

**AGENDA**  
**October 12, 2016**  
**Board of Trustees 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**
      - a. Comprehensive Safety Plan**
- III. Action Items**
  - A. Approval of Budget Updates**
  - B. Approval of Warrants**
  - C. Approval of Board Meeting Minutes: September 14, 2016**
  - D. Approval of Interdistrict Transfer Requests for 2016-17**
  - E. Approval for PG & E Solar Connection**
  - F. Approval of Teacher Laptop Replacement: \$6,918.46**
  - G. Acceptance of Wells Fargo Donation of \$1000: Community Connection Grant Program**
  - H. Approval of Daily Substitute Teacher Salary Schedule**
  - I. Acceptance of William Quarterly Report: September 2016**
  - J. Approval of New Hire: Jodie Taylor - Business Services Specialist, Effective October 10, 2016**
  - K. Approval of the following Board Policy (BP) and Administrative Regulations (AR) Updates as Recommended by the California School Board Association: April 2016**
    - Adopt Revised:**  
BP/AR 3515.2 Disruptions
    - Adopt New**  
BP/E 3515.7 Firearms on School Grounds
  - L. Approval of the following Board Policy (BP) and Administrative Regulations (AR) Updates as Recommended by the California School Board Association: July 2016**

**Adopt Revised:**

BP/AR 0450 Comprehensive Safety Plan  
BP/AR 0520.2 Title I Program Improvement Schools  
BP 0520.3 Title I Program Improvement Districts  
BP/AR 3513.3 Tobacco Free Schools  
AR 3516.3 Earthquake Emergency Procedure System  
BP/AR 3553 Free and Reduce Priced Meals  
BP 3555 Nutrition Program Compliance  
BP 4112.2 Certification  
E 4112.9/4212.9/4312.9 Employee Notifications  
BP 4113 Assignment  
AR 4115 Evaluation/Supervision  
AR 4222 Teacher Aides/Paraprofessionals  
BP/AR 5121 Grades/Evaluation of Student Achievement  
BP 5131.62 Tobacco  
AR 6158 Independent Study  
AR 6164.41 Children with Disabilities Enrolled by Their Parents in Private School  
BP 6179 Supplemental Instruction

**Delete:**

E 0520.2 Title I Program Improvement Schools  
AR 0520.3 Title I Program Improvement Districts  
E 4222 Teacher Aides/Paraprofessionals  
BP/AR 5116.1 Intradistrict Open Enrollment

**M. Approval of the following Board Policy (BP) and Administrative Regulations (AR)  
Updates as Recommended by the California School Board Association: Sept. 2016**

**Adopt Revised:**

BP/AR 1312.3 Uniform Complaint Procedures  
BP/AR 3270 Sale and Disposal of Books, Equipment and Supplies  
AR 3440 Inventories  
AR 3460 Financial Reports and Accountability  
AR 3512 Equipment  
BP/AR 5145.3 Nondiscrimination/Harassment  
BP/AR 5145.7 Sexual Harassment

**Adopt New:**

BP/AR 3230 Federal Grant Funds

**N. Approval of (Revised) Resolution #938: Adopting the “Gann” Limit**

**IV. Discussion/Report Items**

- A. 2015-16 Public Self-Insurer’s Annual Report**
- B. Agenda Items for Regular November 9, 2016 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.