

Vision: Be the most innovative, student-centered district in the state. Mission: Cultivate and graduate globally competitive citizens.

# BOARD OF EDUCATION Regular Meeting

This meeting will be conducted virtually under Executive Order 2020-48 Monday, May 11, 2020, 6:00 p.m.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Audience members who wish to make comments must request to do so prior to the Board Meeting by sending an email to boe@khps.org.

# **Agenda**

#### I. Routine Business

- A. Call to Order
- B. Moment of Silence
- C. Roll Call
- D. Approve Agenda

### II. Hearings and Correspondence

- A. Correspondence
- B. Recognition
- C. Board Communication
- D. Community/Board Dialogue Comments Specific to Board Agenda Items
  The purpose of this meeting is to conduct Board of Education business. There will typically be no
  attempt to comment or give answers at this meeting. Inquiries will be referred to the superintendent for
  response at a later time.

#### III. Information Items

- A. Student Representative's Report, George Ramirez Madrigal
- B. Superintendent's Report
  - 1. Safety and Security
  - 2. 2016 Bond Construction Update
  - 3. May 5, 2020 Bond Election Results
  - 4. End-of-Year Celebrations
- E. Committee Reports
  - 1. Finance
  - 2. Curriculum/School Improvement no meeting held
  - 3. Marketing no meeting held
  - 4. Policy
    - a. Board Policy Revisions (Second Reading)
      - i. Policy 2210 Curriculum Development Approved Courses (Revised)
      - ii. Policy 2412 Homebound Instruction Program (Revised)
      - ii. Policy 2414 Reproductive Health and Family Planning (Revised)
      - iv. Policy 3362.01 Threatening Behavior toward Staff Members (Revised)
      - v. Policy 4162 Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety-Sensitive Functions (Revised)

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- vi. Policy 5200 Attendance (Revised)
- vii. Policy 6107 Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures (Revised)
- viii. Policy 8210 School Calendar (Revised)
- ix. Policy 8400 School Safety Information (Revised)
- x. Policy 8462 Student Abuse and Neglect (Revised)
- xi. Policy 8600 Transportation (Revised)

#### IV. Action Items

- A. Consent Agenda
  - 1. April 20, 2020 Meeting Minutes
  - 2. April 2020 Bills Payable
- B. Kent ISD FY2021 Budget Resolution
- C. Bond Sale Authorizing Resolution
- D. Board Policy Revisions/Additions
  - i. Policy 2210 Curriculum Development Approved Courses (Revised)
  - ii. Policy 2412 Homebound Instruction Program (Revised)
  - iii. Policy 2414 Reproductive Health and Family Planning (Revised)
  - v. Policy 3362.01 Threatening Behavior toward Staff Members (Revised)
  - v. Policy 4162 Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV)

    Drivers and Other Employees Who Perform Safety-Sensitive Functions (Revised)
  - vi. Policy 5200 Attendance (Revised)
  - vii. Policy 6107 Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures (Revised)
  - viii. Policy 8210 School Calendar (Revised)
  - ix. Policy 8400 School Safety Information (Revised)
  - x. Policy 8462 Student Abuse and Neglect (Revised)
  - xi. Policy 8600 Transportation (Revised)

### V. Future Items for Consideration

A. Public Comment - Comments Unrelated to Board Agenda Items

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- B. Future Meetings
  - 1. 06/08/20 6:00 p.m. Committee of the Whole Meeting Administration Building
  - 2. 06/15/20 7:00 p.m. Board of Education Meeting Administration Building
  - 3. 06/27/20 6:45 p.m. Board of Education Budget/Truth and Taxation Hearing Administration Building
  - 4. 06/27/20 7:00 p.m. Board of Education Meeting Administration Building
- C. Go-Around

## VI. Adjournment