

AGENDA
Regular September 15, 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. Public Hearing**
 - A. Public Hearing on Resolution #877: Sufficiency of textbooks or instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the state board**
 - B. Adoption of Resolution #877: Sufficiency of Instructional Materials**
- IV. Action Items**
 - A. Approval of Budget Updates**
 - B. Approval of Warrants**
 - C. Approval of Regular Board Meeting Minutes, August 18, 2011**
 - D. Approval of Inter-District Transfer Request for 2011-2012 School Year**
 - E. Approval of Resolution #878: Certification of Provision of Standards-Aligned Instructional Materials**
 - F. Consideration of Approval of the District’s Response to the Recommendation and Findings to the Sonoma County Civil Grand Jury Report Regarding the Need for a Whistleblower Program in Sonoma County**
 - G. Consideration of Approval of the District’s Response to the Recommendation and Findings to the Sonoma County Civil Grand Jury Report Regarding the School District Consolidation/Unification**
 - H. Approval of Revision of BP 5030 Student Wellness – Food and Nutrition Policy**
 - I. Approval of Adoption of BP & AR 1312.1: Complaints Regarding District Employees**
 - J. Approval of Adoption of BP & AR 6151 Class Size Reduction**
 - K. Approval of Revised Annual Computer Purchase /Replacement Plan**
 - L. Request for Nominations for CSBA Director-at-Large, American Indian, Black, and County**

V. Discussion/Report Items

A. Annual Parcel Tax Report for 2010-11

B. Board Policies

C. Agenda Items for Regular October 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.