

# **KIT CARSON UNION ELEMENTARY SCHOOL DISTRICT**

## **BOARD MEETING AGENDA**

May 18, 2016; 6:30 PM

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

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

- a. Call to order
- b. Members present
- c. 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.*

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

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

### **4. Information items**

- a. Review 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 April 20, 2016 Board meeting
- b. Review and approve the Bills and Warrants
- c. Consider approving the Inter District Request for 2016-2017
- d. Consider renewing the Agreement between Kings County Office Of Education & Kit Carson School District for the Kit Carson Preschool Program

### **6. Action items**

- a. Second reading and adoption of certain Board Policies and Administrative Regulations
- b. Consider increasing the Developer Fees and approval of Resolution 1516-09
- c. Consider approving Resolution 1516-10; Education Protection Account, EPA
- d. Consider approving the Annual Memorandum Of Understanding between Kings County Office of Education After School Program and Kit Carson Union Elementary School District
- e. Consider approving the Agreement between Kit Carson Union Elementary School and enVision Consulting Group, Inc.
- f. Consider approving the Certification of the District's ability to meet the cost of Collective Bargaining Agreement
- g. Consider approving the Agency Agreement between Kit Carson Union Elementary School District and Tulare County Superintendent of Schools

### **7. Return to Open Session for Future Planning and Adjournment**

- Next Regular Board meeting: June 15, 2016 and June 22, 2016
- Future board agenda item(s)
- Adjourn meeting

# MAY 2016

**TRUSTWORTHINESS RESPECT RESPONSIBILITY FAIRNESS CARING  
CITIZENSHIP**

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	3 SOFTBALL LAKESIDE@KC 3:30 GIRLS, 4:30 BOYS TK/K PEEWEE PRACTICE 1 PM	4	5 PEE WEE PRACTICE 1 SOFTBALL KRH@KC 2:30 GIRLS, 3:30 BOYS	6 LUNCH 1/2 HOUR EARLY PEE WEE TRACK MEET	7
8	9 CABINET MEETING 9:15  FACULTY MEETING/ COLLABORATION 2:05 PM TK/K SPRING ORIENTATION 3PM	10 STAR TESTING ENDS  PTC MEETING 6:30	11 DRAMA PRESENTATION  STAFF APPRECIATION BARBECUE	12 4TH GRADE TO KERN COUNTY	13 PANCAKES WITH PARENTS DRUMLINE/CHOIR PERFORMAN  STATE TESTING ENDS	14 SOFTBALL TOURNAMENT AT LAKESIDE
15	16 9:00 PEE WEE TRACK-KC ONLY MRS. BRENNER CLASS PROJECT  2:05 PL DAY ROOM 31	17 8:30 AM - 5TH GRADE TO FRESNO PLANETARIUM	18  BOARD MEETING 6:30	19 EARLY RELEASE  DRUMLINE/CHOIR PERFORMANC 6:00 IN AMPHITHEATR OPEN HOUSE 6:30 SPRING PROGRAM	20 GRANDPARENT s DAY 7:45-9:15	21
22	23 STAFF VS 8TH VOLLEYBALL  ICE CREAM DAY GRADUATION PRACTICE 10:30 AM  GRADES DUE FOR REPORT CARDS	24 8TH GRADE TO WATER PARK	25 AWARDS ASSEMBLIES  8:45 GRADES 1-3 9:30 GRADES 4-6 10:30 GRADES 7-8  GRADUATION PRACTICE 8:45 AM	26 5 AM 8TH GRADE TO DISNEYLAND	27 8TH GRADE RETURNS @ 6 PM	28
29	30 NO SCHOOL MEMORIAL HOLIDAY	31 GRADUATION PRACTICE 8:45 AM GRADUATION 7:00 CELEBRATION 8-10	JUNE 1 PLAY DAY LAST DAY OF SCHOOL EARLY RELEASE			

Purpose: To review the Quarterly Report on Williams Uniform Complaint per Education Code 35186(d)

Superintendent's Recommendation: No recommendation; the item is for information only

Agenda Item:

5a

Consider approving the minutes of April 20, 2016

From: Todd Barlow

Purpose: To approve the board minutes of the April 20, 2016 Regular Board Meeting

Superintendent's Recommendation: Approval

From: Shelley Leal

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

4/08/2016 - \$ 24,902.13

4/22/2016 - \$ 7,878.32

4/29/2016 - \$106,941.72

5/04/2016 - \$ 15,923.28

Superintendent's Recommendation: Approval

From: Todd Barlow

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

Code	Last Name	First Name	Reason	Recommendation	Grade	Release Date	To School
1617-08-009	*****	*****	Employment in attendance area	Consideration for approval	K	4/29/2016 Pending approval	HESD
1617-5-010	*****	*****	Employment	Consideration for approval	5	4/29/2016 Pending approval	HESD
1617-0-011	*****	*****	Employment	Consideration for approval	K	4/29/2016	HESD
1617-8-012	*****	*****	Employment	Considerational for approval	8	4/29/2016	HESD
1617-6-013	*****	*****	Sp Circumstance	Consideration for approval	6	4/29/2016	HESD
1617-2-014	*****	*****	Sp Circumstance	Consideration for approval	2	4/29/2016	HESD
1617-5-015	*****	*****	Sp Circumstance	Consideration for approval	5	5/18/2016	Oak Valley
1617-5-016	*****	*****	Sp Circumstance	Consideration for approval	5	5/18/2016	Oak Valley
1617-5-017	*****	*****	Sp Circumstance	Consideration for approval	5	4/29/2016	HESD
1617-0-018	*****	*****	Sp Circumstance	Consideration for approval	KN	4/29/20106	HESD
1617-6-019	*****	*****	Employment	Consideration for approval	6	4/29/2016	HESD
1617-8-020	*****	*****	Employment	Consideration for approval	8	4/29/2016	HESD
1617-6-021	*****	*****	Sp Circumstance	Consideration for approval	6	4/29/2016	HESD
1617-4-022	*****	*****	Sp Circumstance	Consideration for approval	4	4/29/2016	HESD
1617-4-023	*****	*****	Child Care	Consideration for approval	4	4/29/2016	HESD
1617-7-024	*****	*****	Open Enrollment Act	Consideration for approval	7	4/29/2016	HESD
1617-6-025	*****	*****	Open Enrollment Act	Consideration for approval	6	4/29/2016	HESD
1617-7-026	*****	*****	Sp Circumstance	Consideration for approval	7	4/29/20165	HESD

1617-5-027	*****	*****	Sp Circumstance	Consideration for approval	5	4/29/2016	HESD
1617-6-028	*****	*****	Child Care	Consideration for approval	6	5/18/2016	KCUSD
1617-0-029	*****	*****	Employment	Consideration for approval	KN	4/29/2016	HESD
1617-5-030	*****	*****	Employment	Consideration for approval	5	4/29/2016	HESD
1617-3-030	*****	*****	Employment	Consideration for approval	3	4/29/2016	HESD

Agenda Item:

5d

Consider renewing the Agreement between Kings County Office of Education and Kit Carson School District for the Kit Carson Preschool Program

From: Todd Barlow

Purpose: To renew the on-going Agreement between Kings County Office of Education and Kit Carson Union Elementary School District for the Kit Carson Preschool Program

Superintendent's Recommendation: Approval



Agenda Item:

6a Consider reading and adopting certain Board Policies and Administration Regulations for the purpose of updating them

From: Todd Barlow

Purpose: To review and adopt the second reading of certain Board Policies and Administrative Regulations for the purpose of updating them.

Superintendent's Recommendation: Approval

Agenda Item:

6b Consider approving the Resolution 1516-09; In the Matter of Establishing Developer Fees and Adopting an Inflationary Increase Thereto

From: Shelley Leal

Purpose: To establish an inflationary increase in developer fees. Per Education Code section 17620 authorizes school district to levy a fee, charge, dedication, or other form of requirement against any development project as defined in Section 65995 of the Government Code and Section 17620 of the Education Code, and within the boundaries of the district for the construction or reconstruction of school facilities, subject to certain restrictions.

Superintendent's Recommendation: Approval

Agenda Item:

6c

Consider approving Resolution 1516-10; The Education Protection Account for School Year 2016-2017

From: Shelley Leal

Purpose: This resolution is required per Article XIII, Section 36 of the California Constitution to determine how the monies received from the EPA (Prop 30 are spent. Mid Valley Alternative School is to be included in this EPA.

Superintendent's Recommendation: Consideration for approval

Agenda Item:

6d

Annual Memorandum of Understanding between Kings County Office of Education  
After School Program and Kit Carson Union Elementary School District

From: Todd Barlow

Purpose: To consider approving the annual Memorandum of Understanding between Kings County Office of Education After School Program and Kit Carson Union Elementary School District

Superintendent's Recommendation: Consideration for approval

Agenda Item:

6e Consulting Services Agreement between Kit Carson Union Elementary School District and enVision Consulting Group, Inc.

From: Todd Barlow

Purpose: To approve enVision Consulting Group, Inc an outside vendor to compile and post the school SARC. This is an annual contract and requirement.

Superintendent's Recommendation: Consideration for approval

Agenda Item:

6f

Certification of the District's Ability to Meet the Cost of Collective Bargaining Agreement

From: Todd Barlow

Purpose: To ratify the Certification of the District's Ability to Meet the Costs of Collective Bargaining Agreement.

Superintendent's Recommendation: Consideration for approval

Agenda Item:

6g

Agency Agreement between Tulare County Superintendent of Schools and Kit Carson Union Elementary School District

From: Todd Barlow

Purpose: To approve the Agency Agreement between Tulare County Superintendent of Schools Program and Kit Carson Union Elementary School District. The Tulare County Superintendent and the Kit Carson School District agree to partner together to provide an inter program for eligible teachers working in the District. This program is known as the Project IMPACT District Intern Program.

Superintendent's Recommendation: Consideration for approval

Agenda Item:

**6a Annual Organizational Meeting Pursuant to Education Code section 35143**

From: Todd Barlow

Purpose: California Education Code section 35143 mandates each school district to hold an Annual Organizational Meeting, pursuant to Board Bylaws, Policy and Practice. The Board shall elect a president and Clerk of the Board. The Board shall also designate the day, time and place of the Regular Board Meetings. Presently the Board meetings are presently held on the third Wednesday of the month at 6:30 PM. The Board will discuss each item below and take action to consider approving the organizational parameters as a single item.

1. Election a slate of officers to serve in 2016 (President, Clerk)

2. Appoint Superintendent Todd Barlow as secretary to the Board

3. Establish the time and place of the Regular board Meetings

4. Select representative to the Kings County School Boards Association (KCSBA)

**Superintendent's Recommendation:** Consideration for approval as discussed and decided upon at the meeting.



Agenda Item:

6b Consider approval of the renewal Contra

From: Shelley Leal

Purpose: To renew the Contract for Auditing Services with Vavrinek, Trine, Day & Co., LLP. This is a three year contract with a proposing increase of four percent to the base audit cost over the contract period with no additional increases over the contract period.

The cost is \$20,570 for each year, the cost for the previous contract was \$19,297 for each year.

**Superintendent's Recommendation:** Consideration for approval

Agenda Item:

6a Consider approval of the updates to the School Safety Plan

From: Todd Barlow

Purpose: To approve the updated School Safety Plan, which must be updated by March 1st annually. As stipulated in Education Code 32282, the Superintendent shall ensure that the updated file of all safety-related plans and materials is readily available for inspection by the public

**Superintendent's Recommendation:** Consideration for approval

Agenda Item:

6d Consider approving the Request For Allowance of Attendance Because of Emergency  
Conditions  
J13-A Form

From: Shelley Leal

Purpose: To consider approval of the J13-A Form for Allowance of Attendance due to Emergency Conditions.

On January 17, 2014, Governor Brown proclaimed a State of Emergency throughout California due to severe drought conditions. With the decrease in water available in the Central Valley, many farms have reduced or eliminated production. This decrease in production reduces the amount of employees needed to work at the farms. This is causing some families to look for work elsewhere outside of the district.

**Superintendent's Recommendation:** Consideration for approval

Agenda Item:

6c Consider approving the School Calendar for 2016-2017 school years

From: Todd Barlow

Purpose: To approve the 2016-2017 School Calendar

**Superintendent's Recommendation:** Consideration for approval