

**AGENDA**  
**Board of Trustees Meeting**  
**February 11, 2015**  
**4:00 PM 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, January 14, 2015**
  - D. Approval of Interdistrict Transfer Requests from Kenwood School**
  - E. Approval of 40% Leave of Absence and Job Share Proposal for 2015-16 School Year**
  - F. Acceptance of Resignation- School Librarian Katy Biller: Effective June 5, 2015**
  - G. Consideration of Resolution Regarding Certificated Reduction in Force (1.15 FTE – Layoff)**
  - H. Approval of Resolution #920: Reduction of Service for 2015-16 School Year**
  - I. Acceptance of Donation of \$390.17 for Cougar Club Snacks**
  - J. Consideration of Acceptance of Certification of Consolidated Application for Funding Categorical Aid Program 2015 Winter Submission**
  - K. Select CSBA Delegate**
  - L. Participation in Interdistrict Attendance Agreement**
- IV. Discussion/Report Items**
  - A. Preschool Discussion**
  - B. Bike Path Discussion**
  - C. Agenda Items for March 11, 2015 Board Meeting**
- V. Adjourn to Closed Session**

## **VI. Closed Session**

**A. Comments-Individuals:** At this time members of the public may comment on 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

## **VII. Report out of Closed Session**

## **VIII. 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.