

AGENDA
Regular October 14, 2021 Board of Trustees Meeting
3:15 Closed Session 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.
- III. Closed Session**
 - A. Comments – Individuals:** At this time members of the public may seek clarification about any item being discussed in closed session.
 - B. To Consider the Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of a Public Employee and to Hear Complaints Against a Public Employee**
 - C. Public Employee Appointment Discussion**
- IV. Resume Open Session**
 - A. Report out of Closed Session:**
 - B. Announcements and Reports**
 - 1. Board Announcements
 - 2. District Organizations’ Reports
 - 3. Superintendent’s Report
- V. Action Items**
 - A. Approval of Board Meeting Minutes and Special Minutes September 9, 2021** [Page 3](#)
 - B. Information/Discussion: Provisional Trustee Interview Process**

Mr. Myers will review the Provisional Trustee Interview process, documents submitted by candidates and procedural goals.
 - C. Information: Interview Schedule** [Page 7](#)
 - Candidate Interview 4:10 p.m.
 - Candidate Interview 4:25 p.m.
 - Candidate Interview 4:40 p.m.
 - D. Approval of Appointment of new Trustee to fill Board Member vacancy: Select Candidate**
 - E. Administration of Oath of Office for new Trustee**
 - F. Approval of Inter-district Transfers** [Page 16](#)
 - G. Approval of Budget Updates** [Page 17](#)
 - H. Approval of Warrants** [Page 23](#)

- I. Approval of the return to in-person public board meetings, as specified in Assembly Bill (AB) 361 [Page 26](#)**
- J. Approval of Change of November 2021, Board Meeting due to Veterans Day School Holiday**
- K. Approval of Updated Covid Safety Plan [Page 28](#)**
- L. Approval of MOU Between SCOE and Sonoma County Consortium Members: *Elementary and Secondary Education Act, Title III, Part A, English Learner Student Program Consortium 2021-2022 School Year* [Page 45](#)**
- M. Approval of Williams Quarterly Report, September 2021 [Page 50](#)**
- N. Approval of Quote for \$5200 from Barragan Tree Service [Page 51](#)**
- O. Approval of New Hire: Mary McCammon, Consulting Therapist – Effective 10/6/21**
- P. Approval of Increase to Substitute Teacher Rates [Page 52](#)**
- Q. Approval of MOU Between KSD and KSTA: Independent Study Stipends [Page 53](#)**
- R. Approval of MOU Between KSD and KSTA: Classroom Closure due to COVID Quarantine [Page 54](#)**

VI. Discussion/Report Items

- A. Custodial Duties [Page 56](#)**
- B. Lunch Program for 2022-23**
- C. Universal Transitional Kindergarten for 2022-23**
- D. Parcel Tax Coordinator**
- E. LCAP Approval Notice Agenda Items for Regular November 2021 Board Meeting [Page 62](#)**
- F. Agenda Items for Regular November 2021 Board Meeting**

VII. 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.