

AGENDA
Regular May 19, 2010 Board Meeting
6:00PM Closed Session, 6:30PM Open Session
Kenwood School Library

- A. Call to Order – Board President Diane Cupples or alternate**
- B. Comments-Individuals:** At this time members of the public may seek clarification about any item being discussed in closed session.
- C. 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 un-represented employee: KSTA
 2. With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Superintendent
- D. Open Session**
- E. Pledge of Allegiance**
- F. Roll Call of Board Members**
- G. Report of any Action Taken in Closed Session**
- H. Correspondence**
- I. Comments and Messages**
1. District Organizations
 2. Individuals
- It should be understood that the Board will not respond to nor take action on presentations under “Comments and Messages”. 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.
- J. 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.
- K. Board Announcements**
- L. Superintendent’s Report**
- M. Action Items**
1. Approval of Contract for the Multipurpose Room Building Roof Replacement Project
 2. Approval of Contract for the Kitchen Flooring Replacement Project
 3. Budget Updates
 4. Warrants
 5. Minutes of Regular Board Meeting, April 15, 2010
 6. Open Enrollment/Interdistrict Transfer Requests for 2010-2011
 7. Donation Received: Dr. Michael Hogan - \$300.00 Donation
 8. Resolution #855: Elimination/Reduction of Certain Positions in the Classified Service and Directing Notification of Classified Employees
 9. Approval of Disposal of Surplus Equipment and Items
 10. Approval of Revised BP-AR 5113, BP-AR 6020, BP-AR 6163.4
- N. Discussion/Report Items**
1. Discussion of Preliminary Budget
 2. Annual Computer Purchase and Replacement Plan
 3. Board Policy Approval List and Mandated and Conditionally Mandated List with District Status
 4. Agenda Items for Regular June Board Meeting
- O. 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.