

**AGENDA**  
**June 11, 2020 Board of Trustees Meeting**  
**4:00 PM Public Hearing, Regular Meeting**  
**Zoom Meeting**

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 873 3471 7301. The meeting password is 2Ndmjc.

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 wear a mask and maintain social distancing separation of 6'.

**I. Call to Order – Board President Pat Alexander 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.

**E. Announcements and Reports**

- 1. Board Announcements**
- 2. District Organizations' Reports**
- 3. Superintendent's Report**

**III. Public Hearings**

**A. Public Hearing Notice to Present the Proposed Kenwood School District Budget for the 2020-2021 School Year (Page 4)**

**B. Public Hearing Notice to Present Reserves and Projected Assigned/Unassigned Ending Balances for the 2020-2021 Fiscal Year. (Page 73)**

**C. Public Hearing Notice to Present the Kenwood School District Spending Plan for Education Protection Act Funding for the 2020-2021 School Year. (Page 74)**

**IV. Action Items**

- A. Approval of Budget Updates 2019-20 (Page 75)**
- B. Approval of Warrants (Page 81)**
- C. Approval of District of Choice Transfer Request from SV for Grade 1 Student (Page 83)**
- D. Approval of COVID19-Operations Written Report (Page 84)**
- E. Approval of Kenwood School District Budget for 2020-2021 School Year**
- F. Approval of Employment Contract for Superintendent/Principal**
- G. Approval of Employment Contract for Business Manager**

- H. Approval of Trustee Board Meeting Minutes May 14, 2020 (Page 86)**
- I. Approval of Declaration of Need for Fully Qualified Educators for 2020-21 (Page 88)**
- J. Approval of Resolution #960 Declaring Indefinite Salaries (Page 91)**
- K. Approval of Resolution #961 to Establish Committed Fund Balances as Required by GASB 54 (Page 92)**
- L. Approval of Resignation June 2, 2020: Maria Olascoaga-Instructional Assistant**
- M. Approval of Tentative New Hire (Pending HR Process): Paul Rodrigues- Maintenance & Operations**
- N. Approve the Annual Update to the Computer Purchase Replacement Plan (Page 93 )**

**V. Discussion/Report Items**

- A. Discussion: Interdistrict Transfers for 2020-21 School Year**
- B. *Sonoma Index Tribune*: Informational Item (Page 94)**
- C. Consolidated General Election Timeline: November 3, 2020 (Page 97)**
- D. Special Trustee Meeting: July 23, 2020**

**VI. 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.