Kenwood School District

AGENDA

April 4, 2024

4:00 PM Regular Session Board of Trustees Meeting Kenwood School Library

I. Call to Order – Board President Cheryl Ghisla 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 <u>regarding items not on the agenda</u>. Each presentation shall be limited to <u>three minutes</u>.

E. Announcements and Reports

- 1. Board Announcements
- 2. District Organizations' Reports
- 3. Superintendent's Report
 - a. FAQs
 - b. Attendance
 - c. Construction Bids

III. Consent Agenda:

A. Approval of Consent Agenda

The following items are considered routine in nature. The Board is asked to approve these items in a block (Consent Items that a Board Member wishes to discuss will be moved to the Action Item section).

- 1. Approval of Budget Updates
- 2. Approval of Warrants
- 3. Approval of Regular Board Meeting Minutes, March 7, 2024
- 4. Williams Quarterly for January March 2024
- 5. Approval of Interdistrict Transfers
- 6. Approval of Disposal of Surplus Items

IV. Action Items

- A. Approval of Resolution #100 In Opposition to Unification with Santa Rosa City Schools
- B. Approval of Food Service MOU with RVUSD
- C. Approval of Amendment III with RGMK
- D. Approval of Amendment III with QKA
- E. Approval of Change Order from Brunsing Associates for Soil Analysis
- F. Set Dates for 2024-25 Budget and LCAP Public Hearing and Board Adoption

V. Discussion/Report Items

- A. Second Interim Summary from SCOEB. Agenda Items for May 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.