

AGENDA
January 14, 2021
Board of Trustees Meeting
3:00 PM Regular Session
Kenwood School Library

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 827 4138 3714. The meeting password is 402027.

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. 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**
- III. Action Items**
 - A. Approval of Budget Updates** Page 2
 - B. Approval of Warrants** Page 7
 - C. Approval of Board Meeting Minutes: December 11, 2020** Page 9
 - D. Acceptance of Williams Quarterly Report: December 2020** Page 12
 - E. Approval of Form J-13A Request for Allowance of Attendance Due to Emergency Conditions** Page 13
 - F. Approve District of Choice Resolution # 965: Maximum Number of Students** Page 13
 - G. Approval of 2020-21 Administration Salary Schedule** Page 13
 - H. Selection of Search Firm for Superintendent/Principal** Page 14
 - I. Approval for Sonoma County SELPA Local Plan Section B: Governance and Administration** Page 13
 - J. Approval of the following Board Policy (BP) and Administrative Regulations (AR) Updates as Recommended by the CSBA: December 2020** Page 13
 - K. Approval of the 2019/2020 School Accountability Report Card (SARC)** Page 13

IV. Discussion/Report Items

A. Agenda Items for February 11, 2021 Meeting at 3:00 p.m.

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.