

**AGENDA**  
**June 2, 2022 Board of Trustees Meeting**  
**4:00 PM Public Hearing Agenda and Closed 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 by Nate Myers**

**III. Public Hearings**

**A. Public Hearing Notice to Present the Kenwood School District Local Control Accountability Plan for the 2022-2022 School Year (Page 4)**

**B. Public Hearing Notice to Present the Proposed Kenwood School District Budget for the 2022-2023 School Year (Page 69)**

**C. Public Hearing Notice to Present Reserves and Projected Assigned/Unassigned Ending Balances for the 2022-2023 Fiscal Year. (Page 139)**

**D. Public Hearing Notice to Present the Kenwood School District Spending Plan for Education Protection Act Funding for the 2022-2023 School Year. (Page 140)**

**IV. Action Items**

**A. Approval of Warrants (Page 141)**

**B. Approval of Board Meeting Minutes, May 5, 2022 (Page 143)**

**C. Approval of Declaration of Need for Fully Qualified Educators for 2022-23 (Page 146)**

**D. Approval of Resolution #978 Declaring Indefinite Salaries (Page 150)**

**E. Approval of Resolution #979 to Establish Committed Fund Balances as Required by GASB 54 (Page 151)**

**F. Authorize the Transfer of Final District of Choice Revenue to Fund 40**

**G. Approval of Individual Between Kenwood School District and Paws as Loving Support Assistance Dogs (PALS) (Page 152)**

**H. Acceptance of Resignations: Maria Crane, Art Instructor Effective and Maresa Kimball, Instructional Aide Effective June 6, 2022**

**I. Approval of New Hires:**

- a. Katie Shinn .2 4<sup>th</sup> grade and .4 PE**
- b. Katie Hernandez .2 1<sup>st</sup> grade**

- c. Sani Post .4 school counselor
- d. Paul Rodriquez .5 facilities/maintenance and .5 custodian
- J. Approval of Math Curriculum purchase for 2022-2025 (Page 158)
- K. Approval of Retainer Continuation Agreement for Legal Services (Page 161)
- L. Approval of rate increase to Cougar Club Drop In Rate: from \$2.00 to \$5.00 per day extra
- M. Acceptance of \$500 Donation from Kiwanis for STEAM program (Page 164)
- N. Approval of Contract for Restorative Practices Trainings (Page 165)
- O. Approval of Interdistrict Transfer Request from Kenwood School District to Rincon Valley Union School District for Grade 4 the 2022-2023 School Year
- P. Universal Prekindergarten Planning and Implementation Grant Program – Planning Template (Page 168)
- Q. Approval of Employment Contract for Superintendent/Principal
- R. Approval of Employment Contract for Chief Business Official
- S. Approval of Administrative Salary Schedule for 2022-2023

#### **V. Discussion/Report Items**

- A. Universal Prekindergarten in Community-Funded School Districts
- B. MOU with Rincon Valley Union School District for Food Services 2022-2023
- C. Regular Board Meeting: June 9, 2022 at 4:00 p.m.

#### **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. **Recess to Closed Session**
  - 1.) With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Superintendent

#### **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.