

Kenwood School District

AGENDA

March 7, 2024 Board of Trustees Meeting

3:30 Closed Session

4:00 Regular Session

Kenwood School Library

I. Call to Order – Board President Cheryl Ghisla 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 Negotiators:

Under Government Code Section 54957.6 District representative, Nate Myers

Unrepresented Employee: Kenwood School Teacher Association

C. Public Employee Performance Evaluation for Superintendent: Superintendent

(Government Code Section 54957)

Agency Designated Representative for the Superintendent’s Evaluation: Cheryl Ghisla, Board President

IV. Regular Session

A. Report out any Closed Session Actions

B. Announcements and Reports

1. Board Announcements

a. Brown Act Workshop

b. Bond Committee

2. District Organizations’ Reports

3. Superintendent’s Report

a. Enrollment Update

b. End of Trimester/Student Achievement

c. DSA Backcheck Comments

V. Action Items

A. Approval of Consent Agenda

The following items are considered routine in nature. The Board is asked to approve these items in a block (Consent Items that a Board Member wishes to discuss will be moved to the Action Item section).

1. Approval of Warrants

2. Approval of Regular Board Meeting Minutes, February 1, 2024

3. Approval of Interdistrict Transfer Requests

B. Approval of 2023-2024 Second Interim Report

C. Approval of Contract with American Modular Systems

- D. Approval of Updates to School Safety Plan**
- E. Approval of Overnight Field Trip to Westminster Woods.**
- F. Approve 2nd Grade Job Share for 2023-24 School Year**
- G. Approve 4th Grade Job Share for 2023-24 School Year**
- H. Approve Selection of CSBA Candidate**
- I. Approve KSTA Contract 2023-2026**
- J. Approve 2024-25 Calendar**

VI. Discussion/Report Items

- A. Discussion: Survey to Community regarding the SRCS continued discussion around school district consolidation**
- B. Discussion: Review IDT Policy for Transitional Kindergarten**
- C. Discussion: Board Governance Study Session**
- D. Agenda Items for 4-4-23 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.