

AGENDA
February 14, 2019
Board of Trustees Meeting
4:00PM Regular Session and Closed 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. 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**
- III. Action Items**
 - A. Approval of Budget Updates**
 - B. Approval of Warrants**
 - C. Approval of Board Meeting Minutes, January 10, 2019**
 - D. Approval of 40% Leave of Absence and Job Share Proposal for 2019-20 School Year: Amy Seyms**
 - E. Acceptance of Resignation: Chris Gooding, Child Care Center Aide, Effective- February 28, 2019**
 - F. Accept Sunshine Opener from Kenwood School Teachers Association**
 - G. Approval of District of Choice Lottery Assignment and Enrollment Results for 2019-20 School Year**
 - H. Acceptance of 2017-18 School Accountability Report Card, Published in the 2018-19 School Year**
 - I. Acceptance of Renewal of Contract with Stephen Roatch Accountancy Corporation for Annual outside Audit Services**
 - J. Approval of Request for Allowance of Attendance Because of Emergency Conditions Form J-13A**
 - K. Approval of Low Performing Student Plan**
 - L. Select CSBA Delegate**
 - M. Approve Disposal of Surplus Item: Asset ID 001050KESD, Beverage Air Refrigerator – No Longer Works, Serial Number I017363**
 - N. Approval of the following Board Policy (BP) and Administrative Regulations (AR) updates as Recommended by the California School Board Association: December 2018**

Adopt Revised:

BP/AR 0420 School Plans/Site Councils
BP/AR 0450 Comprehensive Safety Plan, Option #2
BP/AR 0460 Local Control and Accountability Plan
AR 1220 Citizen Advisory Committees

AR3311.1 Uniform Public Construction Cost Accounting Procedures
AR 4200 Classified Personnel, Option #1
AR 5113 Absences and Excuses
BP/AR 5144 Discipline
AR 6183 Home and Hospital Instruction
BB 9322 Agenda/Meeting Materials
BB 9324 Minutes and Recordings

Delete:

AR 3543 Transportation Safety and Emergencies

New:

AR 5131.41 Use of Seclusion and Restraint
BP/AR 6175 Migrant Education Program

Not Applicable Policies:

BP/AR 5141.52 Suicide Prevention
BP 5146 Married/Pregnant/Parenting Students
BP 6146.1 High School Graduation Requirement

IV. Discussion/Report Items

A. Agenda Items for March 14, 2019 Board Meeting

V. 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

VI. Report out of Closed Session

VII. 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.