

AGENDA
October 10, 2019
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**
- III. Action Items**
 - A. Budget Updates** Page 2
 - B. Approval of Warrants** Page 7
 - C. Approval of Board Meeting Minutes: September 12, 2019** Page 11
 - D. Approval of Resolution #956 for Adopting the “GANN” Limit** Page 13
 - E. Approve Continuation of District of Choice Program for 2020-2021 School Year** Page 17
 - F. Acceptance of Williams Quarterly Report: September 30, 2019** Page 18
 - G. Approval of Surplus Items: 10 Staff Room Chairs** Page 19
 - H. Acceptance of \$1000 Donation from Sonoma Valley Chapter of Realtors** Page 20
 - I. Approval of New Hire: Jimmie Hughes, Facilities Manager-
Effective September 10, 2019**
 - J. Approval of Resignation: Tarah Nutter, Instructional Assistant –
Effective October 4, 2019** Page 21
- IV. Discussion/Report Items**
 - A. Report: Criteria Met for 2019-20 Local Control Accountability Plan** Page 22
 - B. Agenda Items for Regular November 14, 2019 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.