

AGENDA
November 18, 2021
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**
 - a. COVID Update*
 - b. Halloween Parade*
 - c. Parent Conferences*
 - d. Universal Transitional Kindergarten*
 - e. National Food Program*
 - f. Parcel Tax / Master Plan*
- III. Action Items**
 - A. Approval of Budget Updates** Page 4
 - B. Approval of Warrants** Page 10
 - C. Approval of Regular Board Meeting Minutes from October 14, 2021**
 - D. Approval of District of Choice Interdistrict Transfer Request from Sonoma Valley**
 - E. Select Date of Organizational Board of Trustees Meeting in December**
 - F. Approval of the following Board Policy (BP) and Administrative Regulations (AR) Updates as Recommended by the CSBA: September 2021**
 - G. Board Member Governance Handbook**
 - H. Delegate Nomination CSBA Candidate**
 - I. Approval of Air Duct Cleaning Quote**
 - J. Approval of Tree Trimming Quote**
- IV. Discussion/Report Items**
 - A. 2020-2021 Developer Fee Report:** Discussion regarding building and construction and these restricted funds
 - B. Effective Educator Block Grant**
 - C. RESIG 2021-2022 Public Self-Insurer’s Annual Report**
 - D. District of Choice Transfer Summary for 2021-2 School Year**
- 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.

