

AGENDA
September 14, 2016
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**
 - 4. Gina Cuclis: President Area One Trustee, Sonoma County Board of Education**
 - 5. Rick Phelan, SCOE: Assessment Results**
- III. Action Items**
 - A. Approval of Unaudited Actuals for 2015-16**
 - B. Approval of Budget Updates**
 - C. Approval of Warrants**
 - D. Approval of Board Meeting Minutes: August 10, 2016**
 - E. Approval of Interdistrict Transfer Request for 2016-17**
 - F. Approval of Resolution # 937: Sufficiency of Instructional Materials**
 - G. Approval of Resolution #938: Adopting the “GANN” Limit**
 - H. Approval of Change Order: Kenwood School Prop 39 Photovoltaic System Project**
 - I. Approval of PR1 and PR2 for Solar Project**
 - J. Acceptance of Donations to Kenwood School in Memory of Thelma Jorgensen: \$200**
 - K. Approval of New Hire, Stephen Lindquist Effective August 15, 2016: CCC Aide**
 - L. Approval of New Hire, Nancy Theis Effective August 15, 2016: Preschool Aide**
- IV. Discussion/Report Items**
 - A. Report on Parcel Tax**
 - B. ISTE Conference: John Magnoli and Patricia Ehn**
 - C. Agenda Items for Regular October 12, 2016 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.