

AGENDA
February 3, 2022
Board of Trustees 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. 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.
 - C. 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.
 - D. Announcements and Reports**
 - 1. Board Announcements**
 - 2. District Organizations’ Reports**
 - 3. Superintendent’s Report**
 - a. Bond/Parcel Tax update: Greg Isom to present Bond/Parcel Tax survey**
 - b. Superintendent Symposium**
 - c. Covid Update**
- III. Action Items**
 - A. Approval of Budget Updates**
 - B. Approval of Warrants**
 - C. Approval of Board Meeting Minutes: January 6, 2022**
 - D. Approval of Update to Kenwood School District COVID-19 Safety Plan**
 - E. Approval Kenwood School Safety Plan**
 - F. Approval of District Materials Surplus 10 student desks and 31 student chairs**
 - G. Approval of Supplement to the Annual Update to the 2021-22 Local Control and Accountability Plan and Review of LCAP Mid-Year Report**
 - H. Approval of Resolution to Support AB 75**
 - I. Approval of Continuation of AB 95, Supplemental COVID Paid Sick Leave Act through March 31, 2022**
 - J. Approval of District of Choice Lottery Assignment and Enrollment Results for 2022-23 School Year**
 - K. Acceptance of Renewal of Contract with Stephen Roatch Accountancy Corporation for Annual outside Audit Services**
- IV. Discussion/Report Items**
 - A. Form 700 Due by April 1, 2022**
 - B. Agenda Items for March Regular 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.