

AGENDA
Regular September 9, 2021 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 825 9861 7385. The meeting password is 777825.

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 #972: Sufficiency of Instructional Materials**
- IV. Action Items**
 - A. Approval of Unaudited Actuals for 2020-21**
 - B. Approval of Budget Update**
 - C. Approval of Warrants**
 - D. Approval of Minutes from August 2021 Board Meeting**
 - E. Approval of IDT Request from Sonoma Valley to Kenwood for Grade 1 Student**
 - F. Approval of Resolution #972: Sufficiency of Instructional Materials**
 - G. Approval of Donations: A) Kiwanis B) Community Member**
 - H. Approval of Resolution #973 for Adopting the “GANN” Limit**
 - I. Approval of Disposal of Surplus Items**
 - J. Approval of MOU between Kenwood School and PAWS As Loving Support Assistance Dogs**
 - K. Approval of Custodial Job Descriptions**
 - L. Approval of Increase of Custodial Position Adjustment by 15 Minutes per Day**
 - M. Approval of Maintenance Job Description**
 - N. Approval of Updated Maintenance Salary Schedule Retroactive to 8/1/2021**
 - O. Approval of BP & AR Policy Updates from CSBA (June 2021)**

V. Discussion/Report Items

A. Update on Board Vacancy

B. Consent Agenda

C. Agenda Items for Regular October 14, 2021 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.