

AGENDA
January 13, 2016 Board of Trustees Meeting
4:00 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 Regular Board Meeting Minutes, December 9, 2015**
 - D. Approval of Interdistrict Transfer Requests for 2015-16**
 - E. Certification of Audit Report by Stephen Roatch Accountancy Corporation for the 2014-2015 School Year**
 - F. Acceptance of KSTA (Two) Retirement Incentives**
 - G. Acceptance of Donation from Wells Fargo Foundation for \$1,000**
 - H. Approval of Williams Quarterly Uniform Complaint Report: December 31, 2015**
 - I. Acceptance of Kenwood School Teacher Association Proposal to the Kenwood School District for 2015-16**
 - J. Approval of Daily Substitute Pay Increase to \$125 for Full-Day, \$65 for Half-Day**
 - K. Approval of the following Board Policy (BP) and Administrative Regulations (AR) Updates as Recommended by the California School Board Association: April 2015 Updates**

Adopt Revised:

- BP/AR 0460 Local Control and Accountability Plan
- AR 1330 Use of School Facilities
- BP 3312 Contracts
- AR 3514.2 Integrated Pest Management
- BP 4143, 4243 Negotiations/Consultation
- BP/AR 5111 Admission
- BP 5113.1 Chronic Absence and Truancy
- BP/AR 5126 Awards for Achievement
- BP/AR 5144.4 Required Parental Attendance
- E 5145.6 Parental Notifications

BP 6170.1 Transitional Kindergarten
BP/AR 6174 Education for English Language Learners

Delete:

E 0420.41 Charter School Oversight
BP/AR 0520.4 Quality Education Investment Schools

L. Approval of the following Board Policy (BP) and Administrative Regulations (AR) Updates as Recommended by the California School Board Association: October 2015 Updates

Adopt Revised:

BP/AR 3270 Sale and Disposal of Books, Equipment and Supplies
AR 3311 Bids
AR 3512 Equipment
AR 4112.3 Special Education Staff
AR 4119.11, 4219.11, 4319.11, Sexual Harassment
BP/AR 4154, 4254, 4354, Health and Welfare Benefits
AR 5122.2 Exclusions from Attendance
BP/AR 5141.31 Immunizations
BP 6190 Evaluation of the Instructional Program

Adopt New:

BP 6141.4 International Baccalaureate Program

Adopt Minor Revisions:

BP 0200 Goals for the School District
AR 0420.4 Charter School Authorization
AR 0460 Local Control and Accountability Plan
BP 0500 Accountability
BP/AR 3100 Budget
AR 4161.11/4261.11/4361.11 Industrial Accident/Illness Leave
AR 6145.2 Athletic Competition
BP 6151 Class Size
AR 6158 Independent Study
BP 6170.1 Transitional Kindergarten

M. Approval of the following Board Policy (BP) and Administrative Regulations (AR) Updates as Recommended by the California School Board Association: December 2015 Updates (Minor Revisions Only)

Adopt Minor Revisions:

AR 4032 Reasonable Accommodation
BP 4119.11/4219.11/4319.11 Sexual Harassment
BP 5117 Interdistrict Attendance
BP 5123 Promotion/Acceleration/Retention
AR 5125 Student Records
BP 6142.92 Mathematics Instruction
BP 6177 Summer Learning Programs

IV. Discussion/Report Items

A. 2015-2016 Workshop for Trustee Members: Sexual Harassment Prevention

B. Agenda Items for February 10, 2016 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.