

AGENDA
Organizational Board Meeting
Kenwood School District
December 11, 2020 at 3:00 PM
Kenwood School Library

In order to follow the shelter in place requirements and maintain social distancing, the meeting can be accessed via videoconference on the internet. Visit <https://zoom.us/join>. Enter Meeting ID 883 7828 3960. The meeting password is 515160.

If you do not have access to equipment to join remotely, a computer station will be available for public use to view the meeting at the Kenwood School Library, Room 5, 230 Randolph Avenue, Kenwood, CA 95452. Any in-person attendees are expected to wear a mask and maintain social distancing separation of 6'.

- I. Call to Order – Board President Pat Alexander or alternate**
- II. Regular Session**
 - A. Pledge of Allegiance**
 - B. Administration of the Oath of Office for New Board Member Javier Tenorio and Incumbent Pat Alexander**
 - C. Roll Call of Board Members**
 - D. 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.
 - E. 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.
 - F. Announcements and Reports**
 - 1. Board Announcements**
 - 2. District Organizations’ Reports:**
 - 3. Superintendents’ Report**
- III. Action Items**
 - A. Annual Organizational Meeting** Page 3
 - 1. Election of Board President**
 - 2. Election of Board Clerk**
 - 3. Election of Representative to the County Committee on School District Organization**
 - 4. Set Dates/Time of Regular Board Meetings for 2021**
 - B. Approval of Budget Overview for Parent Segment of Learning Continuity and Performance Plan** Page 4
 - C. Approval of First Interim Report for the 2020-21 School Year** Page 8

- D. Approval of Warrants** Page 76
- E. Approval of Board Meeting Minutes, November 12, 2020** Page 78
- F. Approval of Distance Learning Extension from December 31, 2020 to February 19, 2021 per Guidelines of Resolution #962: Declaring Instructional Method for 2020-2021 School Year** Page 80
- G. Establish Class Size Limits for the 2021-22 School Year** Page 83
- H. Approval of Williams Settlement Quarterly Report: July 1 – September 30, 2020** Page 85
- I. Acceptance of Quote from Team North Bay for Septic Service Call** Page 86
- J. Call for Nominations for CSBA Delegate** Page 87

IV. Discussion/Report Items

- A. 2019-2020 Annual Developer Fee Report:** Discussion regarding building and construction and these restricted funds. Page 92
- B. Mobile COVID Testing Agreement** Page 93
- C. Report Item: Williams Annual Report from SCOE** Page 95
- D. Informational: LCAP Acknowledgement** Page 97

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.