

AGENDA
Regular January 20, 2011 Board Meeting
6:00PM Closed Session, 6:30PM Open Session
Kenwood School Library

- A. Call to Order – Board President Cory O’Donnell or alternate**
- B. Comments-Individuals:** At this time members of the public may seek clarification about any item being discussed in closed session.
- C. Closed Session**
1. With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54956.9:
ANTICIPATED LITIGATION (1 potential case)
 2. 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 un-represented employee: KSTA
- D. Open Session**
- E. Pledge of Allegiance**
- F. Roll Call of Board Members**
- G. Report of any Action Taken in Closed Session**
- H. Correspondence**
- I. Comments and Messages**
1. District Organizations
 2. Individuals
- It should be understood that the Board will not respond to nor take action on presentations under “Comments and Messages”. 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.
- J. 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.
- K. Board Announcements**
- L. Superintendent’s Report**
- M. Action Items**
1. Budget Updates
 2. Warrants
 3. Minutes of Organizational Board Meeting, December 16, 2010
 4. Renew Service Agreement with School Innovations and Advocacy, 3 year agreement
 5. Acceptance of Audit Report by Stephen Roatch Accountancy Corporation for the 2009-2010 School Year
 6. Acceptance of the outside Auditor Contract with Stephen Roatch Accountancy Corporation for the years ending June 30, 2011
 7. Williams Quarterly Summary Report for December 31, 2010
 8. Approval of BP & AR 0000 and BP 0100
- N. Discussion/Report Items**
1. Certificated Lay-Off
 2. Parcel Tax
 3. Consolidated Application, Part II
 4. Board Policy
 5. Agenda Items for Regular February Board Meeting
- O. 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.