

**AGENDA**  
**March 18, 2021 Board of Trustees Meeting**  
**3:00 Regular Session**  
**Kenwood School Library**

In order to follow the shelter in place requirements and maintain social distancing, the meeting can be accessed via videoconference on the internet. Visit <https://zoom.us/join>. Enter Meeting ID 842 3175 9719. The meeting password is 774866.

If you do not have access to equipment to join remotely, a computer station will be available for public use to view the meeting at the Kenwood School Library, Room 5, 230 Randolph Avenue, Kenwood, CA 95452. Any in-person attendees are expected to wear a mask and maintain social distancing separation of 6'.

- 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. Review Board of Trustees Candidate Submissions and Interview Candidates to Fill Board Member Vacancy**
- III. Action Items**
  - A. Accept Resignation of Trustee Vogler Effective: March 12, 2021**
  - B. Approval of Appointment of New Board Member to Fill Board Member Vacancy: Select Candidate**
  - C. Approval of New Hire Superintendent/Principal Nate Myers: Effective July 1, 2021**
  - D. Approval of Superintendent/Principal Contract Nate Myers: Effective July 1, 2021**
  - E. Approval of Warrants**
  - F. Approval of Budget Updates**
  - G. Approval of Regular and Special Board Meeting Minutes, February 11, 2021, February 25, 2021, March 4, 2021, and March 5, 2021**
  - H. Approval of Interdistrict Transfer Requests for 2021-22 School Year from Kenwood School District to Rincon Valley Unified School District**
  - I. Approval of Sunshine Openers for 2020-21 School Year**
  - J. Approval of Resolution #967 to Tax Defer Member Paid Contributions – IRC 414(H)(2) Employer Pick-Up**

**K. Approval of Resolution #968 Declaring Instructional Method for 2020-21 School Year**

**L. Approval of Funding for Purchase and Installation of Preschool Tire Swing, Box, and Safety Filler**

**IV. Discussion/Report Items**

**A. Discussion: California Assessment of Student Performance and Progress (CAASPP) Testing**

**B. Change date of May Regular Board of Trustees Meeting**

**C. Agenda Items for 4-8-21 Board of Trustees 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.