

AGENDA
November 7, 2024
Board of Trustees Meeting
4:00PM Regular Session
Kenwood School Library

- I. Call to Order – Board President Cheryl Ghisla 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**
 - a. Committee/Bond*
 - 2. District Organizations’ Reports**
 - 3. Superintendent’s Report**
 - a. RESIG*
 - b. Staffing*
 - c. Parent Conferences*
- III. Action Items**
 - A. Consent Agenda** (*Consent agenda items are routine in nature.*)
 - 1. Approval of Warrants**
 - 2. Approval of Board Minutes from October 3, 2024**
 - 3. Approval of Budget Updates**
 - 4. Approval of Williams Uniform Complaint**
 - B. Approval of MOU Between North Coast School of Education Teacher Induction Program and Kenwood School District**
 - C. Approval of MOU with Rincon Valley for ELO-P**
 - D. Approval of Board Policy Updates**
 - 1. CSBA June, July, September*
 - 2. BP/AR 5117 Interdistrict Attendance: Remove District of Choice*
 - 3. BP 6170.1 Transitional Kindergarten: Remove requirement that TK families reside within the Kenwood School District boundaries*
 - E. Approval of 10-1-2024 effective date for new Substitute Teacher Salary Schedule**
 - F. Approval of the Letter of Resignation from Trustee Nate Lamar: Effective Date December 13, 2024**
- IV. Discussion/Report Items**
 - A. CBEDS District of Choice Report**
 - B. Annual Developer Fee Report**
 - C. Agenda Items for December Board Meeting**
 - D. Discuss December Organizational Board Meeting Date: December 13, 2024**
- 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.