

AGENDA
Regular August 10, 2017 Board Meeting
4:00PM Regular Session
Kenwood School Library

- 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. Review of State School Facilities Program District Eligibility Under Prop 51: Facility Funding Options**
 - 4. Superintendent’s Report**
 - a) District of Choice Update**
- III. Action Items**
 - A. Approval of Budget Updates**
 - B. Approval of Warrants**
 - C. Approval of Board Meeting Minutes: June 1, 2017 and June 8, 2017**
 - D. Approval of Interdistrict Transfer Requests for 2017-18**
 - E. Acceptance of \$120 Donation to Kenwood School from Mark Wieszczyk/PGE Employee Giving**
 - F. Approval of Outdoor Education Field Trip to Marin Headlands**
 - G. Approval of Williams Quarterly Report: June 30, 2017**
 - H. Approval of New Hire Maria Crane: Effective August 14, 2017 Enrichment Teacher**
 - I. Approval of New Hire Geraldine Ott: Effective August 14, 2017 School Nurse**
 - J. Approval of CSBA Policy Manual Maintenance Service Agreement**
 - K. Approval of Retainer Agreement Between Kenwood School District and School and College Legal Services of California for 2017-2018 School Year.**
 - L. Approval of School Innovations & Achievements Mandated Costs and Management Contract**
 - M. Approval of Agreement for Services for Categorical Cooperative with SCOE**
 - N. Approval of New Hire Margaret Morris-Batchelor: Effective August 14, 2017 Instructional Assistant**
- IV. Discussion/Report Items**
 - A. Agenda Items for Regular September 14, 2017 Board Meeting**
 - B. Call for Nominations for CSBA Directors**
- V. 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.