

AGENDA
Regular September 7, 2023 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. Bond Update**
 - b. RESIG Update**
- III. Public Hearing Notice to Present Resolution #995: Sufficiency of Instructional Materials**
- IV. Action Items**
 - A. Approval of Unaudited Actuals for 2022-23**
 - B. Approval of Budget Updates**
 - C. Approval of Warrants**
 - D. Approval of Minutes from August 2023 Board Meeting**
 - E. Approval of Resolution #995: Sufficiency of Instructional Materials**
 - F. Approval of Resolution #996 for Adopting the “GANN” Limit**
 - G. Acceptance of Consolidated Application for Funding (CARS) 2023-24**
 - H. Approval of Sixth Grade Outdoor Education Field Trip to Marin Headlands**
 - I. Approval of School Color Options**
 - J. Approval of Specialist Salary Schedule 2023-24**
 - K. Approval of MOU Between the Sonoma County Superintendent of Schools and the Kenwood School District regarding Sharing of Background Check or Subsequent Arrest/Conviction Information with Employee Consent**
- V. Discussion/Report Items**
 - A. Governance Handbook**
 - B. LCAP Letter from SCOE**
 - C. Agenda Items for Regular October 5, 2023 Board Meeting**
- VI. Adjournment**

Notice: The District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact 707-833-2500. All efforts will be made for reasonable accommodations.