

AGENDA

Organizational Board Meeting - December 11, 2013

5:00PM Closed Session

5:30 Regular Session

Kenwood School Library

- I. Call to Order – Board President Cory O’Donnell or alternate**
- II. Closed Session**
 - A. Comments-Individuals:** At this time members of the public may comment on any item being discussed in closed session.
 - B. Recess to Closed Session**
 - 1.) With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR – Agency Negotiator: Board Members
Employee organization or unrepresented employee: KSTA
- III. 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**
- IV. Action Items**
 - A. Annual Organizational Meeting**
 - 1. Election of Board President**
 - 2. Election of Board Clerk**
 - 3. Election of Representative to the County Committee on School District Organization**
 - 4. Set Dates/Time of Regular Board Meetings for 2014**
 - B. Approval of Budget Updates**
 - C. Approval of Warrants**
 - D. Approval of Regular Board Meeting Minutes, November 13, 2013**
 - E. Approval of Adoption of Kenwood School District Board Policies: Drafts, Revisions and Updates (0000-9400)**
 - F. Approval of Single Plan for Student Achievement**
 - G. Approval of First Interim Report for the 2013-2104 School Year**
 - H. Acceptance of New Hire Cheri Murphy, School Nurse: Effective December 2, 2013**
- V. Discussion/Report Items**
 - A. School Safety**
 - B. Agenda Items for January 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.