

**AGENDA**  
**Regular August 15, 2019 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. Superintendent’s Report**
- III. Action Items**
- A. Approval of Budget Updates** page 3
- B. Approval of Warrants** page 6
- C. Approval of Board Meeting Minutes: June 13, 2019, June 20, 2019, and July 8, 2019** page 13
- D. Approval of Interdistrict Transfer Requests for 2019-20 School Year** page 18
- E. Approval of Williams Quarterly Report: June 30, 2019** page 19
- F. Approval of Proposal to Revise all Classified and Confidential Salary Schedules** page 20
- G. Approval of Revised Classified and Confidential Salary Schedules: Classified 10 Month, Classified 12 Month, Child Care Program (Preschool and Cougar Club), Confidential** page 34
- H. Accept \$500 Donation to Kenwood School**
- I. Approval of Service Agreement between Kenwood School District and the National Academy of Athletics, an Independent Contractor for the 2019-20 School Year** Page 38
- J. Approve Integrated Pest Management Plan Updates**
- K. Acceptance of Resignation: Ramona Doran, Reading Specialist Effective July 31, 2019**
- L. Approval of New Hires: Effective August 12, 2019**
- **Susana Post: Consulting Therapist**
  - **Maria Olascoaga: Instructional Assistant**
  - **Julie Gulson: Instructional Assistant**
  - **Lorie Kirkpatrick-Thomas: Speech Therapist**
  - **Kristin Lamar: Cougar Club Aide**
- M. Approval of the following Board Policy (BP) and Administrative Regulations (AR) Updates as Recommended by the California School Board Association: May 2019** Page 40
- Adopt Revised:**
- BP/AR 0420.4 Charter School Authorization
- BP/AR 1312.1 Complaints Concerning District Employees
- BP/AR 3250 Transportation Fees
- BP 3510 Green Schools Operations
- BP/AR 3511 Energy and Water Management
- AR 3514 Environmental Safety

BP 3540 Transportation  
BP 4119.22 Employees: Dress and Grooming  
BP 5131.2 Bullying  
BP/AR 5132 Dress and Grooming  
BP/AR 6142.1 Sexual Health and HIV/AIDS Prevention Instruction  
BP 6142.6 Visual and Performing Arts Education

**Delete:**

AR 3540 Transportation

**New:**

AR 5131.2 Bullying

**N. Approval of the following Board Policy (BP) and Administrative Regulations (AR) Updates as Recommended by the California School Board Association: July 2019** Page 42

**Adopt Revised:**

BP 1112 Media Relations  
AR 3320 Claims and Actions Against the District  
BP/AR 3551 Food Service Operations/Cafeteria Fund, Option #2  
AR 4117.7 Employment Status Reports  
AR 4218 Dismissal/Suspension/Disciplinary Action  
BP 5123 Promotion/Acceleration/Retention, Option 1  
BP/AR 5136 Gangs  
AR 6145.2 Athletic Competition  
BP/AR 6174 Education for English Learners  
BP 6179 Supplemental Instruction  
BB 9321 Closed Session

**Adopt New:**

BP 4119.24 Maintaining Appropriate Adult-Student Interactions  
BP 4218 Dismissal/Suspension/Disciplinary Action  
BP/ AR 4218.1 Dismissal/Suspension/Disciplinary Action (Merit System)  
E (1) 9321 Closed Session  
E (2) 9321 Closed Session

**Delete:**

BB 9321.1 Closed Session Actions and Reports

**IV. Discussion/Report Items**

**A. Agenda Items for Regular September 12, 2019 Board Meeting**

**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.