

AGENDA
October 3, 2024, Board of Trustees Meeting
3:30 PM Closed Session 4:00 PM Regular Session
Kenwood School Library

I. Call to Order – Board President Cheryl Ghisla or alternate

II. Closed Session

At this time members of the public may seek clarification about any item being discussed in Closed Session.

A. Conference with Labor Negotiators Section 54957.6

1. District Negotiators to be Decided

B. Public Employee Performance Appointment/Employment Section 54957

III. Resume Open Session

A. Report on Action Taken at Closed Session

IV. 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. Bond/Construction Update

V. Action Items

A. Consent Agenda (*These items are routine in nature.*)

1. Approval of Warrants Page 2

2. Approval of Board Meeting Minutes, September 5, 2024 Page 5

B. Approval of Budget Updates Page 7

C. Approval of Change Order #3 Page 15

**D. Award of Contract with American Modular Systems (AMS) TK Portable KES
Modernization Phase 2 Increment 2**

E. Approval of District of Choice Program Register/Withdrawal Page 17

F. Approval of Closure of the Rainbow Garden Preschool

G. Approval of Surplus Sale and Disposal Page 19

H. Approval of Sunshine Openers for the 2024-25 School Year between KSTA and KSD
Page 20

**I. Approval of MOU between Rincon Valley Partnership and KSD for Additional OT
Services** Page 21

J. Approval of Change of Date for 6th Grade Outdoor Education Page 22

1. From Oct. 14-18 to Oct. 21-25

VI. Discussion/Report Items

A. 2024-25 LCAP Review and Approval from SCOE Page 23

B. Annual Parcel Tax Report Page 24

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.