

Kenwood School District
AGENDA

April 3, 2025, Board of Trustees Meeting
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.
 - E. Announcements and Reports**
 - 1. Board Announcements**
 - 2. District Organizations’ Reports**
 - 3. Superintendent’s Report**
 - a. Construction Update
 - b. Math Adoption
 - c. TK Funding
- III. Consent Agenda:**
 - A. Approval of Consent Agenda**

The following items are considered routine in nature. The Board is asked to approve these items in a block (Consent Items that a Board Member wishes to discuss will be moved to the Action Item section).

 - 1. Approval of Budget Updates**
 - 2. Approval of Warrants**
 - 3. Approval of Regular Board Meeting Minutes, March 13, 2025**
 - 4. Williams Quarterly for January – March 2025**
- IV. Action Items**
 - A. Approval of Change Order #2 for (\$18,460.00)**
 - B. Approval of Change Order #5 for (\$6,317.33)**
 - C. Approval of Amended Resolution #1012 Lease Leaseback Agreement with FRC, Inc.**
 - D. Approval of Substitute Pay Schedule**
 - E. Approval of Food Service MOU with RVUSD**
 - F. Set Dates for 2025-26 Budget and LCAP Public Hearing and Board Adoption**
- V. Discussion/Report Items**
 - A. Special Board Meeting Date: April 24, 2025**
 - B. Agenda Items for May 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