

AGENDA
January 9, 2025
Board of Trustees Meeting
3:00PM Closed Session
4:00PM Regular Session
Kenwood School Library

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

- II. Closed Session**

At this time members of the public may seek clarification about any item being discussed in Closed Session.

 - A. Conference with Labor Negotiators Section 54957.6**
 - a. District Representatives: James Larson and Javier Tenorio**
 - b. Employee Organization: KSTA**
 - B. Public Employee Appointment/Employment 54957**

- III. Regular Session**
 - A. Pledge of Allegiance**
 - B. Administration of the Oath of Office for Appointed Trustee: Teresa Jepson**
 - C. Roll Call of Board Members**
 - 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.

- IV. Regular Session**
 - A. Report out any Closed Session Actions**
 - B. Announcements and Reports**
 - 1. Board Announcements**
 - 2. District Organizations’ Reports**
 - 3. Superintendent’s Report**
 - a. Lego Robotics**
 - b. Construction Update**

- V. Action Items**
 - A. Consent Agenda** (*Consent agenda items are routine in nature.*)
 - 1. Approval of Warrants** page 3
 - 2. Approval of Organizational Board Minutes from December 13, 2024** page 3
 - 3. Approval of Budget Updates** page 3
 - 4. Acceptance of Williams Quarterly Report: December 2024** page 3
 - B. Approval of Inter-District Transfer Resolution #1010: Maximum Number of Students** page 3
 - C. Approval of Leave of Absence Extension for Jenna Forster through February 28, 2025** page 3
 - D. Acceptance of KSD Measure F Financial Audit Report for 2023/2024 School Year** page 3
 - E. Acceptance of KSD Measure F Performance Audit for 2023/2024 School Year** page 3
 - F. Acceptance of KSD Audit Report for 2023/2024 School Year** page 3
 - G. Acceptance of Audit Certification for 2023/2024 School Year** page 3

H. Approval of Renewal of Contracts with Stephen Roatch Accountancy Corporation for Annual outside Audit Services for Kenwood School District and Measure F – Building Fund Bond for Fiscal Year ending June 30, 2025, Year 1 of 3 Year Contract page 3

VI. Discussion/Report Items

A. Report: Sonoma Valley Fire Protection District Reorganization page 3

B. Agenda Items for February 13, 2025, Meeting at 4:00 p.m.

C. Board Meeting Date for March

VII. 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.