

**AGENDA**  
**October 6, 2022 Board of Trustees Meeting**  
**4:00 PM 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**
      - a. Consolidation Report**
- III. Action Items**
  - A. Approval of Warrants** Page 2
  - B. Approval of Minutes September 2022** Page 5
  - C. Approval of Extension of Covid Leave until June 30, 2023** Page 7
  - D. Approval of Williams Quarterly Report Sept. 2022** Page 8
  - E. Approval of Yearly Stipend of \$2000 for Substitute Finder** Page 9
  - F. Approval of Grant Application Process to Sonoma Valley Catalyst Fund** Page 10
- IV. Discussion Report Items**
  - A. Budget Updates Summary Report** Page 11
  - B. Unaudited Actuals Update** Page 16
  - C. Annual Parcel Tax Report** Page 20
  - D. Annual Developer Fee Report** Page 21
  - E. District of Choice Renewal/Withdrawal** Page 22
  - F. 2022-2023 Local Control Accountability Plan Approved** Page 24
- 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.