

AGENDA
June 14, 2018 Board of Trustees Meeting
4:00PM Public Hearing and Meeting
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.

III. Public Hearings

A. Public Hearing Notice to Present the Kenwood School District Local Control Accountability Plan for the 2018-2019 School Year

B. Public Hearing Notice to Present the Proposed Kenwood School District Budget for the 2018-2019 School Year

C. Public Hearing Notice to Present Reserves and Projected Assigned/Unassigned Ending Balances for the 2018-2019 Fiscal Year.

D. Public Hearing Notice to Present the Kenwood School District Spending Plan for Education Protection Act Funding for the 2018-2019 School Year.

IV. Action Items

- A. Approval of Warrants**
- B. Approval of Board Meeting Minutes, May 10, 2018**
- C. Acceptance of Donation from Kiwanis Club: \$400 for STEAM Program**
- D. Approval of Declaration of Need for Fully Qualified Educators for 2018-19**
- E. Approval of Surplus Inventory of Textbooks**
- F. Approval of Interdistrict Transfer Requests from Sonoma Valley Unified School District for Grades 2 and 3**
- G. Approval of Resolution #948: Declaring Indefinite Salaries**
- H. Approval of Resolution #949 to Establish Committed Fund Balances as Required by GASB 54**
- I. Authorize the Transfer of Anticipated General Fund Positive Ending Balance to Fund 40**
- J. Approval of School Lunch Price Increase: Student Lunch from \$4.00, Student Salad to \$3.00, Adult Lunch to \$5.00, Adult Salad to \$4.00**
- K. Approval of Consolidated Application for Funding Categorical Programs**
- L. Acceptance of Resignation: Margaret Morris-Batchelor Instructional Aide, Effective June 2, 2018**
- M. Acceptance of Resignation: Hannah Stenerson Instructional Aide, Effective June 2, 2018**

V. Discussion/Report Items

- A. Special Meeting: June 21, 2018 Closed Session at 4:00 p.m., Regular Session 4:30 p.m.**
- B. Informational Item: Form J-13A Approved Request for Attendance**

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.