

**AGENDA**  
**Regular April 9, 2014 Board Meeting**  
**5:00PM 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 Inter-district Transfer Requests for 2014-2015 School Year**
- D. Approval of Regular Board Meeting Minutes – March 12, 2014**
- E. Approval of Job Share Proposal for 2014-2015**
- F. Approval of 2014-2015 School Calendar**
- G. Approval of Fifth Grade Overnight Outdoor Education Field Trip to Monterey Bay Aquarium**
- H. Approval of Surplus Equipment and Items for Disposal**
- I. Acceptance of Williams Summary Quarterly Report for March 31, 2014**

**IV. Discussion/Report Items**

- A. LCAP Update**
- B. Agenda Items for April Board Meeting: May 14, 2014**

**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.