

**AGENDA**  
**October 11, 2018**  
**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. RESIG Report**
- III. Action Items**
  - A. Acceptance of Unaudited Actuals Report Revisions**
  - B. Budget Updates**
  - C. Approval of Warrants**
  - D. Approval of Board Meeting Minutes: September 13, 2018**
  - E. Approval of Resolution #950 for Adopting the “GANN” Limit REVISED**
  - F. Approve Continuation of District of Choice Program for 2019-2020 School Year**
  - G. Acceptance of Williams Quarterly Report**
  - H. Approval of Agreement for Services for Sonoma County Cooperative School Districts for 2018-2019 School Year**
  - I. Approval of Interagency Agreement Between Sonoma County Family, Youth, and Children’s Services Division and Kenwood School District: Transportation Procedures**
  - J. Approval of New Hire: Leanne Wangler Speech Therapist, Effective September 4, 2018**
  - K. Approval of the following Board Policy (BP) and Administrative Regulations (AR) Updates as Recommended by the California School Board Association: July 2018**

**Adopt Revised:**

BP 1330	Use of School Facilities, Option #2
AR 1330	Use of School Facilities
BP 1400	Relations Between Other Governmental Agencies and the Schools
BP 2210	Administrative Discretion Regarding Board Policy
BP 3312.2	Education Travel Program Contracts
BP/AR 3320	Claims and Actions Against the District
BP 4140/4240/4340	Bargaining Units

AR 4157.2/4257.2/4357.2 Ergonomics  
BP 4161.3 Professional Leaves  
BP 4261.3 Professional Leaves  
BP 5112.5 Open/Closed Campus, Option #2  
AR 5142.32 Health Screening for School Entry  
BP/AR 6174 Education for English Learners  
BB 9310 Board Policies

**Adopt New:**

BP 0415 Equity  
BP3515.21 Unmanned Aircraft Systems (Drones)

**Delete:**

BP 1020 Youth Services  
AR 3312.2 Educational Travel Program Contracts  
AR 4161.3 Professional Leaves  
AR 4261.3 Professional Leaves  
AR 5112.5 Open/Closed Campus

**IV. Discussion/Report Items**

**A. Agenda Items for Regular November 8, 2018 Board Meeting**

**V. 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.