

Kenwood School District

AGENDA

May 2, 2024

Board of Trustees Meeting in the School Library

3:30PM Closed Session

4:00PM Regular Session

I. 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. **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 Open Session

- A. Report out of Closed Session**
- B. Announcements and Reports**
 - 1. Board Announcements**
 - 2. District Organizations' Reports**
 - a. Bond Committee Report: Budget Report from the Construction Manager**
 - 3. Superintendent's Report**
 - a. Site Council – Student Climate Survey**
 - b. Budget Committee**
 - c. Schools for Sound Finance**

IV. Public Hearing for the Settlement Agreement with KSTA

The Board of Trustees will consider approving the negotiated agreement with the Kenwood School Teachers Association that includes salary schedule increase and "me too" salary schedule increases to all other classified and confidential salary schedules.

- V. Consent Agenda:** *Items listed under the Consent Agenda are considered to be routine and are acted on by the Board in one motion. No discussion of these items is necessary unless the Board requests specific items to be discussed and / or removed from the Consent Agenda. Each item on the Consent Agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.*

- A. Approval of Warrants**
- B. Approval of Budget Updates**
- C. Approval of Board Meeting Minutes, April 4, 2024**
- D. Interdistrict Transfer Request for Grade 6 Student from Sonoma Valley to Kenwood**
- E. Donation from Kiwanis Club for \$900 for STEAM**

VI. Action Items

- A. Approval of Contract with Ridgeview Builders for Kenwood Modernization Phase 1 Increment 1 Milestone 1**
- B. Approval of CEQA Categorical Exemption Notice**
- C. Approval of Change Order with Norbay Consulting**
- D. Approval of Contract with Crawford and Associates for Materials Testing and Inspection**
- E. Approval of Contract with F and G Design and Drafting Services for Inspection Services**
- F. Approve the AMS change Order #1 Builder's Risk**
- G. Ratify Settlement Agreement with KSTA for 2023-2024 School Year**
- H. Approval of Salary Schedules for 2023-24 School Year**
- I. Approval Resolution #1001 Specification of the Election Order**

VII. Discussion/Report Items

- A. Preliminary Budget for Kenwood School District 2024-25**
- B. Agenda Items for Public Hearing June 6, 2024 and June 13, 2024 Board Meeting**

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.