

**KIT CARSON UNION SCHOOL DISTRICT**  
Minutes of Regular Board Meeting of October 22, 2014

6:30 pm

**1. OPEN SESSION**

- a) Call to Order: Leonard Dias, president called the meeting to order at 6:32 pm
- b) Members present: Andy Atsma, Sheree Deniz, Leonard Dias, Dino Giacomazzi and Joe Oliveira. Also present: Todd Barlow, Superintendent/Principal, Margaret DeSantos, Administrative Secretary. Present in the audience: Shelley Leal, Robin Jones, Robert Inabnit and Debbie Gonzales.
- c) Debbie Gonzales 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 October and November. He mentioned Red Ribbon Week; the first Soccer game is scheduled for Oct. 28th; on November 10th there will be no school, we have Teacher Professional Development scheduled.

Mr. Barlow also mentioned Trustee Deniz did not file for re-election as a Board Member therefore a Public Notice will be placed in the Hanford Sentinel informing the public of a vacancy at Kit Carson for a Board Member position. We will receive letters of interest from the public until November 5th, and Trustee Deniz may be nominated for the vacancy if she submits a letter of interest.

**b. Board and staff comments:**

- i. Margaret DeSantos reported that Kit Carson has 389 students and Mid Valley Charter School has 19 students enrolled.
- ii. Robin Jones reported that all is going well. She also reported that the teachers are working on performing tasks.
- iii. Shelley Leal - no report
- v. Robert Inabnit reported that all is going well.

**Board:**

Trustee Oliveira - no report

Trustee Deniz reported that she will be a grandmother again.

Trustee Giacomazzi reported that all is going well.

Trustee Atsma - no report

Trustee Dias reported that all is going well. He also invited those present to his Haunted House. He also stated that the pick-up area seems to be working out well.

**c. Superintendent's Report**

Mr. Barlow reported that the Water Project is mostly completely. Physically the project is done and the Water tank is working well.

Mr. Barlow stated that he is watching our water bill. He stated that one month's

water bill was a little over \$100 and the current bill is over \$700. The business department will call to inquire as to the difference.

Mr. Barlow also distributed a copy of the "Notice of Vacancy" in regards to an open board member seat for Kit Carson School. He stated that letters of interested will be accepted by those interested in the position. The deadline will be November 5th and at the next board meeting the matter will be addressed.

Mr. Barlow spoke on New Board Member training with the hope of having someone from CSBA as the presenter.

Mr. Barlow also reported on the Chromebooks deployment. He stated that he observed the 4th and 5th grade students in Mrs. Awbrey's class. He also gave kudos to Mrs. Awbrey, and Mrs. Chrisman.

Mr. Barlow stated that the additional order of Chromebooks have arrived and Mrs. Unruh and Mrs. Plooy are processing them.

#### 4. Information items

##### a. Update on the purchase of the Land

Mr. Barlow discussed the actions taken in regards to the purchase of the Land and the Water Project. He spoke of matters that happened in the delay of the purchase of the land; the recession occurred; and the water project finances.

Mr. Barlow stated that the personnel from the Chicago Title Company recommends that the process to purchase the land be renewed since Mr. Don Giacomazzi signed the agreement.

Mr. Barlow thanked Shelley Leal for asking questions in regards to the purchase of the land and in doing so she provided legal information to pass on to the governing board. The district's attorney, Randy Edwards is researching the possible conflicts of the purchase of the land. Mr. Barlow will contact the Governing Board via e-mail once he receives information from Attorney Edwards.

##### b. Update on the adoption of Math Program

Mr. Barlow reported that the Math Book he is researching is called College Prep Math, which Hanford High School is using. He reviewed the math samples with the board members.

#### 5. Consent items

##### a. Consider approving the Regular Board minutes of September 24, 2014

Mr. Barlow would like the word "student" to be corrected to read "students" on the second paragraph of item G. It was moved by Trustee Oliveira to approve the minutes with the correction; Trustee Deniz seconded the motion. Motion passed on a 5-0 vote.

Trustee Atsma	Trustee Deniz	Trustee Dias	Trustee Giacomazzi	Trustee Oliveira
Aye	Aye	Aye	Aye	Aye

**b. Review and accept Bills and Warrants**

The Bills and Warrants were submitted by Mrs. Leal. It was moved by Trustee Giacomazzi to accept the Bills and Warrants as submitted; Trustee Atsma seconded the motion. Motion passed on a 5-0 vote.

Trustee Atsma	Trustee Deniz	Trustee Dias	Trustee Giacomazzi	Trustee Oliveira
Aye	Aye	Aye	Aye	Aye

**6. Actions items**

**a) Consider approving the inter-district request and renewals for 2014-2015**

It was moved by Trustee Atsma to approve the requests as presented; Trustee Deniz seconded the motion. Motion passed on a 5-0 vote.

Trustee Atsma	Trustee Deniz	Trustee Dias	Trustee Giacomazzi	Trustee Oliveira
Aye	Aye	Aye	Aye	Nye

**c) Consider approving and adopting the second reading of certain Board Policies and Administrative Regulations**


Mr. Barlow stated that the first reading was on September 24, 2014. It was moved by Trustee Oliveira to approve and adopt the Board policies and Administrative Regulations as presented; Trustee Giacomazzi seconded the motion. Motion passed on a 5-0 vote.


Trustee Atsma	Trustee Deniz	Trustee Dias	Trustee Giacomazzi	Trustee Oliveira
Aye	Aye	Aye	Aye	Aye


**Future Planning and Adjournment:**

Next meeting: Wednesday, November 19th 6:30 pm

**The Board adjourned the meeting at 7:10 pm**

  
Leonard Dias, President

  
Andy Atsma, Clerk of the Board

  
Todd Barlow, Superintendent/Principal