

**AGENDA**  
**November 9, 2017**  
**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. Comprehensive Safety Plan**
      - b. Public Self-Insurer’s Annual Report 2016-17 – Informational Item**
- III. Action Items**
  - A. Approval of Budget Updates**
  - B. Approval of Warrants September**
  - C. Approval of Board Meeting Minutes: September 14, 2017 and October 20, 2017**
  - D. Acceptance of Williams Quarterly Report: September 2017**
  - E. Approval of Technology Items for Surplus**
  - F. Accept Donation of \$1500 from Robert and Kathy Amend**
  - G. Approval of the following Board Policy (BP) and Administrative Regulations (AR) Updates as Recommended by the California School Board Association: July 2017**
    - Adopt Revised:**
      - BP 0000 Vision
      - BP 2140 Evaluation of the Superintendent
      - AR 4112.2 Certification
      - AR 4112.61/4212.61/4312.61 Employment References
      - BP/E 6161.1 Selection and Evaluation of Instructional Materials
      - BB 9121 President
      - BB 9220 Governing Board Elections
      - BB 9230 Orientation
      - BB9400 Board Self-Evaluation

**Adopt New:**

E0420.41 Charter School Oversight

**Delete:**

AR0000: Vision

BP 4112.61/4212.61/4312.61 Employment References

BP 7212 Mello-Roos Districts

**H. Approval of Warrants (October)**

**I. Approval of Request for Allowance of Attendance Because of Emergency Conditions Form J-13A**

**J. Acceptance of Kenwood School-Community Servers Inc. WEB SITE HOSTING and SUPPORT AGREEMENT**

**IV. Discussion/Report Items**

**A. Select Board of Trustee Negotiators**

**B. Discussion of Electronic Board Packet Options**

**C. Select Date of Organizational Board of Trustees Meeting in December**

**D. Agenda Items for Organizational Board of Trustees Meeting in December**

**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.