

## AGENDA

**Regular June 12, 2013 Board Meeting  
5:00PM Closed Session  
5:30 Regular Session  
Kenwood School Library**

- I. Call to Order – Board President Cory O’Donnell 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 54957.6: CONFERENCE WITH LABOR NEGOTIATOR – Agency Negotiator: Board Members  
Employee organization or unrepresented employee: KSTA
    - 2.) 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. 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
- IV. Public Hearings**
  - A. Public Hearing on Proposed 2013-14 Kenwood School District Budget**
    1. Adoption of 2013-14 Budget
- V. Action Items**
  - A. Approval of Budget Updates**
  - B. Approval of Warrants**
  - C. Approval of Board Meeting Minutes: May 15, 2013**
  - D. Approval of Inter-district Transfer Request from Kenwood School District for 2013-2014 School Year**
  - E. Acceptance of Resignation Effective June 5, 2013: Lois Rogers, Site Supervisor Cougar Club**
  - F. Approval of Resolution #904: To Establish Committed Fund Balances as Required by GASB 54**
  - G. Approval of Resolution # : Authorization to Make Transfers Between Fund Balances**
  - H. Approval of Employment Contract with Superintendent/Principal**
  - I. Approval Revisions to BP 6163.4(a): Student Use of Technology**
  - J. Acceptance of Donation: \$250 to School Library from Karen and Tad Sanders**
  - K. Acceptance of Donation: \$50 to Extended Daycare Program from Jennifer & Will Jimerson**
  - L. Consideration of Approval of Consolidated Application for Funding Categorical Aid Program, 2013 Spring Submission**

**VI. Discussion/Report Items**

- A. BP & AR 5145.3 Nondiscrimination/Harassment and BP & AR 5145.7 Sexual Harassment**
- B. Report from CSBA/GAMUT on-line workshop**
- C. Agenda Items for August Meeting**

**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.