

AGENDA
Regular September 11, 2013 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**
 - 4. Facility and Construction Update: Rich Dunlap**
- III. Public Hearing**
 - A. Public Hearing on Resolution #910: Sufficiency of textbooks or instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the state board**
 - 1. Approval of Resolution #910: Sufficient Textbooks and/or Instructional Materials**
- IV. Action Items**
 - A. Approval of Unaudited Actuals for the 2012-2013**
 - B. Approval of Budget Updates**
 - C. Approval of Warrants**
 - D. Approval of Regular Board Meeting Minutes, August 14, 2013**
 - E. Approval of Inter-District Transfer Request for 2013-2014 School Year**
 - F. Adoption of Resolution # 909: Adopting the “GANN” Limit**
 - G. Acceptance of \$725.00 Anonymous Donation**
 - H. Acceptance of \$1,000 Donation from George Archer Memorial Foundation for Literacy**
 - I. Approval of CSBA Manual Maintenance Service Agreement**
 - J. Approval of Outdoor Education Field Trip to Marin Headlands**
 - K. Ratification of Change Orders for Construction Project**
- V. Discussion/Report Items**
 - A. Annual Parcel Tax Report for 2012-13**
 - B. School Safety**
 - C. Agenda Items for Regular October Board Meeting**
- 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.