AGENDA

October 16, 2026, Board of Trustees Meeting
4:00 PM Regular Session
Kenwood School Library

I. Call to Order – Board President Cheryl Ghisla or alternate

II. Regular Session: Call to Order

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**
   a. **Bond/Construction Update**
   b. **Strategic Budgetary Update**
   c. **CAJPA**

III. Consent Agenda (*These items are routine in nature.)*

A. Approval of Warrants
B. Approval of Board Meeting Minutes, September 3, 2026
C. Approval of Williams Quarterly Report for September 2026

IV. Action Items

A. Approval of Invoice Lease Payment #1 for FRC
B. Approval of Resolution # 1031: Resolution of the Governing Board of Kenwood School District to Accept Termination Agreement for Termination of Lease-Leaseback Agreement and Quit Claim Deed
C. Approval of Estimate to Upgrade the District Office HVAC System
D. Approval of Quit Claim Deed for Termination of Lease-Leaseback with FRC
E. Approval of Title III MOU With SCOE
F. Approval of Resolution # 1030: RESIG Annual Board District Representative & Alternate Confirmation
G. Approval of Change of Date for December Board Meeting to December 11th
H. Approval of Sunshine Negotiations
I. Approval of Budget Update
J. Approval of Cougar Club Fee Sliding Scale
K. Approval of the Resignation of Javier Tenorio
L. Approval of Contract with King Consulting

VII. Discussion/Report Items

A. Agenda Items for November 2026 Trustee Meeting

VIII. 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.