

**AGENDA**  
**March 12, 2020 Board of Trustees Meeting**  
**4:00 Regular Session**  
**4:30 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**
- III. Action Items**
  - A. Approval of Warrants**
  - B. Approval of 2019-2020 Second Interim Report**
  - C. Approval of Regular Board Meeting Minutes, February 13, 2020**
  - D. Approval of District of Choice Interdistrict Transfer Requests for 2020-21 School Year**
  - E. Approval of Proposal from Hogan Land Services for Land Development Consultation and Proximity Analysis**
  - F. Approval of Sunshine Openers for 2019-20 School Year**
  - G. Surplus Items: 125 Chairs**
  - H. MOU between Sonoma County Office of Education and the Kenwood School District for Data Sharing Services**
- IV. Discussion/Report Items**
  - A. Discussion - Corona Virus**
  - B. Report: Consolidated Application for Funding Categorical Aid Programs - 2020 Spring Submission**
  - C. Report: Notice of Completion**
  - D. Agenda Items for 4-9-20 Board of Trustees Meeting**
- V. 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 54957.6: CONFERENCE WITH LABOR NEGOTIATOR – Agency Negotiator: Board Members Employee organization or unrepresented employee: KSTA

**VI. Report out of Closed Session**

**VII. 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.