

AGENDA
Board of Trustees Meeting
May 13, 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 Amendment to Common Core Plan**
- B. Approval of Warrants**
- C. Approval of Board Meeting Minutes, April 8, 2015**
- D. Approval of Interdistrict Transfer Request for 2015-2016 School Year**
- E. Acceptance of \$150 Donation from Kiwanis Club of Oakmont Foundation**
- F. Approval of Declaration of Need for Fully Qualified Educators**
- G. Approval of Agreement Between Kenwood School Teachers Association and Kenwood School District 2014-2015**
- H. Approval of Salary Schedules**

IV. Discussion/Report Items

- A. Preliminary Budget for 2015-2016**
- B. Review of Internet Use Agreement and Google Apps Addendum**
- C. LCAP Discussion**
- D. Parcel Tax Discussion**
- E. Agenda Items for June 10, 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.