

AGENDA
Regular September 5, 2024 Board of Trustees Meeting
3:30 PM 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.
 - E. Announcements and Reports**
 - 1. Board Announcements**
 - 2. District Organizations’ Reports**
 - 3. Superintendent’s Report**
 - a. Cougar Club Opening**
 - b. Independent Study Policy**
- III. Public Hearing Notice to Present Resolution #1007: Sufficiency of Instructional Materials**
- IV. Consent Agenda**
 - A. Approval of Budget Updates**
 - B. Approval of Warrants**
 - C. Approval of Minutes from August 2024**
- V. Action Items**
 - A. Approval of Unaudited Actuals for 2023-24**
 - B. Approval of Resolution #1007: Sufficiency of Instructional Materials**
 - C. Approval of Change Order #2**
 - D. Approval of Issuance of the Sale of General Obligation Bonds**
 - E. Approval of Resolution #1008 for Adopting the “GANN” Limit**
 - F. Approval of Sixth Grade Outdoor Education Field Trip to Nature Bridge**
 - G. Approval of Tiered Substitute Salary Schedule for 2024-25**
 - H. Approval of New Hire for Childcare Center Director: Joe Lemas Effective 8/12/24**
 - I. Approval of Childcare Center Salary Schedule for Director**
 - J. Approval of New Hire for Instructional Aide: Kimberly Green Effective 8/12/24**
- VI. Discussion/Report Items**
 - A. Cell Phone Policy Letter to Families**
 - B. Rainbow Garden for 2025-26 School Year**
 - C. Agenda Items for Regular October 3, 2024 Board Meeting**
 - D. Board Governance**
- VII. Adjournment**

Notice: The District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact 707-833-2500. All efforts will be made for reasonable accommodations.