

AGENDA
Regular August 8, 2024 Board Meeting
4:00PM Regular Session
Kenwood School Library

- I. Call to Order – Board President Cheryl Ghisla 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**
 - **Summer Work**
 - **Local Indicators**
 - **Professional Development**
- III. Consent Agenda (*These items are routine in nature.*)**
 - A. Approval of Budget Updates – Ending Year 2023-2024 and 2024-2025**
 - B. Approval of Warrants**
 - C. Approval of Board Meeting Minutes: June 6, 2024, June 13, 2024**
 - D. Approval of Inter-district Transfer from Rincon Valley to Kenwood**
 - E. Approval of Williams Quarterly Report: June 30, 2024**
- IV. Action Items**
 - A. Approval of 2024-25 Consolidation Application**
 - B. Approval of New Hire for 2024-25 School Year Grade 2: Eleni Hollinshead**
 - C. Approval of Resignation by Lynn McFarlan**
 - D. Approval of rescinded 20% Leave of Absence for Katie Shinn**
 - E. Local Assignment Teaching Options Resolution # 1004 for 2024-2025 school year**
 - F. Ratify PCO for Summer Construction Allotment**
 - G. Approval of Change Order #01, Phase I, Inc. 1 Modernization**
 - H. Approval of Retainer Renewal with School and College Legal Services**
 - I. Approval of Resolution #1005 Regarding Proposition 2: K-12 Schools Facilities Modernization, Repair, and Safety Bond Act**
 - J. Approval of Resolution #1006: Conflict of Interest Code**
- V. Discussion/Report Items**
 - A. Agenda Items for Regular September 6, 2024 Board Meeting**
 - B. District of Choice for 2025-26 school year**
 - C. Review Substitute Pay Rate for 2025-26**
 - D. Governance Meeting**
- VI. 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.