

AGENDA
March 2, 2023 Board of Trustees Meeting
3:30 Closed Session
4:00 Regular Session
Kenwood School Library

I. Call to Order – Board President Nate Lamar 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.

III. Closed Session

A. Public Comments:

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

B. Conference with Labor Negotiator

Under Government Code Section 54957.6 District representatives will review the Sunshine Openers from Kenwood School Teacher Association

IV. Regular Session

- A. Report out any Closed Session Actions**
- B. Announcements and Reports**

- 1. **Board Announcements**
- 2. **District Organizations’ Reports**
- 3. **Superintendent’s Report**
 - a. **Bond Rating**
 - b. **Accelerated Reader**
 - c. **School Events**

V. Action Items

- A. Approval of Warrants** Page 2
- B. Approval of 2022-2023 Second Interim Report** Page 4
- C. Approval of Regular Board Meeting Minutes, February 2, 2023** Page 73
- D. Discussion/Approval of Contract with Contractor Management Firm** Page 75
- E. Acceptance of Renewal of Contract with Stephen Roatch Accountancy Corporation for Annual outside Audit Services** Page 81
- F. Approval of Updates to School Safety Plan** Page 90
- G. Approve 2nd Grade Job Share for 2022-23 School Year** Page 136
- H. Approve Selection of CSBA Candidate** Page 138
- I. Approval of Quotation for E-Rate Purchases in the 2023-2024 Fiscal Year** Page 140

VI. Discussion/Report Items

- A. Discussion: Letter from RESIG stating they fulfilled all fiduciary responsibilities as of June 30, 2022** Page 142
- B. Cougar Club Policies**
- C. Agenda Items for 4-6-23 Board of Trustees Meeting**

VII. 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.