

AGENDA
Board of Trustees Meeting
May 11, 2016, Kenwood School Library
4:00 PM Closed Session, 4:30 PM Regular Session

- I. Call to Order – Board President Pat Alexander or alternate**
- II. Closed Session**
 - A. Comments-Individuals:** At this time members of the public may seek clarification about any item being discussed in closed session.
 - B. Recess to Closed Session**
 - 1.) With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Superintendent
- III. Regular Session**
 - A. Pledge of Allegiance**
 - B. Roll Call of Board Members**
 - C. Report out of Closed Session**
 - 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.
 - F. Announcements and Reports**
 - 1. Board Announcements**
 - 2. District Organizations’ Reports**
 - 3. Superintendent’s Report**
- IV. Action Items**
 - A. Budget Updates**
 - B. Approval of Warrants**
 - C. Approval of Board Meeting Minutes, April 13, 2016**
 - D. Approval of Interdistrict Transfer Requests for 2016-17 School Year**
 - E. Approval of Declaration of Need for Fully Qualified Educators**
 - F. Adoption of Resolution #930: Specifications of the Election Order**
 - G. Adoption of Resolution #931: Special Tax Election**
 - H. Consideration of and Possible Action on Resolution #932 Regarding Reduction of Classified Employee Services (3 hours/1 day – Layoff)**
 - I. Approval of Award of Contract for Devincenzi Concrete Construction for Entry Wall Project**
 - J. Approval of Change Order for Contract for Devincenzi Concrete Construction for Entry Wall Project**
 - K. Approve Recommended Contractor for Solar Array**

V. Discussion/Report Items

A. Preliminary Budget for 2016-2017

B. LCAP Update and Discussion: LCAP Public Hearing - June 1, 2016 at 4 p.m.

C. Agenda Items for June 8, 2016 Board Meeting

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.