

AGENDA
Regular August 9, 2018 Board Meeting
4:00PM 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 Board Meeting Minutes: June 14, 2018 and June 21, 2018**
 - D. Approval of Interdistrict Transfer Request for 2018-19 for Grade 4 student**
 - E. Approval of Outdoor Education Field Trip to Marin Headlands: October 8-12**
 - F. Approval of Williams Quarterly Report: June 30, 2018**
 - G. Approve Integrated Pest Management Plan Updates**
 - H. Acceptance of Responses to Retirement Offering per KSTA Agreement**
 - I. Acceptance of Resignation: Cheryl Larson, Speech Therapist Effective September 17, 2018**
 - J. Approval of New Hire Krista Holden: Effective August 13, 2018 Instructional Aide**
 - K. Approval of Authorization for Superintendent to Act as Board Designee in all matters concerning the Contract with American Modular Systems, Inc for the Childcare Building**
 - L. Approval of the following Board Policy (BP) and Administrative Regulations (AR) Updates as Recommended by the California School Board Association: March 2018**

Adopt Revised:

 - BP/AR 1312.3 Uniform Complaint Procedures, Option #1
 - AR 3230 Federal Grant Funds
 - AR 3514.2 Integrated Pest Management
 - BP/AR 3551 Food Service Operations/Cafeteria Fund, Option #2
 - BP/AR 3553 Free and Reduced Price Meals
 - BP 4111/Recruitment and Selection
 - BP/AR 4119.11 Sexual Harassment
 - AR 4161.1 Personal Illness/Injury Leave, Option #1
 - AR 4161.8 Family Care and Medical Leave, Option #3 and Option #1
 - AR 4261.1 Personal Illness/Injury Leave, Option #1 and Option #1
 - BP/AR 5022 Student and Family Privacy Rights, Option #1

BP/E 5145.6 Parental Notifications
BP 6162.5 Student Assessment
BP/AR 6171 Title I Programs

**M. Approval of the following Board Policy (BP) and Administrative Regulations (AR)
Updates as Recommended by the California School Board Association: May 2018**

Adopt Revised:

BP 0410 Nondiscrimination in District Programs and Activities
BP/AR 3514 Environmental Safety
BP 3514.1 Hazardous Substances
BP/AR 3516 Emergencies and Disaster Preparedness Plan
AR 3541 Transportation Routes and Services
BP/AR 4158 Employee Security
BP/AR 4161.9 Catastrophic Leave Program
BP/AR 5111 Admission
BP/AR 5111.1 District Residency, Option #2
BP/AR 5125 Student Records
BP/AR/E 5125.1 Release of Directory Information
BP 5131.2 Bullying
BP/AR 5145.3 Nondiscrimination/Harassment
BP 5145.9 Hate-Motivated Behavior
BP 6161.3 Toxic Art Supplies

Adopt New:

BP/AR 5145.13 Response to Immigration Enforcement

Delete:

E 0420.41 Charter School Oversight N/A
BP 6161.3 Toxic Art Supplies

IV. Discussion/Report Items

A. Agenda Items for Regular September 13, 2018 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.