

AGENDA
Regular August 14, 2013 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**
 - 4. Facility and Construction Update: Rich Dunlap**
- III. Public Hearing**
 - A. Public Hearing to Present Proposed Kenwood School District Spending Plan for 2013-14 Education Protection Act Funds**
 - 1. Approval of 2013-14 Education Protection Act Funds**
- IV. Action Items**
 - A. Approval of Budget Updates**
 - B. Approval of Warrants**
 - C. Approval of Regular Board Meeting Minutes, June 12, 2013**
 - D. Approval of Special Board Meeting Minutes, June 27, 2013**
 - E. Approval of Inter-District Transfer Requests for 2013-2014 School Year**
 - F. Adoption of Resolution # 906: State Preschool Contract, CSPP 3585**
 - G. Adoption of Resolution #907: Elimination of Transitional Support Aide Position**
 - H. Adoption of Resolution #908: Class Size Reduction**
 - I. Approval of Retainer Agreement Between Kenwood School District and School and College Legal Services of California for 2013-2014 school year**
 - J. Approval of Revisions to BP & AR 5145.7 Sexual Harassment/Student Policies**
 - K. Approval of Revisions to Uniform Complaint Procedures BP & AR 1312.3**
 - L. Acceptance of Anonymous Donation of \$200.00 for Grade 5 and 6 Reading Books**
 - M. Acceptance of Resignation: Cherlyn Jeffers-School Nurse, Effective 11-1-13**
 - N. Approval of Request for Maternity Leave for Amy Seyms**
 - O. Approval of Williams Quarterly Report: June 30, 2013**
- V. Discussion/Report Items**
 - A. CSBA Policy Development Workshop**
 - B. Quarterly Report and Certification of the County Treasurer: June 30, 2013**
 - C. Agenda Items for Regular September 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.