

AGENDA

Regular August 16, 2012 Board Meeting 5:00PM Regular Session Kenwood School Library

- I. Call to Order – Board President Cory O’Donnell 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 Unaudited Actuals for 2011-2012**
 - B. Approval of Warrants**
 - C. Approval of Regular Board Meeting Minutes, June 20, 2012**
 - D. Approval of Inter-District Transfer Requests for 2012-2013 School Year**
 - E. Adoption of Resolution # 889: State Preschool Contract, CSPP 2602**
 - F. Adoption of Resolution #890: Class Size Reduction**
 - G. Acceptance of Donation from Friends of Kenwood School**
 - H. Acceptance of Resignation Effective July 1, 2012: Karen Haslag, Band Teacher**
 - I. Approval of Williams Quarterly Report: June 30, 2012**
 - J. Acceptance of 2012-13 Consolidated Application - Certification of Assurances**
 - K. Approval of Confidential Employee Salary Schedule for 2011-2012 School Year**
 - L. Approval of Purchase of Replacement for Recreation Equipment**
 - M. Request for Nominations for CSBA Director-at-Large**
 - N. Adoption of Resolution # 891: Adopting the “Gann” Limit**
- IV. Discussion/Report Items**
 - A. Architect Request for Proposal**
 - B. Quarterly Report and Certification of the County Treasurer: June 30, 2012**
 - C. Agenda Items for Regular September 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.