

**AGENDA**  
**Regular March 12, 2014 Board Meeting**  
**5:00PM 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. Approval of Public Disclosure of Negotiations Settlement**
  - B. Approval of Warrants**
  - C. Approval of Budget Updates**
  - D. Approval of 2013-2014 Second Interim Report**
  - E. Approval of Open Enrollment and Inter-district Transfer Requests for 2014-2015 School Year**
  - F. Approval of Regular Board Meeting Minutes – February 12, 2014**
  - G. Approval of Prop 39 Proposal for Solar Generation System from Quattrocchi Kwok Architects**
  - H. Approval of 25 Year Facility Maintenance Plan from RGM Associates**
  - I. Approval of Agreement Between Kenwood School Teachers Association and Kenwood School District for 2013-2014**
  - J. Approval of Salary Schedules**
  - K. Approval of Resolution #912 Regarding Certificated Reduction in Force (.35 F.T.E. Layoff)**
  - L. Approval of Revision to Common Core Standards Implementation Funding Expenditure Plan**
- IV. Discussion/Report Items**
  - A. School Safety**
    - 1. Safe Routes to School Update: Pat Alexander**
    - 2. School Violence and the Active Shooter Workshop by the Public Safety Training Institute: Suzanne Ciernick**
  - B. LCAP Update**
  - C. Agenda Items for April Board Meeting: April 9, 2014**
- 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.