

**AGENDA**  
**Regular October 14, 2015 Board 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**
      - a) **Public Self-Insurer’s Annual Report – Informational Item**
      - b) **Comprehensive Safety Plan & Emergency Operations Plan**
    - 4. Presentation by Quattrocchi Kwok Architects and Recolte Energy Regarding the Clean Energy Jobs Act Proposition 39 Solar Project**
- III. Action Items**
  - A. Approval of a Contract to be Negotiated by Superintendent on behalf of the Board of Trustees with Recolte Energy and to Act as Consultant for Solar Project**
  - B. Approval of Quattrocchi Kwok Architects Plan for Solar Project and Permission to Start Approved Project**
  - C. Approval of Budget Updates**
  - D. Approval of Warrants**
  - E. Approval of Board Meeting Minutes: September 9, 2015**
  - F. Approval of Williams Settlement Quarterly Report: September 2015**
  - G. Adoption of Revised Resolution #925: Adopting the “GANN” Limit**
  - H. Adoption of Resolution #926: Accounting of Developer Fees for the 2014-2015 Fiscal Year**
  - I. Adoption of Resolution #927: Uniform Public Construction Accounting Procedures**
  - J. Acceptance of Revised 2014-2015 Unaudited Actuals for Average Daily Attendance**
- IV. Discussion/Report Items**
  - A. Annual Parcel Tax Report**
  - B. Landscaping: Trees**
  - C. Entry Front Wall Project**
  - D. Agenda Items for Regular November 18, 2015 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.