

**AGENDA**  
**February 2, 2023**  
**Board of Trustees Meeting**  
**4:00PM Regular Session**

- I. Call to Order – Board President Nate Lamar or alternate**
- II. Regular Session**
  - A. Pledge of Allegiance**
  - B. 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.
  - C. 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.
  - D. Announcements and Reports**
    - 1. Board Announcements**
    - 2. District Organizations’ Reports**
    - 3. Superintendent’s Report**
      - a. Consolidation update**
      - b. Superintendent Symposium**
      - c. ELOP**
- III. Action Items**
  - A. Approval of Budget Updates** Page 3
  - B. Approval of Warrants** Page 9
  - C. Approval of Board Meeting Minutes: January 12, 2023** Page 11
  - D. Approval of Inter district Transfer Request** Page 13
  - E. Guest Presentations: Construction Manager Interviews for Bond Projects**

Two construction firms will present their information to the Board for the opportunity to serve as the construction managing organization for Bond projects.

4:15-4:45pm Counterpoint Construction  
4:50-5:20pm RGMK Construction
  - F. Discussion/Possible Approval of Construction Management contract with either Counterpoint Construction or RGMK**
  - G. Consideration of and Possible Action on Resolution #986 Regarding Elimination of Permanent Classified Employee Services: 7.0 Total FTE** Page 14
  - H. Approval of District of Choice Lottery Assignment and Enrollment Results for 2022-23 School Year** Page 17
  - I. Approval of September and December Policy Updates** Page 18
  - J. Resolution #987 entitled: “RESOLUTION OF THE GOVERNING BOARD OF THE KENWOOD SCHOOL DISTRICT ADOPTING BYLAWS GOVERNING MEASURE F CITIZENS’ OVERSIGHT COMMITTEE.”** Page 36
  - K. Resolution #988 entitled: “RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, 2022 ELECTION, SERIES A, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$6,000,000, AND APPROVING RELATED DOCUMENTS AND ACTIONS INCLUDING FORMS OF A BOND PURCHASE AGREEMENT AND PRELIMINARY OFFICIAL STATEMENT.”**  
Page 46

**L. RESOLUTION #989: Establishing School Building Bond Fund 21 in the County Treasury Page 80**

**IV. Discussion/Report Items**

**A. Report Item: Approval of Sonoma County Office of Education Certification of First Interim Report Page 81**

**B. Cougar Club: After School Care Policies Page 83**

**C. Agenda Items for March Regular Board 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.