AGENDA
Board of Trustees Meeting – February 12, 2014
5:00PM Closed Session
5:30 Regular Session
Kenwood School Library

I. Call to Order – Board President Pat Alexander 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

IV. Action Items
A. Approval of Budget Updates
B. Approval of Warrants
C. Approval of Regular Board Meeting Minutes, January 15, 2014
D. Acceptance of Donation of $125 from Gail Yee and Ken Uboldi
E. Acceptance of Donation of $15 from Erica & Mark Clementi
F. Select Regional 2014 CSBA Delegate

V. Discussion/Report Items
A. Local Control and Accountability Plan (LCAP)
B. Agenda Items for March 12, 2014 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.