

**AGENDA**  
**February 8, 2018**  
**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. 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**
  - B. Approval of Warrants**
  - C. Approval of Board Meeting Minutes: January 11, 2018**
  - D. Acceptance of \$2000 Donation from the Valencia Family through Wonderful Giving**
  - E. Approval of Momentum in Teaching Contract**
  - F. Approval of Geotechnical Survey Contract**
  - G. Approval of Copy Machine Rental Agreement from Discovery Office Systems**
  - H. Acceptance of Sworn Statement in Proof of Loss from RESIG Due to Fire Storm**
  - I. Acceptance of Renewal of Contract with Stephen Roatch Accountancy Corporation for Annual Outside Audit Services**
  - J. Approval of the Single Plan for Student Achievement**
  - K. Select CSBA Delegate**
- IV. Discussion/Report Items**
  - A. Agenda Items for March 8, 2018 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.