

KIT CARSON UNION SCHOOL DISTRICT
Minutes of Regular Board Meeting of November 19, 2014

6:30 pm

1. OPEN SESSION

- a) Call to Order: Andy Atsma, acting president called the meeting to order at 6:33 pm
- b) Members present: Andy Atsma, Sheree Deniz, and Joe Oliveira. Trustee absent, Dino Giacomazzi and Leonard Dias. Also present: Todd Barlow, Superintendent/Principal, Margaret DeSantos, Administrative Secretary. Present in the audience: Mari Shackelford Robin Jones, Robert Inabnit and Megan Vickers.
- c) Mari Shackelford 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 November and December. He mentioned that students in grades 4th-8th attended the McDermott Family Center in Lindsay; Award Ceremonies were held for all grades; the "K" students played Bingo in the cafeteria on November 19th; and the grades 2nd-3rd are going bowling on Tuesday, November 25th; there is a soccer game at Kit Carson on November 20th; Mrs. Pasley has a Drama presentation on Dec. 5th and the Annual Organizational meeting is scheduled for Dec. 10th at 6:30 pm.

b. Board and staff comments:

- i. Margaret DeSantos reported that Kit Carson has 388 students and Mid Valley Charter School has 20 students enrolled.
- ii. Robin Jones reported that the Instructional Aides have started on RTI (Response to Intervention) and after school tutoring with small groups of students
- iii. Mrs. Shackelford reported that attendance has increased and all is going well on the school grounds
- v. Robert Inabnit reported that all is going well.

Board:

Trustee Oliveira reported that he's been busy with Hanford High Basketball, and was saddened that there were no former Kit Carson students at try-outs.

Trustee Oliveira also stated that he is sad to see Leonard Dias leave the Governing Board. He said that Mr. Dias is a dedicated and unique individual and will be severely missed.

Trustee Deniz mirrored Trustee Oliveira in regards to Leonard Dias

Trustee Atsma stated that he has served on the Kit Carson Governing Board with Leonard Dias for several years and he too will miss Mr. Dias.

c. Superintendent's Report

Mr. Barlow congratulated Kelen Deniz on his future marriage.

Mr. Barlow stated that he too will miss Leonard Dias. He has been very dedicated to Kit Carson School, it's students and the community. He will be missed very much.

Mr. Barlow reported on the video conferences for students which include Picasso Art Lessons and NASA.

4. Information items

a. Review the Quarterly Report on Williams Uniform Complaints

Mr. Barlow reported that there are no complaints filed with the district.

b. Open enrollment letter sent November 14, 2014

Mr. Barlow reported that the federal government requires that the school notifies the families in our school district that the district is a low performing school, per the federal standards.

5. Consent items

a. Consider approving the Regular Board minutes of October 22, 2014

It was moved by Trustee Oliveira to approve the minutes as presented; Trustee Deniz seconded the motion. Motion passed on a 3-0 vote.

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

b. Review and accept Bills and Warrants

The Bills and Warrants were submitted by Megan Vickers. It was moved by Trustee Oliveira to accept the Bills and Warrants as submitted; Trustee Deniz seconded the motion. Motion passed on a 3-0 vote.

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

6. Actions items

a) Appointment of New Board Member to fill Area 2 vacancy

Mr. Barlow informed the Governing Board that there is only one individual that is interested in the position of Trustee in Area 2. Sheree Deniz is that individual and is currently the trustee of Kit Carson School. It was moved by Trustee Oliveira to nominate Sheree Deniz as a trustee for Kit Carson School; Trustee Atsma seconded the motion. Motion was passed on a 3-0 vote.

b. Consider approving the inter-district request and renewals for 2014-2015

It was moved by Trustee Deniz to approve the requests as presented; Trustee Atsma seconded the motion. Motion passed on a 3-0 vote.

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

c) Consider approving the revised Local Education Area (LEA) Plan addendum

Mr. Barlow stated that this item was present to the board at a prior meeting as an information item. Mr. Barlow stated that the School Site Council approved the addendum on November 5th. It was moved by Trustee Oliveira to approve the LEA as presented; Trustee Deniz seconded the motion. Motion passed on a 3-0 vote.

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

d) Consider approving the updated School Parental Involvement Policy

Mr. Barlow stated that this item was approved by the School Site Council on November 5th and he also mentioned that there has been one change to the policy regarding the addition of family night. It was moved by Trustee Oliveira to approve the LEA as presented; Trustee Deniz seconded the motion. Motion passed on a 3-0 vote.

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

Future Planning and Adjournment:


Next meeting: Wednesday, December 10, 2014 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