

## **AGENDA**

### **Regular June 20, 2012 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**
- III. Public Hearings**
  - A. Public Hearing on Proposed 2012-13 Kenwood School District Budget**
    - 1. Adoption of 2012-13 Budget**
  - B. Public Hearing Regarding the CIPA Compliance Requirement on the District’s Computer/Website Access Filtering Process**
- IV. Action Items**
  - A. Approval of Budget Updates**
  - B. Approval of Warrants**
  - C. Approval of Regular Board Meeting Minutes: May 24, 2012**
  - D. Approval of Inter-district Transfer Requests for 2012-2013 School Year**
  - E. Approval of Revisions to BP 6163.4(a): Student Use of Technology**
  - F. Acceptance of Public Disclosure of Collective Bargaining Agreement**
  - G. Approval of Resolution #887: Authorization to Make Transfers Between Fund Balances**
  - H. Adoption of Resolution #888 to Establish Committed Fund Balances as Required by GASB 54**
  - I. Approval of Retainer Agreement Between Kenwood School District and School and College Legal Services of California for 2012-2013 School Year**
  - J. Approval of Salary Schedule for 2011-12 School Year**
  - K. Acceptance of Memorandum of Understanding Between Kenwood School District and Kenwood School Teachers’ Association**
  - L. Acceptance of Agreement Between Kenwood School Teachers’ Association and Kenwood School District for Fiscal 2011-12**
  - M. Consideration of Approval of Contract with Stephen Roatch for Auditing Services for Fiscal Year Ending June 30, 2013**
  - N. Approval of Employment Contract with Superintendent/Principal**
  - O. Acceptance of Rehire: Cherlyn Jeffers – School Nurse, Effective August 20, 2012**

**V. Discussion/Report Items**

**A. Presentation by Jack Schreder & Associates**

**B. Agenda Items for August 16, 2012 Regular 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.