Kenwood School District School Calendar for 2015-2016 School Year**
  - G. Acceptance of Bids for Mvoip Telephone Project**
  - H. Acceptance of \$50 Donation to Cougar Club from Mike and Katie White (Grandparents of Kenwood Student)**
  - I. Williams Quarterly Report for January – March 2015**
  - J. Set Dates for 2015-16 Budget and LCAP Public Hearing (June 3, 2015) and Board Adoption (June 10, 2015)**
- IV. Discussion/Report Items**
  - A. Parcel Tax Discussion**
  - B. Facility Use**
  - C. Agenda Items for May 13, 2015 Board Meeting**
- 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.