## **AGENDA**

# June 13, 2024, Board of Trustees Kenwood School District Special Meeting Kenwood School Library, 4:00 p.m.

### 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

#### III. Action Items

- A. Approval of Kenwood School District Local Control Accountability Plan, Budget Overview for Parents, and LCAP Annual Update
- B. Approval of Kenwood School District Budget for the 2024-25 School Year
- C. Approval of the Presented Reserves and Projected Assigned/Unassigned Ending Balances for the 2024-2025 Fiscal Year
- D. Approval of the Kenwood School District Spending Plan for Education Protection Act Funding for the 2024-2025 School Year
- E. Approval of the KSD 2024-2025 LCAP and Local Indicator Data
- F. Approval of Measure F Bond Construction Exterior Paint Color Scheme

#### IV. Discussion/Report Item

A. Regular Board Meeting: Change Date of August 2024 Meeting to August 8, 2024

#### V. 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.