

AGENDA
May 9, 2019
Board of Trustees Meeting
4:00PM 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**
- 4. Gina Cuclis: Area One Trustee, Sonoma County Board of Education**

III. Action Items

- A. Approval of Budget Updates** Page 2
- B. Approval of Warrants** Page 8
- C. Approval of Board Meeting Minutes, April 11, 2019 and Special Board Meeting Minutes, April 16, 2019** Page 11
- D. Approval of Interdistrict Attendance Permits for 2019-20 School Year** Page 14
- E. Approval of Kenwood School District Calendar for the 2019-2020 School Year** Page 15
- F. Approval of Internet Use Agreement and Google Apps Addendum for 2019-20** Page 16
- G. Award Bid for Cougar Club Construction Project**
- H. Approval of Proposal for Inspector of Record Services for Cougar Club Project**

IV. Discussion/Report Items

- A. Preliminary Budget for 2019-2020** Page 21
- B. LCAP Pubic Hearing / Board of Trustees Meeting – June 13, 2019 at 11:00 a.m. Special Board Meeting and Closed Session on June 20, 2019 11:00 a.m.**

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.