

AGENDA
Regular September 1, 2022 Board of Trustees Meeting
3:30 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.
 - C. Public Employee Appointment/Employment Government Code Section 54957**
 - D. Conference with Labor Negotiation Government Code Section 54957.6**
- 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**
 - a. Beginning of School**
 - b. Bond Update**
 - c. Food Program**
 - d. UTK**
 - e. After School Programs**
 - f. RESIG Update**
- V. Public Hearing Notice to Present Resolution #982: Sufficiency of Instructional Materials**
- VI. Action Items**
 - A. Approval of Unaudited Actuals for 2021-22** Page 4
 - B. Approval of Budget Update** Page 45
 - C. Approval of Warrants** Page 51
 - D. Approval of Minutes from August 2022 Board Meeting** Page 53
 - E. Inter-district Transfer Requests** Page 55
 - F. Approval of Resolution #982: Sufficiency of Instructional Materials** Page 56
 - G. Approval of Resolution #983 for Adopting the “GANN” Limit** Page 57
 - H. Acceptance of Consolidated Application for Funding (CARS) 2022-23** Page 62
 - I. Approval of Disposal of Surplus Items** Page 70
 - J. CSBA Board Policy Update June 2022** Page 71
 - K. Approval of Sixth Grade Outdoor Education Field Trip** Page 77
 - L. Approval of Sixth Grade Outdoor Education Field Trip with Ropes Course** Page 78
 - M. Bond Election: Roll Call Vote** Page 79

VII. Discussion/Report Items

A. Governance Handbook

B. School and College Legal Services – Brown Act Oct. 5 or Jan. 23

C. Agenda Items for Regular October 6, 2022 Board Meeting

VIII. Adjournment

Notice: The District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact 707-833-2500. All efforts will be made for reasonable accommodations.