

AGENDA
Regular September 20, 2012 Board Meeting
5:00PM Regular Session
Kenwood School Library

- I. Call to Order – Board President Cory O’Donnell 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. Public Hearing**
 - A. Public Hearing on Resolution #892: Sufficiency of textbooks or instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the state board**
 - B. Adoption of Resolution #892: Sufficiency of Instructional Materials**
- IV. Action Items**
 - A. Budget Updates**
 - B. Approval of Warrants**
 - C. Approval of Regular Board Meeting Minutes, August 16, 2012**
 - D. Approval of Inter-District Transfer Requests for 2012-2013 School Year**
 - E. Adoption of Resolution # 893: Instructional Materials Funding Realignment Program**
 - F. Adoption of Resolution #894: Accounting of Developer Fees for the 2011-12 School Year**
 - G. Acceptance of Donation from Eleanor Flandermeyer for \$100.00 for Pest Control**
 - H. Adoption of Resolution # 895: Schools & Local Public Safety Protection Act (Proposition 30)**
 - I. Approval of Outdoor Education Field Trip to Marin Headlands**
- V. Discussion/Report Items**
 - A. Student Admission Policy**
 - B. RESIG: Public Self-Insurer’s Annual Report**
 - C. Annual Parcel Tax Report for 2011-2012**
 - D. Fiscal Year 2011-12 Child Development Division, Program Self-Evaluation**
 - E. Board Policy**
 - F. Agenda Items for Regular October Board 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.