

**SPECIAL MEETING AGENDA**  
**January 28, 2021 Board of Trustees Meeting**  
**3:00 Regular Session with Closed Session**  
**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 837 5715 0521. The meeting password is 107219.

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. 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. Superintendent's Report**

**III. 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**

**1a.** For the purposes of the next Closed Session agenda item, 1b., the Board will identify its Designated Representatives who will participate in the Closed Session. The Designated Representative is Scott Mahoney, Superintendent/Principal Search Advisor.

**1b.** Closed Session in accordance with California Government Code Section 54957.6.(a): The Board will meet with its designated representative regarding the salary, or compensation paid in the form of fringe benefits for the position of superintendent/principal, an unrepresented employee.

**IV. Report out of Closed Session**

**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.