

**AGENDA**  
**Regular August 12, 2021 Board Meeting**  
**4:00PM Regular Session**  
**Kenwood School Library**

In order to follow the shelter in place requirements and maintain social distancing, the meeting can be accessed via videoconference on the internet. Visit <https://zoom.us/join>. Enter Meeting ID 851 6768 7992. The meeting password is 992038.

Any in-person attendees are expected to wear a mask and maintain social distancing separation of 6'.

- 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**
      - COVID Protocol
      - PERB: Vaccinations
- III. Action Items**
  - A. Approval of Budget Updates**
  - B. Approval of Warrants**
  - C. Approval of Board Meeting Minutes: June 3, 2021, June 10, 201 and July 27, 2021**
  - D. Approval of District of Choice Application from Sonoma Valley to Kenwood**
  - E. Approval of Williams Quarterly Report: June 30, 2021**
  - F. Approval of Independent Study Board Policy**
  - G. Approval of Independent Study Waiver Request**
  - H. Acceptance of Consolidated Application Reporting System**
  - I. Approval of MOU Between Kenwood School District and Windsor Unified School District for Independent Study Services for the 2021-22 School Year**
  - J. Approval of KSD Specialist Salary Schedule**
- IV. Discussion/Report Items**
  - A. Discussion of District of Choice for 2022-2023 school year**
  - B. Discussion of Parcel Tax for 2021-2022 school year**
  - C. Agenda Items for Regular September 9, 2021 Board Meeting**

**V. Closed Session**

**A. Comments – Individuals:** At this time members of the public may seek clarification about any item being discussed in closed session.

**B. To Consider the Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of a Public Employee and to Hear Complaints Against a Public Employee**

**VI. Report out of Closed Session**

**VII. 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.