

**AGENDA**  
**Board of Trustees Meeting**  
**December 12, 2019**  
**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 First Interim Report for the 2019-20 School Year (Page 2)**
  - B. Approval of Warrants (Page 70)**
  - C. Approval of Board Meeting Minutes, November 14, 2019 (Page 73)**
  - D. Approval of Resignation: Anna Koval Cougar Club Site Supervisor – Effective December 20, 2019 (Page 75)**
  - E. Establish Class Size Limits for the 2020-21 School Year (Page 76)**
  - F. Approval of Form J13-A Request for Allowance of Attendance Due to Emergency Conditions (Page 79)**
  - G. Annual Approval of Kenwood School Safety Plan (Page 84)**
  - H. Call for Nominations for CSBA Delegate (Page 130)**
- IV. Discussion/Report Items**
  - A. 2018-19 Annual Developer Fee Report (Page 136)**
  - B. Discussion: Board of Trustees Organizational Meeting - December 19, 2019**
  - c. Performance Indicator Review Plan Successful Submission for 2018-19 (Page 138 )**

**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.