

AGENDA
November 14, 2019
Board of Trustees Meeting
4:00PM Regular Session
Kenwood School Library

- 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 3
 - B. Approval of Warrants** Page 8
 - C. Approval of Board Meeting Minutes: October 10, 2019** Page 11
 - D. School District of Choice Transfer Request for the 2019-20 School Year** Page 13
 - E. Select Date of Organizational Board of Trustees Meeting in December**
 - F. Approval of the following Board Policy (BP) and Administrative Regulations (AR) Updates as Recommended by the California School Board Association: October 2019** Page 14
 - Adopt Revised:*
 - BP/AR 0460 Local Control and Accountability Plan*
 - BP 1431 Waivers*
 - BP/AR 3515 Campus Security*
 - BP 4116 Probationary/Permanent Status, Option #2*
 - BP 4119.22 Dress and Grooming*
 - BP/AR 4218 Dismissal/Suspension/Disciplinary Action*
 - BP 5131 Conduct*
 - BP 5132 Dress and Grooming*
 - AR 5141.26 Tuberculosis Testing*
 - BP/AR 5142 Safety*
 - BP/AR 7140 Architectural and Engineering Services*
 - BB 9323 Meeting Conduct*
 - New:*
 - BP 0520 Intervention for Underperforming Schools*
 - BP 0520.1 Comprehensive and Targeted Support and Improvement*
 - BP 5131.8 Mobile Communication Devices*

IV. Discussion/Report Items

- A. District of Residence Enrollment Report** Page 19
- B. District of Choice Transfer Summary for 2019-20 School Year** Page 20
- C. Select Board of Trustee Negotiators**
- D. RESIG 2018-19 Public Self-Insurer's Annual Report** Page 21
- E. SSDA Article on Kenwood School's Student Lunch Program** Page 22

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.