

**AGENDA**  
**November 18, 2015 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, October 14, 2015**
  - D. Approval of Interdistrict Transfer Requests for 2015-16**
  - E. Acceptance of Donations for \$2,000 from Wonderful Giving from Ernesto Valencia and Libier Maldonado**
  - F. Annual Approval of Comprehensive School Safety Plan**
  - G. Request for Nominations for CSBA Delegates**
  - H. Approval of Increasing Class Size from 19 to 20 students in Grades K-3**
- IV. Educator Effectiveness Funds Spending Plan for 2015-16 and 2016-17**
- V. Discussion/Report Items**
  - A. Parcel Tax**
  - B. Agenda Items for December 2015 Organizational Board of Trustees 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.