

AGENDA
June 10, 2021 Board of Trustees Meeting
4:00 PM Public Hearing
Kenwood School Library

In order to follow the shelter in place requirements and maintain social distancing, the meeting can be accessed via videoconference on the internet. Visit <https://zoom.us/join>. Enter Meeting ID 854 7537 2358. The meeting password is 680113 .

Any in-person attendees are expected to maintain social distancing separation of 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, Budget Overview for Parents, and LCAP Annual Update

B. Approval of Kenwood School District Budget for the 2021-22 School Year (Page 6)

C. Approval of the Presented Reserves and Projected Assigned/Unassigned Ending Balances for the 2021-2022 Fiscal Year. (Page 3)

D. Approval of the Kenwood School District Spending Plan for Education Protection Act Funding for the 2021-2022 School Year (Page 4)

E. Approval of Warrants (Page 5)

F. Approval of Budget Updates 2020-21 (Page 8)

G. Approval of Transfer of Funds from Fund 01, the General Fund 2020-2021 – Fiscal Year (Page 14)

H. Approval of Board Meeting Minutes, May 13, 2021 (Page 15)

I. Approval of Declaration of Need for Fully Qualified Educators for 2021-22 (Page 17)

J. Approval of Interdistrict Transfer Request from Kenwood to Sonoma Valley (Page 20)

K. Approval of Resolution #969 Declaring Indefinite Salaries for 2021-22 (Page 39)

L. Approve Resolution # 970 to Establish Committed Fund Balances for 2021-22 School Year as Required by GASB 54 (Page 22)

M. Approval of MOU with Rincon Valley Union School District and partner District for Pre-School and Moderate to Severe Special Education Programs (Page 23)

N. Approval of Rincon Valley Union School District Rincon Valley Partnership (RV)) Special Education Housing for Partner Districts Updated April 2021 (Page 35)

O. Approve MOU for Title III, Part A, English Learner Student Program Consortium 2021-22 School Year (Page 40)

P. Approval of Document Tracking Services Licensing Agreement: Effective July 1, 2021 for a one year term (Page 44)

- Q. Approve Contract for 5 Additional Days for Bob Bales', Superintendent/Principal Contract, to Assist with Transition and Collaboration with New Superintendent/Principal, Nate Myers, for the 2020-21 Fiscal Year**
- R. Acceptance of Resignation: Kathy Chappell, Instructional Assistant Effective June 8, 2021**

IV. Discussion/Report Item

- A. Lunch Program and Cougar Club Price Adjustments**
- B. RESIG: Limited Walk-Through Inspection of Kenwood School (Page 49)**
- C. Regular Board Meeting: August 12, 2021 at 4:00 p.m.**

V. Adjournment

Notice: The District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information, please contact 833-2500. All efforts will be made for reasonable accommodations.