

AGENDA

Regular September 5, 2025, Board of Trustees Meeting

3:30 PM Closed Session

4:00 PM Regular Session

Kenwood School Library

I. Call to Order – Board President Cheryl Ghisla 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.

III. Closed Session: Public Comment and Adjourn to Closed Session

- A. Public Comment and Adjourn to Closed Session:** *At this time members of the public may seek clarification about the item being discussed in closed session.*
- B. Public Employee Performance Evaluation Section 54957**

Agency Designated Representative for the Superintendent’s Evaluation: Cheryl Ghisla, Board President
With respect to every item of business being discussed in closed session pursuant to Gov. Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Superintendent

- C. Conference with Labor Negotiators Section: 54957.6**

IV. Resume Regular Session

- A. Report out of Closed Session**
- B. Announcements and Reports**
 - 1. Board Announcements**
 - 2. District Organizations’ Reports**
 - 3. Superintendent’s Report**
 - a. Construction**
 - b. New School Year / Enrollment**

V. Public Hearing Notice to Present Resolution #1016: Sufficiency of Instructional Materials

VI. Consent Agenda

- A. Approval of Warrants**
- B. Approval of Interdistrict Transfer from Rincon Valley**
- C. Approval of Minutes from August 7, 2025**

VII. Action Items

- A. Approval of Unaudited Actuals for 2024-25**
- B. Approval of Resolution #1017 for Adopting the “GANN” Limit**
- C. Approval of Resolution #1016: Sufficiency of Instructional Materials**
- D. Approval of Amendment 05 – Cummings Group Fee Adjustment**
- E. Approval of Phase 1 Final Closeout Change Order #08**
- F. Approval of Amendment 01 – Brunsing Associates**
- G. Approval of Add Service with QKA Final Contract Amount Phase 1**

- H. Approval of Sixth Grade Outdoor Education Field Trip to Nature Bridge**
- I. Approval of Proposition 28: Arts and Music in Schools Funding Annual Report
Fiscal Year 2024-2025**

VIII. Discussion/Report Items

- A. Report: SCOE approval of Kenwood School District's Adopted Budget for 2025-26**
- B. Agenda Items for Regular October 2, 2025, Board Meeting**

IX. Adjournment

Notice: The District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact 707-833-2500. All efforts will be made for reasonable accommodations.