

AGENDA

**Board of Trustees Special Meeting
June 20, 2019 at 11:00 AM
First Grade Classroom, Room #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 Kenwood School District Local Control Accountability Plan for 2019-2020**
 - B. Approval of Kenwood School District Budget for the 2019-2020 School Year**
 - C. Approval of Federal ESSA 2019-2020 Addendum**
 - D. Approval of Chromebook Quote**
 - E. Approval of MOU with Rincon Valley Union School District and Partner Districts for Pre-School and Moderate to Severe Special Education Programs**
 - F. Approval of the Annual Update to the Computer Purchase and Replacement Plan**
 - G. Approval of Resignation Krista Holden: Effective May 31, 2019 – Instructional Assistant**
- IV. Discussion/Report Items**
 - A. Facilities Project Update: John Magnoli**
 - B. Next Meeting: August 8, 2019**
- 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.