

AGENDA
Organizational Board Meeting
Kenwood School District
December 15, 2022 at 3:30 Closed Session
4:00 PM Regular Board Meeting
Kenwood School Library

- I. Call to Order – Board President Pat Alexander or alternate**
- II. Regular Session**
 - A. Pledge of Allegiance**
 - B. Administration of the Oath of Office for Incumbent Board Members, James Larson, Nate Lamar, and Cheryl Ghisla**
 - C. Roll Call of Board Members**
 - D. 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.
 - E. 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 about any item being discussed in closed session
 - B. Public Employee Discipline/Dismissal/Release/Complaint Government Code Section 54957**
 - C. Public Employee Appointment/Employment Government Code Section 54957**
- IV. F. Announcements and Reports**
 - 1. Board Announcements**
 - 2. District Organizations’ Reports**
 - 3. Superintendents’ Report**
 - a. Bond Update*
 - b. Winter Concert*
 - c. New Employee Check-Ins*
 - d. School Tours*
 - e. Donations*
- V. Action Items**
 - A. Annual Organizational Meeting** Page 3
 - 1. Election of Board President**
 - 2. Election of Board Clerk**
 - 3. Election of Representative to the County Committee on School District Organization**
 - 4. Set Dates/Time of Regular Board Meetings for 2023**
 - B. Approval of Budget Updates** Page 4
 - C. Approval of First Interim Report for the 2022-23 School Year** Page 8

- D. Approval of Warrants** Page 81
- E. Approval of Board Meeting Minutes, November 3, 2022** Page 85
- F. Resolution of Election Certification for Measure F** Page 87
- G. Call for Nominations for CSBA Delegate** Page 92
- H. Approval of Preschool Rate Increase for 2023-24** Page 94
- I. Approval of Resignation of Meleah Sullivan effective Dec. 19, 2022** Page 95
- J. Approve the Acceptance of donations from Kiwanis Club and the Rotary Foundation** Page 96

VI. Discussion/Report Items

- A. Student Survey** Page 97
- B. January 2023 Board Meeting date**

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.