

AGENDA
Organizational Board Meeting
December 13, 2018
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. Administration of the Oath of Office for New Board Members: Nathan Lamar, Fran Threewit, Amy Vogler**
 - C. Roll Call of Board Members**
 - D. 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.
 - E. 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.
 - F. Announcements and Reports**
 - 1. Board Announcements**
 - 2. District Organizations’ Reports**
 - 3. Superintendent’s Report**
- III. Action Items**
 - A. Annual Organizational Meeting**
 - 1. Election of Board President**
 - 2. Election of Board Clerk**
 - 3. Election of Representative to the County Committee on School District Organization**
 - 4. Set Dates/Time of Regular Board Meetings for 2019**
 - B. Approval of First Interim Report for the 2018-19 School Year**
 - C. Approval of Warrants**
 - D. Approval of Board Meeting Minutes, November 8, 2018**
 - E. Approval of District of Choice Attendance Permit for Grade 3 student**
 - F. Approval of Resignation Effective December 14, 2018: Karen Voegels Classroom Aide**
 - G. Approval of Update to AR 5117, Interdistrict Attendance Policy**
 - H. Establish Class Size Limits for the 2019-20 School Year**
 - I. Call for Nominations for CSBA Delegate**
 - J. Approval of the following Board Policy (BP) and Administrative Regulations (AR) updates as Recommended by the California School Board Association: October 2018**

Adopt Revised:

- BP 1100 Communication with the Public
- BP 3290 Gifts, Grants and Bequests
- AR 3320 Claims and Actions Against the District

AR 3460 Financial Reports and Accountability
BP/AR 5141.6 School Health Services
BP/AR 5144.1 Suspension and Expulsion/Due Process, Option #1
BP/AR 5148.3 Preschool/Early Childhood Education
BP 6142.3 Civic Education
BP/AR 6145.2 Athletic Competition
BP 6170.1 Transitional Kindergarten
BP 6190 Evaluation of the Instructional Program
BB 9110 Terms of Office

Not Applicable Policies

BP 0420.42 Charter School Renewal
BP 4114 Transfers
BP/AR 6152.1 Placement in Mathematics Courses
BP/AR 6178 Career Technical Education

IV. Discussion/Report Items

- A. 2017-18 Annual Developer Fee Report**
- B. District of Choice Transfer Summary for 2018-19 School Year**
- C. Biennial Trustee Appreciation Dinner: February 4, 2019**
- D. Agenda Items for January 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.