

AGENDA
Board of Trustees Meeting
June 8, 2016, Kenwood School Library
4:00 PM Regular Session

- 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. Public Hearing for Board consideration of entering into an Energy Services Contract For Solar Power Facilities**
 - B. Approval of Resolution # 933 for entering into an Energy Services Contract for Solar Power Facilities**
 - C. Award contract for Solar Array Project to Westcoast Solar Energy**
 - D. Authorize staff to file the Notice of Exemption under CEQA (California Environmental Quality Act) for then Solar Array Project.**
 - E. Approval of Contract with Bruce Mansell for Inspection Services for Solar Array Project.**
 - F. Authorize Superintendent/Principal Bob Bales to Finalize Construction and Construction Related Contracts for the Solar Array Project.**
 - G. Budget Updates**
 - H. Approval of Warrants**
 - I. Approval of Board Meeting Minutes, May 11, 2016**
 - J. Approval of Interdistrict Transfer Requests for 2015-2016 School Year**
 - K. Approval of Kenwood School District Local Control Accountability Plan for 2016-2017**
 - L. Approval of Kenwood School District Budget for the 2016-2017 School Year**
 - M. Approval of Employment Contract with Superintendent/Principal**
 - N. Approval of Business Manager Employment Contract at 100%**
 - O. Approval of Resolution #934: Declaring Indefinite Salaries**
 - P. Approval of Resolution #935 to Establish Committed Fund Balances as Required by GASB 54**
 - Q. Acceptance of Resignation Lindsey Rose - Teacher: Effective June 2, 2016**
 - R. Acceptance of Resignation of Jennifer Jimerson - Childcare Center Office Manager/Noon Duty/Preschool Aide/EDC Aide: Effective June 30, 2016**

- S. Acceptance of Resignation Pamela Blaufarb – School Nurse: Effective June 30, 2016**
- T. Acceptance of Donation from Kiwanis Club: \$500 for STEAM Program**
- U. Acceptance of Donations from Cathy Fletcher: \$50 - Cougar Club and \$50 - Library**
- V. Acceptance of Donation from Peggy Wiley: \$250 for Kindergarten**
- W. Authorize the Transfer of all final District of Choice revenue for the 2015-16 fiscal year to Fund 40**
- X. Approve the Annual Update to the Computer Purchase and Replacement Plan**
- Y. Approval of Purchase of additional Chromebooks and storage cart for 3rd – 6th Grade in an amount not to exceed \$10,000**
- Z. Approval of Internet Use Agreement and Google Apps Addendum Update**

IV. Discussion/Report Items

- A. Parcel Tax Update**
- B. Agenda Items for August 10, 2016 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.