

AGENDA
February 2, 2017 Board of Trustees Meeting
4:00 Closed Session 4:30 Open 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 seek clarification about 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 take 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 12, 2017**
 - D. Approval of Interdistrict Transfer Requests for 2016-17**
 - E. Acceptance of \$2,000 Donation from the Valencia Family through Wonderful Giving**
 - F. Approval of New Hire: Kristin Bianchi – School Nurse Effective January 18, 2017**
 - G. Accept Sunshine Opener from KSTA**
 - H. Approval of Final Payment for Westcoast Solar Project**
- V. Discussion/Report Items**
 - A. Agenda Items for March 9, 2016 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.