

## **AGENDA**

May 14, 2020

Kenwood School District Board of Trustees Meeting  
4:00PM Closed Session 4:30PM Regular Session  
Kenwood School Library

*In order to follow the shelter in place requirements and maintain social distancing, the meeting can be accessed via videoconference on the internet. Visit <https://zoom.us/join>. Enter Meeting ID 944 0549 3790. The meeting password is 8effYE.*

*If you do not have access to equipment to join remotely, a computer station will be available for public use to view the meeting at the Kenwood School Library, Room 5, 230 Randolph Avenue, Kenwood, CA 95452. Any in-person attendees are expected to maintain social distancing separation of 6'.*

- 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: PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Superintendent
- III. Regular Session**
  - A. Pledge of Allegiance**
  - B. Roll Call of Board Members**
  - C. Report out of 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** Page 3
  - B. Approval of Warrants** Page 9
  - C. Approval of Board Meeting Minutes, April 7, 2020** Page 12
  - D. Approval of Interdistrict Attendance Permits for 2019-20 School Year and 2020-21 School Year** Page 14
  - E. Adoption of Resolution # 959: Specifications of the Election Order** Page 15
  - F. Approve Cancellation of LCAP Public Hearing / Board of Trustees Meeting June 4, 2020 due to LCAP Deadline Extension**

**IV. Discussion/Report Items**

**A. Preliminary Budget for 2020-2021** Page 18

**B. Informational Item: LCAP Deadline Extended** Page 28

**C. Agenda Items for June 11, 2020 Board of Trustees Meeting**

**V. 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.