

**KIT CARSON UNION SCHOOL DISTRICT**  
Minutes of Regular Board Meeting of January 21, 2015

6:30 pm

**1. OPEN SESSION**

- a) Call to Order: Andy Atsma, President called the meeting to order at 6:30 pm
- b) Members present: Andy Atsma, Eliza Carlson, Jasmine Costa and Sheree Deniz. Trustee Joe Oliveira was absent. Also present: Todd Barlow, Superintendent/Principal, Margaret DeSantos, Administrative Secretary. Present in the audience: Shelley Leal, Robert Inabnit, Robin Jones, and Linda Yang
- c) Shelley Leal led the pledge to the flag

**2. Public comments and public hearings**

- a) None

**3. Presentation, reports and communications**

- a) Mr. Barlow reviewed the calendar of events for the month of January and February.
- b) **Board and staff comments:**
  - i. Margaret DeSantos reported that Kit Carson has 388 students and Mid Valley Charter School has 18 students enrolled.
  - ii. Robin Jones reported that PTC had a reward party for the students that participated in Winter Reading; she stated that there were 150 students.
  - iii. Shelley Leal reported that all is going well, she also attended a Governance Workshop.
  - v. Robert Inabnit reported that he and his crew cut down a couple of trees and also removed the tree stumps.

**Board:**

Trustee Carlson - No report

Trustee Costa stated that she received a flier regarding New Board Member Workshop

Trustee Deniz - No report

Trustee Atsma - No report

**c) Superintendent's Report**

Mr. Barlow stated that all is going well at Kit Carson.

Mr. Barlow reported that he and Mrs. Jones have been working on an application for submission to the California Department of Education regarding a request to become a Charter School District. He also overviewed a plan to use Prop 39 funds; the funds are to be used for energy efficiency purposes such as lights and air condition units.

**4. Information items**

a) Amendments to the Healthy School Act

Mr. Barlow explained the amendment to the use of pesticide usage on school grounds and the new requirements that have been added as of January 1, 2015.

b) Laptops and projector replacements

Mr. Barlow reported that he is surveying teachers in regards to the conditions of their laptops and projectors. Most of these items are 5 years old. Mr. Barlow will present a proposal for board approval at the next regular board meeting.

5. **Consent items**

a) Consider approving the Regular Board minutes of December 10, 2014

It was moved by Trustee Costa to approve the minutes as presented; Trustee Deniz seconded the motion. Motion passed on a 4-0 vote.

Trustee Atsma	Trustee Carlson	Trustee Costa	Trustee Deniz	Trustee Oliveira
Aye	Aye	Aye	Aye	Absent

b) Review and accept Bills and Warrants

The Bills and Warrants were submitted by Shelley Leal. It was moved by Trustee Costa to accept the Bills and Warrants as submitted; Trustee Carlson seconded the motion. Motion passed on a 4-0 vote.

Trustee Atsma	Trustee Carlson	Trustee Costa	Trustee Deniz	Trustee Oliveira
Aye	Aye	Aye	Aye	Absent

6. **Actions items**

a) Consider approving the Annual Report of Developer Fees

Shelley Leal stated this is an updated report. It was moved by Trustee Deniz to approve the report as presented; Trustee Costa seconded the motion. Motion passed on a 4-0 vote.

Trustee Atsma	Trustee Carlson	Trustee Costa	Trustee Deniz	Trustee Oliveira
Aye	Aye	Aye	Aye	Absent

b) Consider approving Resolution 1415-04; Kings County Director of Finance's Statement of Investment Policy

Shelley Leal stated that this is an annual item. It was moved by Trustee Deniz to approve the Resolution as presented; Trustee Atsma seconded the motion. Motion passed on a 4-0 vote.

Trustee Atsma	Trustee Carlson	Trustee Costa	Trustee Deniz	Trustee Oliveira
Aye	Aye	Aye	Aye	Absent

c) Consider approving the Charter School Application to the California Department of Education Charter School Division

Mr. Barlow presented a Powerpoint presentation regarding the submission application to becoming a Charter School to the Department of Education. He reviewed the vision of becoming a charter school and the benefits the district and students would receive should we become a Charter School. He mentioned expansion with flexibility in non-core classes; facilities and upper grade technology support. After a brief

discussion it was moved by Trustee Deniz to table this matter to a Special Board Meeting on Wednesday, January 28th at 8:00 am for Board approval; Trustee Carlson seconded the motion. Motion passed on a 4-0 vote.

Trustee Atsma	Trustee Carlson	Trustee Costa	Trustee Deniz	Trustee Oliveira
Aye	Aye	Aye	Aye	Absent

d) Consider accepting a donation from Paramount Farms Int and RollGiving

It was moved by Trustee Costa to accept the donation as presented; Trustee Atsma seconded the motion. Motion passed on a 4-0 vote.

Trustee Atsma	Trustee Carlson	Trustee Costa	Trustee Deniz	Trustee Oliveira
Aye	Aye	Aye	Aye	Absent

**7. Financial**

a) Consider approving the 2013-2014 Audit Report

Linda Yang, representative from Vavrinek, Trine, Day & Co., LLP (Certified Public Accountants) reviewed the audit report with all present. After a brief discussion it was moved by Trustee Deniz to approve the Audit Report as presented; Trustee Costa seconded the motion. Motion passed on a 4-0 vote.

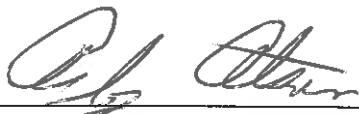
Trustee Atsma	Trustee Carlson	Trustee Costa	Trustee Deniz	Trustee Oliveira
Aye	Aye	Aye	Aye	Absent

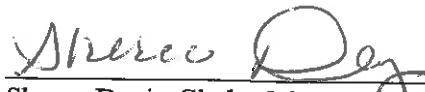
**Future Planning and Adjournment:**

Next meeting: Wednesday, February 18, 2015 6:30 pm

Future Planning: Special Board Meeting on Wednesday, January 28, 2015 at 8:00 am

Meeting adjourned at 7:33 pm. No closed session.

  
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 Andy Atsma, President

  
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 Sheree Deniz, Clerk of the Board

  
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 Todd Barlow, Superintendent/Principal