

**AGENDA**  
**Regular November 12, 2014 Board Meeting**  
**5:00PM Closed Session - 5:30 Open 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. 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. **Facility Plan Presentation: Rich Dunlap**
    - 4. **Superintendent’s Report**
      - a. **Public Self-Insurer’s Annual Report**
- IV. Action Items**
  - A. Approval of Budget Updates**
  - B. Approval of Warrants**
  - C. Approval of Regular Board Meeting Minutes, October 8, 2014**
  - D. Approval of Interdistrict Transfer Requests for 2014-2015**
  - E. Acceptance of Donations for School Library in Memory of Elaine Ghisla**
  - F. Approval of Resolution # 918: Accounting of Development Fees for the 2013-2014 Fiscal Year**
  - G. Approval of Comprehensive School Safety Plan**
  - H. Approval of Single Site Plan for Student Achievement**
  - I. Accept Kenwood School Teacher Association’s Initial Proposal for 2014-2015**

**IV. Action Items Cont.**

**J. Approval of the following Board Policy (BP) and Administrative Regulation (AR) Updates as Recommended by the California School Board Association  
August 2014 Updates**

AR 1312.4	Williams Uniform Complaint Procedures
E(1) 1312.4	Williams Uniform Complaint Procedures
E(2) 1312.4	Williams Uniform Complaint Procedures
BP 1330	Use of School Facilities
BP 4112.2	Certification
AR 4112.2	Certification
BP 4112.21	Interns
AR 4112.21	Interns
BP 4115	Evaluation/Supervision
AR 4115	Evaluation/Supervision
BP 4117.3	Personnel Reduction
BP 4131.1	Teacher Support and Guidance
AR 4131.1	Teacher Support and Guidance
BP 4138	Mentor Teachers
AR 4138	Mentor Teachers
BP 4139	Peer Assistance and Review
AR 4139	Peer Assistance and Review
BP 4315	Evaluation/Supervision
BP 4315.1	Staff Evaluating Teachers
E 4319.21	Professional Standards
BP 5147	Dropout Prevention
BP 5149	At-Risk Students
AR 6146.2	Certificate of Proficiency/High School Equivalency
BP 6172	Gifted and Talented Student Program
AR 6172	Gifted and Talented Student Program
E(1) 9323.2	Actions by the Board

### Minor Revisions

AR 3554	Other Food Sales
AR 4112.42 AR 4212.42 AR4313.42	Drug and Alcohol Testing for School Bus Drivers
BP 6142.94	History Social Science Instruction
AR 6159.4	Behavioral Interventions for Special Education Students
BP 9223	Filling Vacancies
BB 9230	Orientation

### October 2014 Updates

BP 1312.3	Uniform Complaint Procedures
AR 1312.3	Uniform Complaint Procedures
BP 5131.2	Bullying
BP 5145.3	Nondiscrimination/Harassment
AR 5145.3	Nondiscrimination/Harassment
BP 5145.7	Sexual Harassment
AR 5145.7	Sexual Harassment

## V. Discussion/Report Items

### A. Bike Path

### B. Annual Parcel Tax Report

### C. Agenda Items for December Organizational Board of Trustees 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.