

AGENDA
April 12, 2018
Board of Trustees Meeting
4:00PM Closed Session - 4:30PM Regular Session
Kenwood School Library

- I. Call to Order – Board President Pat Alexander or alternate**
- II. Closed Session**
 - A. Comments-Individuals:** At this time members of the public may seek clarification about any item being discussed in closed session.
 - B. Recess to Closed Session**
 - 1.) With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR – Agency Negotiator: Board Members Employee organization or unrepresented employee: KSTA
- III. Regular Session**
 - A. Pledge of Allegiance**
 - B. Roll Call of Board Members**
 - C. Report out of Closed Session**
 - D. 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.
 - E. 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.
 - F. Announcements and Reports**
 - 1. Board Announcements**
 - 2. District Organizations’ Reports**
 - 3. Superintendent’s Report**
 - 4. Gina Cuclis: Area One Trustee, Sonoma County Board of Education**
 - a. SCOE Updates**
- IV. Action Items**
 - A. Approval of Budget Updates**
 - B. Approval of Warrants**
 - C. Approval of Board Meeting Minutes, March 8, 2018**
 - D. Accept Donation from Robert and Kathy Amend**
 - E. Approval of Interdistrict Attendance Permit for Grade 3 from Kenwood to Petaluma City Schools**
 - F. Approval of Fifth Grade Overnight Field Trip to Monterey Bay: May 23-May 25, 2018**
 - G. Approval of Job Share Proposal for 2018-19 School Year: Patricia Ehn**
 - H. Acceptance of Resignation: Cathy Wieschendorff, School Psychologist Effective- June 30, 2018**
 - I. Approval of Agreement Between Kenwood School Teachers Association and Kenwood School District 2017-18**
 - J. Approval of District Calendar for 2018-2019 School Year**
 - K. Approval of Salary Schedules, 2017-2018**
 - L. Approve Continuation of District of Choice Program**
 - M. Williams Quarterly for January – March 2018**
 - N. Acceptance of Proposal for Architectural Design and Construction Management Services from Quattrocchi Kwok Architects**

- O. Approval of Resolution No. 947: Commitment to Climate Change Action**
- P. Approval of the following Board Policy (BP) and Administrative Regulations (AR) updates as Recommended by the California School Board Association: December 2017**

Adopt Revised:

BP/AR 0420.4 Charter School Authorization
BP 1325 Advertising and Promotion, Option #2
BP 3100 Budget, Options N/A
BP 3515.7 Firearms on School Grounds
AR 3517 Facilities Inspection
BP 4119.21/4219.21/4319.21 Professional Standards
AR 4144/4244/4344/ Complaints
BP/AR 4200 Classified Personnel, Option #1
BP 5144 Discipline
BP/AR 5144.1 Suspension and Expulsion/Due Process, Option #1
AR 5148.2 Before/After School Programs

Delete:

E (1) and (2) 3515.7 Firearms on School Grounds
BP 3517 Facilities Inspection

Not Applicable Policies:

BP 6146.1 High School Graduation Requirements
BP/AR/E(1) /E(2) 6162.52 High School Exit Examination
BB 9150 Student Board Members

Q. Set Dates for 2018-19 Budget and LCAP Public Hearing and Board Adoption

V. Discussion/Report Items

A. Agenda Items for May 10, 2018 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.