

**AGENDA**  
**February 11, 2021**  
**Board of Trustees Meeting**  
**3:00PM Regular Session**

In order to follow the shelter in place requirements and maintain social distancing, the meeting can be accessed via videoconference on the internet. Visit <https://zoom.us/join>. Enter Meeting ID 874 7617 6150. The meeting password is 158969.

If you do not have access to equipment to join remotely, a computer station will be available for public use to view the meeting at the Kenwood School Library, Room 5, 230 Randolph Avenue, Kenwood, CA 95452. Any in-person attendees are expected to wear a mask and maintain social distancing separation of 6'.

- 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**
      - a. Superintendent Search Update**
- III. Action Items**
  - A. Approval of Budget Updates**
  - B. Approval of Warrants**
  - C. Approval of Board Meeting Minutes: January 14, 2021 and January 28, 2021**
  - D. Approval of Distance Learning Extension from February 23, 2021 to April 9, 2021 per Guidelines of Resolution #962: Declaring Instructional Method for 2020-2021 School Year Extension**
  - E. Approval of Kenwood School District COVID-19 Prevention Program (CPP)**
  - F. Approval of Job Share Proposals for 2021-2022 School Year for Grade 1, Grade 2, and Grade 4**
  - G. Accept Resignation from Maria Crane 20% Grade 5: Effective End of 2020-21 School Year**
  - H. Approval of District of Choice Lottery Assignment and Enrollment Results for 2021-22 School Year**
  - I. Acceptance of Audit Certification for 2019-2020 School Year**
  - J. Acceptance of Audit Corrective Action for 2019-2020 School Year**
  - K. Acceptance of Renewal of Contract with Stephen Roatch Accountancy Corporation for Annual outside Audit Services**
  - L. Approval of Selected CSBA 2021 Delegate Assembly Ballot for Sonoma County**
  - M. Move March 11, 2021 Regular Trustee Meeting to March 18, 2021**

**IV. Discussion/Report Items**

- A. Report Item: SCOE Business Services Memorandum of Understanding for the Consolidated Application Reporting System**
- B. Agenda Items for March Regular 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.