

**AGENDA**  
**April 11, 2019**  
**Board of Trustees Meeting**  
**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. Report out of Closed Session**
  - D. 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.
  - E. 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.
  - F. Announcements and Reports**
    - 1. Board Announcements**
    - 2. District Organizations’ Reports**
    - 3. Superintendent’s Report**
- III. Action Items**
  - A. Approval of Budget Updates**
  - B. Approval of Warrants**
  - C. Approval of Board Meeting Minutes, March 7, 2019**
  - D. Approval of Annual Agreement for Business Manager Services**
  - E. Approval of Fifth Grade Overnight Field Trip to Monterey Bay: May 22-May 24, 2019**
  - F. Approval of Leave of Absence and Job Share Proposal for 2019-20 School Year: Patricia Ehn**
  - G. Acceptance of Resignation Preschool Aide, Nancy Theis, Effective: April 4, 2019**
  - H. Williams Quarterly for January – March 2019**
  - I. Set Dates for 2019-20 Budget and LCAP Public Hearing and Board Adoption**
  - J. Approval of the following Board Policy (BP) and Administrative Regulations (AR) updates as Recommended by the California School Board Association: March 2019**

**Adopt Revised:**

BP/E 0420.41 Charter School Oversight  
BP/AR 1312.3 Uniform Complaint Procedures, option #1  
AR/E (1) E (2) 1312.4 Williams Uniform Complaint Procedures  
AR 1340 Access to District Records  
BP/AR 3100 Budget, option #1  
BP/AR 3260 Fees and Charges  
BP/AR 3515.4 Recovery for Property Loss or Damage, option #1  
BP/AR 4030 Nondiscrimination in Employment  
AR/4161.1 Personal Illness/Injury Leave, option #1  
AR 4261.1 Personal Illness/Injury Leave, option #1, option #1  
BP/AR 5117 Interdistrict Attendance, option #2, option #2

AR 5125.2 Withholding Grades, Diploma and Transcripts  
BP 5127 Graduation Ceremonies and Activities  
E 5145.6 Parental Notifications  
BB E(1) E(2) 9323.2 Actions by the Board  
AR 5148 Child Care Development

**New:**

E 1312.4 (3) E (4) Williams Uniform Complaint Procedures

**IV. Discussion/Report Items**

**A. Special Board Meeting**

**B. Agenda Items for May 10, 2018 Board 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.