

**AGENDA**  
**Regular May 19, 2011 Board Meeting**  
**6:00PM Closed Session, 6:30PM Open 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 54956.9(a):  
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (OAH Case #2011030536)
- III. Regular Session**
  - A. Pledge of Allegiance**
  - B. Roll Call of Board Members**
  - C. Report of Any Action Taken in 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. Public Hearing**
  - A. Public Hearing on Resolution and Order of Election #868: Ordering a special election to authorize a special parcel tax for the purposes of maintaining and enhancing core academic programs and essential educational enrichment programs in the Kenwood School District and continuing the District’s commitment to small class sizes**
  - B. Adoption of Resolution and Order of Election #868: Matter of Special Tax Election**
- V. Action Items**
  - A. Approval of Budget Updates**
  - B. Approval of Warrants**
  - C. Approval of Regular Board Meeting Minutes, April 20, 2011**
  - D. Approval of Inter-District Transfer Request for 2011-2012 School Year**
  - E. Approval of Public Disclosure of Negotiations Settlement**
  - F. Approval of Agreement Between Kenwood School Teachers Association and Kenwood School District for Fiscal 2010-2011**
  - G. Approval of Revision of AR 3460: Financial Reports**
  - H. Approval of Revision of BP 3100: Budget**
  - I. Approval of Resolution #869: GASB 54 Fund Balance Policy**
- VI. Discussion/Report Items**
  - A. Preliminary Budget for Kenwood Elementary School District 2011-12**
  - B. Outdoor Education Program**
  - C. 5000 Board Policy Series (Students)**
  - D. Agenda Items for Regular June Board 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.