

# **KIT CARSON UNION ELEMENTARY SCHOOL DISTRICT**

## **BOARD MEETING & LOCAL CONTROL ACCOUNTABILITY PLAN MEETING AGENDA**

November 18, 2015; 6:30 PM

Kit Carson School, Room 31, 9895 7th Avenue, Hanford, CA

### **1. Call to order open session**

- a. Members present
- b. Pledge of Allegiance

### **2. Public comments & public hearings**

Public comment: *In order to ensure that members of the public are provided a meaningful opportunity to address the Board on agenda items or non-agenda items that are within the Board's jurisdiction, agenda items may be addressed either at the public input portion of the agenda, or at the time that matter's is taken up by the Board. Presentations are limited to 3-5 minutes.*

Local Control Accountability Plan (LCAP) input. *Pursuant to Education Code 52060(g) the Board welcomes public input on topics related to the District's LCAP. Input from community members during this portion of the meeting will be used to guide district personnel in planning, writing, implementing, and updating the LCAP. The superintendent will provide a written response upon request. The LCAP is available on the district's website at [www.kitcarsonschool.com](http://www.kitcarsonschool.com).*

### **3. Presentations, reports and communications**

- a. Staff reports
- b. Board member reports
- c. Superintendent report/review calendar of events.....

### **4. Information items**

- a. Review the Quarterly Report on Williams Uniform Complaints.....

### **5. Consent Agenda**

*The consent agenda consists of routine financial, legal and administrative matters that require board action. The consent agenda is voted on in a single vote. At the request of any one board member, items may be pulled from the consent agenda to be discussed and voted on separately.*

- a. Consider approving the minutes of October 21, 2015 Board meeting.....
- b. Consider approving Interdistrict Requests.....
- c. Review and approve the Bills and Warrants.....
- d. Consider ratifying the MOU between Tulare County Superintendent of Schools Migrant Education Program, Region VIII and Kit Carson Union Elementary School District.....
- e. Consider approving the Agreement with Kings County Office of Education and Kit Carson Union Elementary School to furnish the district with Fingerprinting and Certification Services.....
- f. Consider approving the MOU between First 5 of Kings County and Kit Carson Union Elementary School to implement the Linkages to Learning program.....
- g. Consider approving update to the school parental involvement policy.....




### **6. Action items**

- a. Consider accepting the lowest responsible bid for the KCUESD Fence Project....

### **7. Future Planning and Adjournment**

- a. Annual organizational Board Meeting: *Wednesday, December 9, 2015 at 6:30 PM*
- b. Adjourn meeting

November 8 - December 20

|   |   |   |   |   |  |    |
|---|---|---|---|---|--|----|
| 8   | 9<br>PTC CHANGE DRIVE BEGINS<br><br>GRADES DUE FOR REPORT CARDS & ELIGIBILITY | 10<br>3:15 SSC<br><br>2:45-3:45 - SOCCER PRACTICE (BOYS & GIRLS)<br><br>PTC MEETING 6:30                    | 11<br>NO SCHOOL VETERANS DAY<br><br> | 12<br>DRAMA PRACTICE<br><br>2:45-3:45 - SOCCER PRACTICE (BOYS)  | 13<br>REPORT CARDS GO HOME<br><br>2:30/3:30 SOCCER KC @ KC     | 14 |
| 15  | 16<br>STAGE SEASON<br><br>2:05 PL DAY ROOM 31                                 | 17<br>8:25 4-8 TIGER SOCIETY McDERMOT<br><br>DRAMA PRACTICE<br><br>2:45-3:45 - BOYS & GIRLS SOCCER PRACTICE | 18<br>TRIMESTER AWARDS ASSEMBLY<br><br>DRAMA PRACTICE<br><br>BOARD MEETING 6:30 PM                                    | 19<br>BEST DAY<br><br>DRAMA PLAY 9:30 PM K-4TH 1:15 PM 5TH - 8TH<br><br>2:45-3:45 - BOYS SOCCER PRACTICE                                    | 20<br>LAST DAY OF PTC CHANGE DRIVE<br><br>2:30 SOCCER SRM @ KC | 21 |
| 22  | 23  | 24<br>2-3 TIGER SOCIETY (BOWLING)<br><br>K-1 BINGO!   | 25<br>NO SCHOOL<br><br>THANKSGIVING BREAK<br><br>12 MO. EMPLOYEE WORK DAY   | 26<br>NO SCHOOL<br><br>THANKSGIVING<br><br>             | 27<br>NO SCHOOL<br><br>THANKSGIVING BREAK                      | 28 |
| 29  | 30<br>SSC COMMITTEE 2:15  | 1<br>2:30 SOCCER KRH @ KC   | 2<br>3:15 SOCCER KC @ LAKESIDE  | 3<br>BEST DAY<br><br>FAMILY NIGHT 6PM   | 4  | 5  |
| 6   | 7<br>CABINET MEETING 9:15<br><br>FACULTY MEETING/ COLLABORATION 2:05 PM RM 31 | 8<br>2:45-3:45 - BOYS SOCCER PRACTICE<br><br>PTC MEETING 6:30   | 9<br>SSC MEETING 3:15<br><br>ORGANIZATIONAL BOARD MEETING 6:30 PM   | 10<br>LUNCH 1/2 HOUR EARLY<br><br><br>SOCCER TOURNAMENT | 11<br>LEAGUE AD MEETING 3:40                                   | 12 |
| 13  | 14<br>FACULTY MEETING/ COLLABORATION 2:05 PM RM 31                            | 15<br>WINTER PROGRAM PRACTICE 9:00/1:00 IF FOGGY  | 16<br>WINTER PROGRAM PERFORMANCE 9:00/1:00 IF FOGGY   | 17  | 18<br>CLASSROOM PARTIES 1:00<br><br>EARLY RELEASE              | 19 |
| WINTER BREAK: SCHOOL RESUMES JANUARY 11TH |   |   |   |   |  |    |

Agenda Item:

4a

Review Quarterly Report on Williams Uniform Complaints

From: Todd Barlow

Purpose: To present an update on the Williams Uniform Quarterly Report

Superintendent's Recommendation: Information only

Agenda Item:

5a

Consider approving the minutes of October 21, 2015

From: Todd Barlow

Purpose: Consider approval of the Board minutes of the Regular Board meeting of October 21, 2015

Superintendent's Recommendation: Consideration for approval

Agenda Item:

5b Consider approving Inter-district Request(s)

From: Margaret DeSantos

Purpose: Review and consider approval of the Inter-district request(s)

| Code | Last Name | First Name | Reason                                      | Recommendation | Grade | Release Date                    | School |
|------|-----------|------------|---|----------------|-------|---------------------------------|--------|
| TBD  | *****     | *****      | Has been attending;<br>wants to finish year | approval       | 7     | 10/15/15<br>Pending<br>Approval | JFK-   |

Agenda Item:

5c

Review and approve the Bills and Warrants

From: Shelley Leal

Purpose: Review and approve bills and warrants for the following dates:

10/16/2015 - \$26,266.95

10/23/2015 - \$ 7,344.77

10/30/2015 - \$29,139.03

Superintendent's Recommendation: Consideration for approval

Agenda Item:

5d

Consider ratifying the MOU between Tulare County Superintendent of Schools Migrant Education Program, Region VIII and Kit Carson Union Elementary School District

From: Todd Barlow

Purpose: To ratify the Memorandum of Understanding to allow Region VIII to provide education instruction to migrant students in our district.

Superintendent's Recommendation: Consideration for approval

Agenda Item:

5e Consider approving the Agreement with Kings County Office of Education and Kit Carson Union Elementary School to furnish the district with Fingerprinting and Certification Services

From: Todd Barlow

Purpose: This agreement delegates the responsibility of fingerprinting and certification of certificated substitutes, classified substitutes and new district employees, to the Kings County Office of Education.

Superintendent's Recommendation: Consideration for approval



Agenda Item:

5f

Consider approving the MOU between First 5 of Kings County and Kit Carson Union Elementary School to implement the Linkages to Learning program.

From: Todd Barlow

Purpose: This agreement facilitates services for incoming Kindergarteners and Transitional Kindergarteners through the Linkages to learning Program.

Superintendent's Recommendation: Consideration for approval

Agenda Item:

5g

Updated School Parental Involvement Policy

From: Todd Barlow

Purpose: The Board of trustees annually approves updates to the School's Parental Involvement Policy. Site Council has reviewed the policy and left it as is.

Superintendent's Recommendation: Recommendation for approval

Agenda Item:

6a

Consider accepting the lowest responsible bid for the KCUESD Fence Project

From: Todd Barlow

Purpose: To review and accepting a bid for the KCUESD Fence Project.

All bids submitted by contractors before the deadline of Wednesday, November 18, 2015 at 2:00 PM will be considered.

To determine if a bid is deemed responsible, the Board will consider whether a contractor:

- has requested to be included on the District's list of approved contractors
- has the appropriate license to perform the work required
- has submitted an official informal bid proposal form (*available on the School website*)
- has submitted specifications that match the project specifications they were given

The board may also consider other specifications of submitted bids that were not specifically outlined for the project.

**Superintendent's Recommendation:** In accordance with applicable law, approval of the lowest responsible bid.