

AGENDA
Organizational Board Meeting
December 14, 2017
4:00PM Regular Session
Kenwood School Library

- 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 54957.6: 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
 - a. Rick Phelan, SCOE: Assessment Results
 - 4. Facilities Presentation: Maggie Howland and Kevin Chapin
- IV. Action Items**
 - A. Annual Organizational Meeting**
 - 1. Election of Board President
 - 2. Election of Board Clerk
 - 3. Election of Representative to the County Committee on School District Organization
 - 4. Set Dates/Time of Regular Board Meetings for 2018
 - B. Approval of Kenwood School Safety Plan**
 - C. Approval of First Interim Report for the 2017-18 School Year**
 - D. Budget Updates**
 - E. Approval of Warrants**
 - F. Approval of Board Meeting Minutes, November 9, 2017**
 - G. Approve 5% Salary Increase for Business Manager, Effective January 1, 2017**
 - H. Approval of Interdistrict Attendance Permit for Grade 3 from Sonoma Valley**
 - I. Acceptance of \$120 Donation to Kenwood School from Mark Wieszczyk/PGE Employee Giving**

J. Approval of Technology Items for Surplus
K. Approval of the following Board Policy (BP) and Administrative Regulations (AR) updates as Recommended by the California School Board Association: October 2017

Adopt Revised:

BP 0400 Comprehensive Plans
BP/AR 0460 Local Control Accountability Plan
BP 0500 Accountability
BP/AR 1113 District and School Websites
BP 3280 Sale or Lease of District-Owned Real Property
AR 3515.6 Criminal Background Checks for Contractors
BP 4140/4240/4340 Bargaining Units
BP/AR 5113.1 Chronic Absence and Truancy
BP/AR 5117 Interdistrict Attendance
AR 5125.2 Withholding Grades, Diploma or Transcripts
BP 5131.6 Alcohol and Other Drugs
BP/AR 6020 Parent Involvement
AR 6112 School Day
BP 6153 School-Sponsored Trips
BP 6170.1 Transitional Kindergarten
AR 6173.1 Education for Foster Youth
BP/AR 6173.2 Education of Children of Military Families

Adopt New:

BP 3513.4 Drug and Alcohol Free Schools
AR 5113.11 Attendance Supervision
BP/AR 5113.12 District School Attendance Review Board

Delete:

BP/AR 0520.2 Title I Program Improvement Schools
BP 0520.3 Title I Program Improvement Districts
E 5131.63 Steroids

V. Discussion/Report Items

A. E-Rate Contract: Informational Item

B. Discussion of Resolution #945 of the Kenwood School District Parcel Tax Waiver for Destroyed Properties

C. Agenda Items for January 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.