

AGENDA
Board of Trustees Meeting
May 11, 2017, Kenwood School Library
4:00 PM Closed Session, 4:45 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
 - 2.) With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR – Agency Negotiator: Board Members
Employee organization or unrepresented employee: KSTA
- 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, April 20, 2017**
 - D. Approval of Salary Schedules, 2016-17**
 - E. Approval of Memorandum of Understanding Rincon Valley School District and Kenwood School District for Special Education Programs**
 - F. Approval of Interagency Agreement Between Sonoma County Family, Youth, and Children’s Services Division and Kenwood School District: Transportation Procedures**
 - G. Approval of Employment Contract with Superintendent/Principal**
 - H. Approval of Business Manager Employment Contract**
 - I. Approval of Internet Use Agreement and Google Apps Addendum for 2017-18**
- V. Discussion/Report Items**
 - A. Preliminary Budget for 2017-2018**
 - B. LCAP Update and Discussion: LCAP Public Hearing - June 1, 2017 at 4 p.m.**
 - C. Board Workshop for July or August 2017**
 - D. Agenda Items for June 8, 2017 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.