

AGENDA

**Regular June 11, 2014 Board Meeting
5:00PM Closed Session
5:30 Regular Session
Kenwood School Library**

- I. Call to Order – Board President Pat Alexander or alternate**
- II. 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: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Superintendent
- III. Regular Session**
 - A. Pledge of Allegiance**
 - B. Roll Call of Board Members**
 - C. Report of Any Action Taken in 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**
- IV. Action Items**
 - A. Approval of Budget Updates**
 - B. Approval of Warrants**
 - C. Approval of Board Meeting Minutes: May 11, 2014**
 - D. Approval of Inter-District Transfer Request for 2014-2015 School Year: Grade 3**
 - E. Approval of Revision to AR 5132 (a): Dress and Grooming**
 - F. Approval of Kenwood School District Local Control Accountability Plan for 2014-2015**
 - G. Approval of Kenwood School District Budget for the 2014-2015 School Year**
 - H. Approval of Employment Contract with Superintendent/Principal**
 - I. Acceptance of Donation: \$300 for Talent Show from Mario Azevedo, Azevedo Solutions Group, Inc.**
 - J. Acceptance of Donation: \$100 for Library Books from Candice Ambrosio and Dean Rogers**
 - K. Approval of Independent Contractor Agreement for Meal Services**
 - L. Adoption of Resolution #914: September as Attendance Awareness Month**
 - M. Approval of Employment Contract with Business Manager**
 - N. Consideration of Approval of Revised Board Policy and Administrative Regulations per CSBA Manual Maintenance Service Checklist from December 2013**
- V. Discussion/Report Items**
 - A. Agenda Items for August Meeting**
- 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.