

AGENDA
Regular February 17, 2011 Board Meeting
6:00PM 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 Budget Updates**
 - B. Approval of Warrants**
 - C. Approval of Regular Board Meeting Minutes, January 20, 2011**
 - D. Consideration of Resolution Regarding Certificated Reduction in Force (.86 F.T.E – Layoff)**
 - E. Acceptance of Resignation: Georgia Morgan**
 - F. Acceptance of Donations Received: \$500 from Luna Lee, Inc. and \$1,500 from MaryAnn Kirchner**
 - G. Acceptance of the Audit Certification of Corrective Actions for the 2009-10 School Year**
 - H. Approval of Outdoor Education Field Trip to Yosemite**
 - I. Select Regional 2011 CSBA Delegate**
 - J. Approval of Inter-district Transfer Requests**
- IV. Discussion/Report Items**
 - A. Consolidated Application, Part II**
 - B. Quarterly Report and Certification of the County Treasurer**
 - C. 7000 Board Policy Series (Facilities)**
 - D. Agenda Items for Regular March 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.