

AGENDA
February 1, 2024
Board of Trustees Meeting
4:00PM Regular Session, School Library

- I. Call to Order – Board President Cheryl Ghisla or alternate**
- II. Regular Session**
 - A. Pledge of Allegiance**
 - B. 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.
 - C. 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.
 - D. Announcements and Reports**
 - 1. Board Announcements**
 - 2. District Organizations’ Reports**
 - 3. Superintendent’s Report**
 - a. Consolidation update*
 - b. Superintendent Symposium*
 - c. Camp Kenwood*
- III. Action Items**
 - A. Approval of Budget Updates**
 - B. Approval of Warrants**
 - C. Approval of Board Meeting Minutes: January 11, 2024**
 - D. Approval of Measure F Bid for New Building**
 - E. Approval of Resolution #999 of the Kenwood School District Authorizing the Contract for Classroom Modular Buildings Pursuant to Public Contract Code 20118**
 - F. Approval of Santa Cruz City Schools Piggyback Bid Manual**
 - G. Discussion/Approval of Decision to Change Kindergarten Cougar Club Policy or Kindergarten Dismissal Time During the Months of August through November**
 - H. Approval of District of Choice Lottery Assignment and Enrollment Results for 2023-24 School Year**
 - I. Approval of December 2023 Policy Updates**
 - J. Approval of Sunshine Openers with Kenwood School Teachers Association and Kenwood School District**
 - K. Approval of the 2022-2023 School Accountability Report Card (SARC)**
 - L. Approval of MOU Between Sonoma County Office of Education and Kenwood School District for School Psychologist Services for the 2023-2024 School Year**
- IV. Discussion/Report Items**
 - A. Presentation From Extended Childcare Coalition of Sonoma County**
 - B. Discussion Regarding Cougar Club Policy Updates**
 - C. Report Item: Approval of Sonoma County Office of Education Certification of First Interim Report**
 - D. Discussion: Mid-Year LCAP Report**
 - E. Reminder to Board Members: Form 700 Due by April 2, 2024**
 - F. Agenda Items for March Regular Board Meeting**
- 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.