

**AGENDA**  
**Regular September 9, 2015 Board Meeting**  
**4:00PM Regular Session**  
**Kenwood School Library**

- I. Call to Order – Board President Pat Alexander 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 Unaudited Actuals for 2014-2015**
  - B. Approval of Budget Updates**
  - C. Approval of Warrants**
  - D. Approval of Board Meeting Minutes: August 20, 2015**
  - E. Adoption of Resolution #922: Adopting the “GANN” Limit**
  - F. Approval of Disposal of Surplus Library Materials**
  - G. Approval of the following Board Policy (BP) and Administrative Regulations (AR) Updates as Recommended by the California School Board Association: December 2014 Updates**

**Adopt new:**

AR 1220 Citizen Advisory Committee  
E 4112.5, 4212.5, 4312.5 Criminal Record Check

**Adopt Revised:**

BP/AR 0440 District Technology Plan  
BP/AR 1240 Volunteer Assistance  
BP 1250 Visitors/Outsiders  
BP/AR 3100 Budget  
BP 3550 Food Service/Child Nutrition  
BP 4030 Nondiscrimination in Employment  
AR 4112.4, 4212.4, 4312.4 Health Examinations  
AR 4112.5, 4212.5, 4312.5 Criminal Record Check  
BP/AR 4118 Dismissal/Suspension/Disciplinary Action  
BP 4121 Temporary/Substitute Personnel  
AR 4161.1, 4361.1 Personal Illness/Injury Leave  
AR 4161.2, 4261.2, 4361.2 Personal Leaves

AR 4261.1 Personal Illness/Injury Leave  
AR 5020 Parents Rights and Responsibilities  
BP/AR 5125 Student Records  
AR 5141 Health Care and Emergences  
AR 5141.21 Administering Medication and Monitoring Health Conditions  
AR 5141.27 Food Allergies/Special Dietary Needs  
AR 5141.3 Health Examinations  
BP/AR 5141.4 Child Abuse Prevention and Reporting  
BP/AR 5144.1 Suspension and Expulsion/Due Process  
AR 6145.2 Athletic Competition  
BP/AR 6158 Independent Study  
AR 6159 Individualized Education Program  
AR 6162.51 State Academic Achievement Tests  
AR 6173 Education for Homeless Children  
BP 9321 Closed Session Purposes and Agendas

**Delete:**

BP/AR 0420.1 School-Based Program Coordination  
AR/E 4112.62/4212.62/4312.62 Maintenance of Criminal Offender Records  
AR 4117.4 Dismissal

**H. Approval of the following Board Policy (BP) and Administrative Regulations (AR) Updates as Recommended by the California School Board Association: July 2015 Updates**

**Adopt new:**

E 4040 Employee Use of Technology

**Adopt revised:**

BP/AR 0420 School Plans/Site Councils  
BP/AR 3123.3 Uniform Complaint Procedures  
BP 4040 Employee Use of Technology  
BP 4131 Staff Development  
AR 4161.8, 4261.8, 4361.8 Family Care and Medical Leave  
BP 4231 Staff Development  
AR 5121 Grades/Evaluation of Student Achievement  
AR 5125.1 Release of Directory Information  
BP 5131.2 Bullying  
AR 5145.3 Nondiscrimination/Harassment  
AR 5145.7 Sexual Harassment  
BP/AR 5148.2 Before/After School Programs  
BP/AR 5148.3 Preschool/Early Childhood Education  
BP 6163.4 Student Use of Technology  
BP 6172.1 Concurrent Enrollment  
BP 9100 Organization  
BP 9223 Filling Vacancies

**Delete**

AR 4040 Employee Use of Technology

BP/AR 5148 Child Care Development

**IV. Discussion/Report Items**

**A. Entry Front Wall Project**

**B. Agenda Items for Regular October 14, 2015 Board Meeting**

**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.