

**AGENDA**  
**June 8, 2023, Board of Trustees**  
**Kenwood School District Special Meeting**  
**Kenwood School Library, 3:30 p.m.**

**I. Call to Order – Board President Nate Lamar 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.

**III. Closed Session**

**A. Public Comments:**

At this time members of the public may seek clarification regarding any item being discussed in Closed Session.

**B. Recess to Closed Session**

- 1) With respect to every item of business being discussed in closed session pursuant to Gov. Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Superintendent

**IV. Regular Session**

**A. Report out any Closed Session Actions**

**B. Announcements and Reports**

1. Board Announcements
2. District Organizations’ Reports
3. Superintendent’s Report
  - a. Report Local Indicators for California Dashboard (Page 5)

**V. Action Items**

- A. Approval of Kenwood School District Local Control Accountability Plan, Budget Overview for Parents, and LCAP Annual Update (Page 2)
- B. Approval of Kenwood School District Budget for the 2023-24 School Year (Page 3)
- C. Approval of the Presented Reserves and Projected Assigned/Unassigned Ending Balances for the 2023-2024 Fiscal Year. (Page 4)
- D. Approval of the Kenwood School District Spending Plan for Education Protection Act Funding for the 2023-2024 School Year (Page 5)
- E. Approval of Contract with RGM Kramer (Page 5)
- F. Approval of RGM Kramer Amendment 1 (Page 5)
- G. Approval of Contract with QKA (Page 5)
- H. Approval of Contract with QKA Amendment 1 (Page 5)
- I. Approval of Measure F Bond Program Budget Option 1 or Option 2 (Page 5)
- J. Approval of Bond Measure F- The board hereby authorizes the superintendent to enter into an agreement or approve a change order to expedite progress of work to be done during the summer of 2023 building schedule up to \$60,000. The Board will ratify any contracts or change orders at the next available Board meeting. (Page 5)
- K. Approval of MOU with Rincon Valley Partnership (Page 5)
- L. Approval of Agreement with Lozano Smith to provide Legal Services (Page 5)
- M. Approve MOU for Title III, Part A, English Learner Student Program Consortium 2023-24 School Year and Federal Addendum 2023-24 (Page 12)

## **VI. Discussion/Report Item**

### **A. Regular Board Meeting: Change Date of August 2023 Meeting to August 10<sup>th</sup>**

## **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.