

**AGENDA**  
**Regular September 12, 2019 Board Meeting**  
**4:00PM Regular Session**  
**Kenwood School Library**

- 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 Hearing Notice to Present Resolution #955: Sufficiency of Instructional Materials**
- IV. Action Items**
- A. Approval of Unaudited Actuals for 2018-19** Page 3
- B. Approval of Budget Updates** Page 43
- C. Approval of Warrants,** Page 51
- D. Approval of Board Meeting Minutes: August 15, 2019,** Page 54
- E. Approval of Resolution #955: Sufficiency of Instructional Materials,** Page 57
- F. Approval of Outdoor Education Field Trip to Marin Headlands** Page 58
- G. Approval of Integrated Pest Management Update** Page 59
- H. Approval of Position Adjustments**
- Evening Custodian from 3 hours per day to 3.75 hours per day
  - Reading Specialist from 3.25 hours per day to 3.5 hours per day
  - Child Care Office Manager from 3.25 hours per day to 3.75 hours per day
- I. Approval of Retroactive Specialist Salary Schedule for the 2018-19 School Year** Page 62
- J. Approval of Revised Specialist Salary Schedule for the 2019-20 School Year** Page 63
- K. Approval of New Hire: Christopher Taylor, Evening Custodian Effective August 14, 2019**
- L. Approval of New Hire: Krista Holden, Reading Specialist Effective August 14, 2019**
- M. Approval of New Hire: Meleah Sullivan, RSP Aide Effective August 23, 2019**
- N. Approval of Medical Leave of Absence August 12, 2019-January 1, 2020: Robin Lane**  
**Instructional Aide**
- V. Discussion/Report Items**
- A. Agenda Items for Regular October 10, 2019 Board Meeting**
- 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.