

**Kenwood School District AGENDA**  
**June 6, 2024 Board of Trustees Meeting**  
**3:30 PM Closed Session**  
**4:00 PM Public Hearing**  
**Kenwood School Library**

**I. Call to Order – Board President Cheryl Ghisla or alternate**

- A. Pledge of Allegiance**
- B. Roll Call of Board Members**
- D. 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.

**E. 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.

**At this time members of the public may seek clarification about any item being discussed in Closed Session.**

**II. Closed Session – Adjourn to Closed Session**

**A. Public Employee Performance Evaluation Section 54957**

Agency Designated Representative for the Superintendent’s Evaluation: Cheryl Ghisla, Board President

With respect to every item of business being discussed in closed session pursuant to Gov. Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Superintendent

**III. Resume Regular Session**

- A. Report out Closed Session Actions**
- B. Board Announcements and Reports**
  - 1. Board Announcements**
  - 2. District Organizations’ Reports**
  - 3. Superintendent’s Report**
    - a. End of the Year**
    - b. Construction**

**IV. Public Hearings**

- A. Public Hearing Notice to Present the Kenwood School District Local Control Accountability Plan for the 2024-2025 School Year**
- B. Public Hearing Notice to Present the Proposed Kenwood School District Budget for the 2024-2025**
- C. Public Hearing Notice to Present Reserves and Projected Assigned/Unassigned Ending Balances for the 2024-2025 Fiscal Year.**
- D. Approval of the KSD Spending Plan for the Education Protection Act 2024-2025 School Year**

**V. Consent Agenda**

- A. Approval of Warrants**
- B. Approval of Board Meeting Minutes, May 2, 2024**
- C. Acceptance of Donation from George Archer Foundation of \$2000 for Reading**

## **VI. Action Items**

- A. Approval of Notices of Completion (Alarms and Cameras) with AMS.NET**
- B. Approval of Change Order #2 for Brunsing Associates Inc. for added Geotechnical Services**
- C. Approval of Master Budget for Phase 1 of Measure F new Classroom and Modernization Construction Project**
- D. Approval of Budget Updates 2023-24**
- E. Approval of the 5 Year Technology Replacement Plan**
- F. Approval of Title III, Part A, English Learner Student Program Consortium 2024-2025 School Year and Federal Addendum, 2024-2025**
- G. Approval of Bond Measure F – the board hereby authorizes the superintendent to enter into an agreement or approve a change order to expedite progress of work to be done during the summer of 2024 building schedule up to \$100,000 per occurrence. The Board will ratify any contracts of change orders at the next available Board meeting.**
- H. Approval of Declaration of Need for Fully Qualified Educators for 2024-25**
- I. Approval of Resolution #1002 Declaring Indefinite Salaries**
- J. Approval of Resolution #1003 to Establish Committed Fund Balances as Required by GASB 54**
- K. Authorize the Transfer of Anticipated General Fund Positive Ending Balance to Fund 40**
- L. Approval of MOU between KSTA and KSD for Professional Development and Classroom Preparation**
- M. Approval of Legal Agreement with Lozano Smith Attorneys at Law**
- N. Approval of March Board Policy Updates**
- O. Approval of Resignation of Sharon Watson**
- P. Approval of Resignation of Sarah Moe’s Cougar Club Site Supervisor**
- Q. Approval of Leave of Absence for Patricia Ehn for the 2024-2025 School Year**
- R. Approval of MOU between KSD and SCOE for Project Coordinator Teaching Pyramid Coach for the 2024-2025 School Year**
- S. Approval of Salary Increase Request from SLP for 2024-25**
- T. Approval of New Hire for Transitional Kindergarten position**
- U. Approval of Administrative Salary Schedule for 2024-2025**
- V. Approval of Employment Contract for Superintendent/Principal**
- W. Approval of Employment Contract for Chief Business Official**

## **VII. Discussion/Report Item**

- A. District of Choice Status**
- B. Board of Trustees Meeting: June 13, 2024 at 4:00 p.m.**
- C. August Board Meeting Date: Governance Workshop scheduled for August 8 at 4:00pm**

## **VIII. 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.