

AGENDA
June 13, 2019 Board of Trustees Meeting
11:00 AM Public Hearing, Regular Meeting 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.

III. Public Hearings

A. Public Hearing Notice to Present the Kenwood School District Local Control Accountability Plan for the 2019-2020 School Year

B. Public Hearing Notice to Present the Proposed Kenwood School District Budget for the 2019-2020 School Year

C. Public Hearing Notice to Present Reserves and Projected Assigned/Unassigned Ending Balances for the 2019-2020 Fiscal Year. (Page 3)

D. Public Hearing Notice to Present the Kenwood School District Spending Plan for Education Protection Act Funding for the 2019-2020 School Year. (Page 4)

IV. Action Items

A. Approval of Budget Updates 2018-19 (Page 5)

B. Approval of Warrants (Page 12)

C. Approval of Board Meeting Minutes and Special Board Meeting Minutes, May 9, 2019 (Page 14)

D. Acceptance of Donation From Kiwanis Club: \$500 for STEAM Program (Page 17)

E. Approval of Declaration of Need for Fully Qualified Educators for 2019-20 (Page 18)

F. Approval of District of Choice Transfer Request (Page 21)

G. Approval of Consolidated Application for Funding Categorical Programs (Page 22)

H. Approval of Retainer Agreement Between Kenwood School District and School and College Legal Services of California for 2019-2020 School year (Page 35)

I. Approval of Resolution #953 Declaring Indefinite Salaries (Page 39)

J. Approval of Resolution #954 to Establish Committed Fund Balances as Required by GASB 54 (Page 40)

K. Authorize the Transfer of Anticipated General Fund Positive Ending Balance to Fund 40

L. Approve MOU for Title III, Part A, English Learner Student Program Consortium 2019-20 School Year (Page 41)

M. Approval of Leave of Absence and Job Share Proposal for 2019-20 School Year: John Magnoli (Page 42)

N. Approval of Surplus Inventory: Satoh Beaver Diesel Tractor

O. Acceptance of Resignation: Leanne Wangler, Speech Therapist Effective May 31, 2019

P. Approval of RSP Teacher New Hire: Karen Taggesell Effective August 12, 2019

Q. Approve Removal of Oak Tree in Construction Zone not to Exceed \$9000

V. Discussion/Report Items

A. Facilities Project Update – John Magnoli

B. Informational Item: Form J-13A Approved Request for Attendance (Page 43)

C. Special Trustee Meeting: June 20, 2019 at 11:00 a.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.