

## AGENDA

**Regular February 13, 2013 Board Meeting  
5:00PM Closed Session  
5:30PM Regular 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 comment on 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 54957.6: CONFERENCE WITH LABOR NEGOTIATOR – Agency Negotiator: Board Members  
Employee organization or unrepresented employee: KSTA
- 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**
    - 4. County Board of Education Representative Report (Gina Cuclis)**
- IV. Action Items**
  - A. Approval of Budget Updates**
  - B. Approval of Warrants**
  - C. Approval of Regular Board Meeting Minutes: January 9, 2103**
  - D. Approval of Inter-district Transfer Request for 2012-2013 School Year**
  - E. Approval of Resolution #897 Regarding Certificated Reduction in Force (.80 F.T.E – Layoff)**
  - F. Acceptance of Donations from Roll Giving: \$3,000 to Kenwood Preschool**
  - G. Acceptance of Donation from Souluna Fundraiser: \$450.00**
  - H. Approve Estimate to Install Classroom Security Locks**
  - I. Approval of 2013-2014 Calendar**
  - J. Approval of Board of Trustees 2013 Calendar**
  - K. Select Regional 2013 CSBA Delegate**
- V. Discussion/Report Items**
  - A. Field Maintenance**
  - B. Update Regarding BP #6020 Parent Involvement**
  - C. Agenda Items for March 13, 2013 Meeting**
- VI. 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.