



**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, April 20, 2020, 7:00 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. Assistant Superintendent's Report, Dr. Mike Burde
  - 1. Continuity of Learning (COL) Plan
- C. Superintendent's Report
  - 1. Safety and Security - COVID-19
  - 2. 2016 Bond Construction Update
  - 3. May 5, 2020 Bond Proposal
  - 4. Other
- E. Committee Reports
  - 1. Finance
  - 2. Curriculum/School Improvement
    - a. High School Course Proposals (Second Reading)
      - i. Knight LIFE
      - ii. General Business *change to* Technology In The Workplace
      - iii. Sales & Advertising *change to* Marketing: Sales & Advertising
      - iv. Sports Entertainment Marketing *change to* Marketing: Sports & Entertainment
    - b. Middle School Course Proposals (Second Reading)
      - i. School News *change to* Journalism Basics
      - ii. Web Design *change to* Web Development I: HTML Basics and Web Development II: CSS3 Basics
      - iii. History of Rock N Roll I
      - iv. History of Rock N Roll II - From Rock N Roll to Rock, Music of the 1960's, 70's and 80's

3. Marketing
4. Policy
  - a. Board Policy Revisions (First Reading)
    - i. Policy 2210 – Curriculum Development - Approved Courses (Revised)
    - ii. Policy 2412 - Homebound Instruction Program (Revised)
    - iii. 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)
    - 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. March 16, 2020 Meeting Minutes
  2. March 20, 2020 Special Meeting Minutes
  3. March 2020 Bills Payable
- B. WAP purchases (Aruba Mobility Master Material MOSS)
- C. Sprint Communications WIFI Hotspots
- D. High School Course Proposals
  - a. Knight LIFE
  - b. General Business *change to* Technology In The Workplace
  - c. Sale & Advertising *change to* Marketing: Sales & Advertising
  - d. Sports Entertainment Marketing *change to* Marketing: Sports & Entertainment
- E. Middle School Course Proposals
  - a. School News *change to* Journalism Basics
  - b. Web Design *change to* Web Development I: HTML Basics and Web Development II: CSS3 Basics
  - c. History of Rock N Roll I
  - d. History of Rock N Roll II - From Rock N Roll to Rock, Music of the 1960's, 70's and 80's
- F. Resolution for Non-Renewal of Administrator Contract
- G. Resolution to Grant Emergency Powers to the Superintendent
- H. Resolution to Grant Emergency Powers to the Superintendent to Comply with Executive Order 2020-35
- I. Merit Pay

#### V. Future Items for Consideration

- A. Public Comment - Comments Unrelated to Board Agenda Items  
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- B. Future Meetings
  1. 04/27/20 6:30 p.m. Curriculum & School Improvement Committee
  2. 04/27/20 7:30 p.m. Marketing Committee
  3. 05/04/20 6:30 p.m. Policy Committee
  4. 05/04/20 7:30 p.m. Finance Committee
  5. 05/11/20 7:00 p.m. Board of Education Meeting - Central Elementary
- C. Go-Around

#### VI. Adjournment