

**Kenwood School District**  
**AGENDA**  
**May 4, 2023**  
**Board of Trustees Meeting in the School Library**  
**4:30PM Regular Session**  
**Closed Session immediately after 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.

**B. Announcements and Reports**

- 1. Board Announcements**
- 2. District Organizations' Reports**
- 3. Superintendent's Report**
  - a. RESIG Executive Board**
  - b. Bond Construction Timeline**
  - c. Talent Show**
  - d. Parent Survey Results**

**II. Action Items**

- A. Approval of Budget Updates** Page 3
- B. Approval of Warrants** Page 9
- C. Approval of Board Meeting Minutes, April 6, 2023** Page 12
- D. Approval of School District Calendar for 2023-24 School Year** Page 14
- E. Approval of Citizen Oversight Committee Applications** Page 15
- F. Approval of MOU with KSTA – Professional Development Day** Page 21
- G. Approval of Final Action on Resolution and Decision not to Employ Classified Employees for the 2023-24 School Year** Page 23
- H. Approval of CSBA Updates, March 2023** Page 29
- I. Approval of New Hire Grade 4 Teacher Effective the 2023-2024 School Year: Katie Shinn**
- J. Approval of Grade 4 Job Share** Page 36
- K. Approve Cougar Club late pick-up rate increase from \$1.00/min to \$2.00/min**
- L. Adopt Resolution #991 SCOE Multi-Jurisdictional Hazard Mitigation Base Plan and Kenwood Annex** Page 37

**III. Discussion/Report Items**

- A. Preliminary Budget for Kenwood School District 2023-24**
- B. Completion of Second Interim Report for 2022-23 by SCOE** Page 222
- C. Agenda Items for Public Hearing June 1, 2023 and June 8, 2023 Board Meeting**

**IV. Closed Session**

- A. Public Request to Address the Board on Closed Session Items**
- B. Adjourn to Closed Session**
- C. Conference with Legal Counsel Government Code Section 54956.9 (d)**

**V. Resume Open Session**

- A. Report out of Closed Session**

**VI. 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.