

AGENDA
March 9, 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, February 10, 2016**
 - D. Approval of Interdistrict Transfer Requests for 2015-16**
 - E. Approval of Interdistrict Transfer Requests for 2016-17**
 - F. Approval of 40% Leave of Absence and Job Share Proposal for 2016-17 School Year:
Amy Seyms**
 - G. Approval of 40% Leave of Absence and Job Share Proposal for 2016-17 School Year:
Patricia Ehn**
 - H. Acceptance of Donation from George Archer Memorial Foundation for Literacy for
\$1,500**
 - I. Approval of District Calendar for the 2016-17 School Year**
 - J. Approval of 2015-2016 Second Interim Report**
 - K. Approval of Request for Proposals for Photovoltaic Systems**
 - L. Approval of the following Board Policy (BP) and Administrative Regulations (AR)
Updates as Recommended by the California School Board Association: December 2015
Updates**

Adopt Revised:

BP 2121	Superintendent’s Contract
BP/AR 4030	Nondiscrimination in Employment
BP 4121	Temporary/Substitute Personnel
AR 4261.1	Personal Illness/Injury Leave
AR 5111.1	District Residency
BP/AR 5141	Health Care and Emergencies
BP/AR 6142.1	Sexual Health and HIV/AIDS Prevention Instruction
BP/AR 6173	Education for Homeless Children

AR 6173.1 Education for Foster Youth
BP 6179 Supplemental Instruction

Adopt New:

BP/ 5111.1 District Residency

Delete:

AR 4031 Complaints Concerning Discrimination in Employment
AR 5111.12 Residency Based on Parent/Guardian Employment
E 5141.6 School Health Services
BP 6146.1 High School Graduation Requirements
BP 6152.1 Placement in Mathematics Courses
BB/E 9150 Student Board Members

IV. Discussion/Report Items

A. Parent Survey

B. Agenda Items for April 13, 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.