

**AGENDA**  
**Regular September 10, 2020 Board of Trustees Meeting**  
**4:00PM 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 899 4235 6251. The meeting password is 082701.

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 Hearing Notice to Present Resolution #963: Sufficiency of Instructional Materials**
- IV. Public Hearing Notice to Present the Learning Continuity and Attendance Plan**
- V. Action Items**
  - A. Approval of Unaudited Actuals for 2019-20** Page 3
  - B. Approval of Resolution #963: Sufficiency of Instructional Materials,** Page 57
  - C. Approval of Warrants,** Page 51
  - D. Approval of Special Board Meeting Minutes and Regular Session Meeting Minutes: August 13, 2020,** Page 54
  - E. Approval of Resolution #964 for Adopting the “GANN” Limit,** Page
  - F. Approval of Resignations: 1) Lorie Kirkpatrick-Thomas, Speech Language Pathologist – Effective June 8, 2020 and 2) Anna Koval, Cougar Club Site Supervisor – Effective August 14, 2020,** Page
  - G. Approval of Extended Leave of Absence thru November 20, 2020: Jenna Forster – Teacher,** Page
  - H. Approval of Donations: 1) \$3,500 from St. Patricks Episcopal Church and 2) \$500 from Carleen Clawson**

- I. Approval of 202 Biennial Notice: Conflict of Interest Code Update, Page**
- J. Approval of Updated Salary Schedule: Speech Language Pathologist, Page**
- K. Approval of New Hire: Speech Language Pathologist Trina Corson Graham – Effective August 17, 2020**
- L. Acceptance of Consolidated Application for Funding (CARS) 2020-21, Page**

**VI. Discussion/Report Items**

- A. Waiver for On-Campus Student Learning, Page**
- B. Approved Request for J-13A Waiver for Attendance 2019-20 School Year, Page**
- C. Agenda Items for Regular October 8, 2020 Board Meeting**

**VII. 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.