

AGENDA
January 12, 2017
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. Public Hearing**
 - A. Public Hearing: Notice to present a request for waiver of equity length of time requirement for Transitional Kindergarten and Kindergarten programs.**
- IV. Action Items**
 - A. Approval of Budget Updates**
 - B. Approval of Warrants**
 - C. Approval of Organizational Board Meeting Minutes: December 14, 2016**
 - D. Approval of Interdistrict Transfer Request for 2016-17: Grade 1**
 - E. Approval of Williams Quarterly Report: December 31, 2016**
 - F. Certification of Audit Report by Stephen Roatch Accountancy Corporation for the 2015-2016 School Year**
 - G. Certification of Corrective Action: 2015-16 Audit Findings and Recommendations**
 - H. Acceptance of Renewal of Contract with Stephen Roatch Accountancy Corporation for Annual Outside Audit Services**
 - I. Approval of Pay Application #4 to Westcoast Solar for Solar Array Project**
 - J. Approval of Proposal/Agreement with Jack Schreder & Associates Inc. for Developer Fee Justification Study**
- V. Discussion/Report Items**
 - A. Agenda Items for February 2, 2017**
- VI. 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.