

**AGENDA**  
**June 9, 2022 Board of Trustees Special Meeting**  
**Kenwood School Library, 4:00 p.m.**

**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**

**III. Action Items**

**A. Approval of Kenwood School District Local Control Accountability Plan, Budget Overview for Parents, and LCAP Annual Update**

**B. Approval of Kenwood School District Budget for the 2022-23 School Year**

**C. Approval of the Presented Reserves and Projected Assigned/Unassigned Ending Balances for the 2022-2023 Fiscal Year.**

**D. Approval of the Kenwood School District Spending Plan for Education Protection Act Funding for the 2022-2023 School Year**

**E. Approval of MOU with Rincon Valley Union School District 2022-2023 Food Service Universal Meal Program**

**F. Approve MOU for Title III, Part A, English Learner Student Program Consortium 2022-23 School Year**

**G. Approval of District of Choice Transfer Request for Kindergarten from Sonoma Valley to Kenwood for the 2022-2023 school year**

**H. Approval of *Corner to Corner* Summer Cleaning Contract**

**I. Acceptance of Resignation: Stephen Litzenberger, Child Care Center Aide Effective June 6, 2022.**

**J. Approval of Revised 2021-22 Classified 10 month Salary Schedule with changes to Column B, Food Service Worker**

**K. Approval of Increase to Counseling Therapist position by 7 hours per week for the 2022-23 fiscal year only based on categorical program funding**

**L. Approval of Chromebook Quote not to exceed \$15,000**

**IV. Discussion/Report Item**

**A. Regular Board Meeting: Change Date of August 2022 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.