AGENDA

June 5, 2025 Board of Trustees Meeting
3:30 PM Closed Session
4:00 PM Public Hearing
Kenwood School Library

I. Call to Order – Board President Cheryl Ghisla 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.

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

III. Closed Session: Adjourn to Closed Session

A. Public Employee Performance Evaluation Section 54957

Agency Designated Representative for the Superintendent's Evaluation: Cheryl Ghisla, Board President
With respect to every item of business being discussed in closed session pursuant to Gov. Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - **Superintendent**

IV. Resume Regular Session

A. Report on any Closed Session Actions

B. Board Announcements and Reports

1. **Board Announcements**
2. **District Organizations' Reports**
3. **Superintendent's Report**
   - **a. End of the Year**
   - **b. Construction**
   - **c. School Year Take Aways**

V. Public Hearings

A. Public Hearing Notice to Present the Kenwood School District Local Control Accountability Plan for the 2025-2026 School Year

B. Public Hearing Notice to Present the Proposed Kenwood School District Budget for 2025-2026

C. Public Hearing Notice to Present Reserves and Projected Assigned/Unassigned Ending Balances for the 2025-2026 Fiscal Year.

VI. Consent Agenda:

All matters listed under "Consent Items" are considered by the Board to be routine and will be acted upon by the Board in one motion. There will be no discussion of these items prior to the motion unless members of the Board, staff, or public request discussion or transfer of specific items

A. Approval of Warrants

B. Approval of Board Meeting Minutes, May 1, 2025

VII. Action Items

- **A. Approval of Budget Updates**
- **B. Approval of MOU with SCOE for Background Check Services**
- **C. Approval of spending limit for 12 months from $5000 to $100,000 for Bond Measure F** – *The Board hereby authorizes the superintendent to enter into an agreement or to approve a change order to expedite progress of work to be done during the summer of 2025 through June 30, 2026. The Board will ratify any contracts of change orders at the next available Board meeting.*
- **D. Approval of Phase 2 Inc 2 In plant inspections for the AMS manufactured TK Classroom**
- **E. Approval of Ridgeview Change Order #7**
- **F. Approval of QKA Amendment #05: Phase 1 Extended Construction Duration**
- **G. Approval of QKA Amendment #06: Phase 2 Fee Adjustment for G and P**
- **H. Approval of Phase 2 Inc 1 Crawford and Associates – Special Inspections and Testing Lab**
- **I. Approval of Declaration of Need for Fully Qualified Educators for 2025-26**
- **J. Approval of Resolution #1013 Declaring Indefinite Salaries for 2025-26 Fiscal Year**
- **K. Approval of Resolution #1014 to Establish Committed Fund Balances for the 2025-26 Fiscal Year as Required by GASB 54**
- **L. Authorize the Transfer of Anticipated General Fund Positive Ending Balance to Fund 40**
- **M. Approval of Professional Development hours MOU between KSTA and KSD**
- **N. Approval of New Hire of Art Enrichment Teacher: Mari Oliver – effective July 1, 2025**
- **O. Approval of Resignation of Sukhbir Sodhi effective May 2, 2025**
- **P. Approval of Legal Agreement with Lozano Smith Attorneys At Law**
- **Q. Approval of 2025-26 MOU with SCOE for Project Coordinator - Patricia Ehn**
- **R. Approval of Salary Increase Request from Speech Language Pathologist for 2025-26**
- **S. Approval of Specialist Salary Schedule for 2025-2026**
- **T. Approval of Administrative Salary Schedule for 2025-2026**
- **U. Approval of Employment Contract for Superintendent/Principal**
- **V. Approval of Employment Contract for Chief Business Official**
- **W. Approval of Revised Food Service MOU with RVUSD**

VIII. Discussion/Report Item

- **A. Special Board Meeting: June 12, 2025, at 4:00 p.m.**

IX. 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.