

AGENDA
February 13, 2020
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. 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.
 - C. 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.
 - D. Announcements and Reports**
 - 1. Board Announcements**
 - 2. District Organizations’ Reports**
 - 3. Superintendent’s Report**
- III. Action Items**
 - A. Approval of Budget Updates** Page 3
 - B. Approval of Warrants** Page 9
 - C. Approval of Board Meeting Minutes, January 9, 2020** Page 11
 - D. Approval of New Hire Instructional Assistant: Sarah Moe, Effective January 27, 2020**
 - E. Approval of Agreement of the Participating School Districts in Sonoma County Regarding Interdistrict Attendance Agreements** Page 13
 - F. Approval of District of Choice Lottery Assignment and Enrollment Results for 2020-21 School Year** Page 16
 - G. Approval of District of Choice Transfers for 2019-20, students already attending** Page 18
 - H. Approval of Kenwood School District Calendar for 2020-21 School Year** Page 19
 - I. Approval of RESIG Resolution #958 Joint Powers Agreement, Authorizing the Execution of the Amended Joint Powers Agreement and Bylaws, and Adopt Separate Documents for Each Program of the Redwood Empire Schools’ Insurance Group (RESIG)** Page 20
 - J. Acceptance of Renewal of Contract with Stephen Roatch Accountancy Corporation for Annual outside Audit Services** Page 24
 - K. Approval of Worthington Direct Order for Furniture Order for \$7521.76** Page 33
 - L. Approval of Good Governance and Program Advisory Services Agreement between School Innovations & Achievement and Kenwood School District** Page 36
 - M. Approval of Selected CSBA 2020 Delegate Assembly Ballot for Sonoma County** Page 41
 - N. Approval of the following Board Policy (BP) and Administrative Regulations (AR) updates as Recommended by the California School Board Association: December 2019** Page 44

Adopt Revised:

- BP 2121 Superintendent Contract
- BP 3600 Consultants
- AR 4030 Nondiscrimination in Employment
- BP 4033 Lactation Accommodation
- BP 4151/4251/4351 Employee Compensation

BP/ 4218.1 Dismissal Suspension/Disciplinary Action (Merit System)
BP/AR 5117 Interdistrict Attendance, Option #2 Both Policies
AR 5125 Student Records
BP/AR 5131.2 Bullying
BP/AR 5141.21 Administering Medication and Monitoring Health Conditions, Option #2
BP/AR 6143 Course of Study
BP 6154 Homework/Makeup Work
AR 6174 Education for English Learners
AR 6175 Migrant Education Program

Delete:

AR 4218.1 Dismissal Suspension/Disciplinary Action (Merit System)
BP/AR/E 5118 Open Enrollment Act Transfers

Not Applicable Policies:

BP/AR 5116.1 Intradistrict Open Enrollment
BB 9150 Student Board Members

IV. Discussion/Report Items

- A. Discussion: Discuss Potential Board of Trustee position opposing setback waivers for the proposed Sonoma's Finest 2.0 dispensary project in Kenwood**
Page 52
- B. Report Item: Grade 4 Field Trip Form** Page 55
- C. Report Item: SCOE Business Services Memorandum of Understanding for the Consolidated Application Reporting System** Page 56
- D. Report Item: Review of First Interim Report** Page 58
- E. Agenda Items for March 12, 2020 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.