

AGENDA
November 9, 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**
- III. Action Items**
 - A. Approval of Budget Updates**
 - B. Approval of Warrants**
 - C. Approval of Board Meeting Minutes: October 12, 2016**
 - D. Approval of Surplus Equipment and Items for Disposal**
 - E. Approval of the following Board Policy (BP) and Administrative Regulations (AR) Updates as Recommended by the California School Board Association: March 2016**

Adopt Revised:

AR 4161.1/4361.1 Personal Injury/Illness Leave
AR 4161.2/4261.2/4361.2 Personal Leaves
AR 4261.1 Personal Injury/Illness Leave
BP/AR 6142.7 Physical Education and Activity
BP 6152 Class Assignment
AR 6162.51 State Academic Achievement Tests

Delete:

BP 5146 Married/Pregnant/Parenting Students N/A
BP 6164.2 Guidance/Counseling Services N/A

Minor Revisions:

BP 3270 Sale and Disposal of Books, Equipment and Supplies
AR 3550 Food Service/Child Nutrition Program
AR 4112.6/4212.6/4312.6 Personnel Files
AR 6173.2 Education of Children of Military Families
AR 7111 Evaluating Existing Buildings

- F. Approval of Resolution #939: Accounting of Developer Fees for the 2015-16 Fiscal Year**
- G. Approval of Westcoast Solar Payment Request #3 for Solar Project**
- H. Approval of Kenwood School District Corporate Resolution**
- I. Call for Nominations for CSBA Delegate Assembly**

IV. Discussion/Report Items

- A. Discussion of Board of Trustees Email Addresses**
- B. Parcel Tax Report**
- C. Set Date Organizational Meeting: December 2016 Board of Trustees Meeting and Agenda Items**

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.