

**AGENDA**  
**Board of Trustees Meeting**  
**June 17, 2015, Kenwood School Library**  
**4:00 PM Closed Session, 4:30 PM Regular Session**

- I. Call to Order – Board President Pat Alexander or alternate**
- II. Closed Session**
  - A. Comments-Individuals:** At this time members 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 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Superintendent
- III. Regular Session**
  - A. Pledge of Allegiance**
  - B. Roll Call of Board Members**
  - C. Report out of 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. Action Items**
  - A. Budget Updates**
  - B. Approval of Warrants**
  - C. Approval of Board Meeting Minutes, May 13, 2015 and June 3, 2015**
  - D. Approval of Interdistrict Transfer Requests for 2015-2016 School Year**
  - E. Approval of Kenwood School District Local Control Accountability Plan for 2015-2016**
  - F. Approval of Kenwood School District Budget for the 2015-2016 School Year**
  - G. Approval of Resolution #922 to Establish Committed Fund Balances as Required by GASB 54**
  - H. Approval of Employment Contract with Superintendent/Principal**
  - I. Approval of Resolution # 923: All Stipends to Superintendent to be Treated as “Creditable Compensation”**
  - J. Approval of Employment Contract with Business Manager**
  - K. Approval of 2015-16 Salary Schedules**
  - L. Acceptance of Resignation Lauren Taylor Speech Therapist: Effective June 4, 2015**
  - M. Acceptance of New Hire Effective July 1, 2015: Diana Wolfe – Culinary Coordinator**
  - N. Acceptance of New Hire Effective August 17, 2015: Craig Vogensen – P.E. Teacher**
  - O. Approval of Purchase of Chrome Books Sales Quote**
  - P. Acceptance of \$140 Donation from KSA Bake Sale for Theatre/Arts Program**
  - Q. Approval of Disposal of Surplus Equipment and Instructional Materials**
  - R. Approval of Integrated Pest Management Plan**

**V. Discussion/Report Items**

**A. Agenda Items for August 12, 2015 Board Meeting**

**VI. 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.