

AGENDA

**June 1, 2023 Board of Trustees Meeting
4:00 PM Public Hearing
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. Public Hearings

- A. Public Hearing Notice to Present the Kenwood School District Local Control Accountability Plan for the 2023-2024 School Year**
- B. Public Hearing Notice to Present the Proposed Kenwood School District Budget for the 2023-2024**
- C. Public Hearing Notice to Present Reserves and Projected Assigned/Unassigned Ending Balances for the 2023-2024 Fiscal Year.**

IV. Action Items

- A. Approval of Budget Updates 2022-23**
- B. Approval of Warrants**
- C. Approval of Board Meeting Minutes, May 4, 2023 and Special Meeting, May 12, 2023**
- D. Approval of IDT Transfer Request from Sonoma Valley for (K) 2023-2024 School Year**
- E. Approval of Declaration of Need for Fully Qualified Educators for 2023-24**
- F. Approval of Resolution #992 Declaring Indefinite Salaries**
- G. Approval of Resolution #993 to Establish Committed Fund Balances as Required by GASB 54**
- H. Authorize the Transfer of Anticipated General Fund Positive Ending Balance to Fund 40**
- I. Acceptance of \$800 Donation from Kiwanis for STEAM program**
- J. Approval of Employment Contract for Superintendent/Principal**
- K. Approval of Employment Contract for Chief Business Official**
- L. Approval of Administrative Salary Schedule for 2023-2024**

V. Discussion/Report Item

- A. Regular Board Meeting: June 8, 2023 at 4:00 p.m. with Closed Session at 3:30 p.m.**
- B. August Board Meeting Date**

VI. 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.