

AGENDA
March 3, 2022 Board of Trustees Meeting
4:00 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. Parcel Tax Update**
 - b. Universal No Cost Meals**
 - c. Universal Transitional Kindergarten**
- III. Public Hearing on the Matter of a Parcel Tax Election**
- IV. Action Items**
 - A. Approval of Warrants** Page 4
 - B. Approval of 2021-2022 Second Interim Report** Page 6
 - C. Approval of Regular Board Meeting Minutes, February 2, 2022** Page 73
 - D. Approval of Updates to Covid Safety Plan following CDPH and SCHD Guidelines** Page 75
 - E. Accept Resignation of Christopher Taylor Effective: March 2, 2022 – Evening Custodian and Maintenance Facilities (I)** Page 93
 - F. Accept New Hire Emily Barmore Effective: March 1, 2022 – Instructional Assistant** Page 4
 - G. Approval of Sunshine Openers for 2021-22 School Year** Page 94
 - H. Approval of Resolution #976 ordering an election for the purpose of submitting of the qualified electors of the Kenwood education parcel tax upon each parcel in the district for educational purposes and establishing the specifications of the election order** Page 95
 - I. Approval of Master Plan Update** Page 105
 - J. Approve Selection of CSBA Candidate** Page 107
 - K. Approval of CSBA BP & AR Policy Updates (December 2021)** Page 112
- V. Discussion/Report Items**
 - A. Discussion: Letter from RESIG stating they fulfilled all fiduciary responsibilities as of June 30, 2021** Page 119
 - B. Agenda Items for 4-7-22 Board of Trustees Meeting**

VI. Closed Session

A. Comments – Individuals: At this time members of the public may seek clarification about any item being discussed in closed session.

B. To Consider the Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of a Public Employee and to Hear Complaints Against a Public Employee

C. Public Employee Appointment Discussion

D. Conference with Labor Negotiators

VII. Report out of Closed Session

VIII. 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.