

KIT CARSON UNION SCHOOL DISTRICT
BOARD MEETING & LOCAL CONTROL ACCOUNTABILITY PLAN MEETING AGENDA

March 18, 2015; 6:30 pm

Kit Carson Staff Room, 9895 Seventh Avenue, Hanford, California

1. Open session

- a. Call to order
- b. Members present
- c. Pledge to the flag

2. Public comments & public hearings

- a. 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 per person, per topic.
- b. 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 web site at www.kitcarsonschool.com.

3. Presentations, reports and communications

- a. Review calendar events
- b. Staff reports
- c. Board member reports
- d. Superintendent report

4. Information items

- a. First Reading of Board Policy 1312.3(a) and Administration Regulation 1312.3(a)

5. Consent items

- a. Consider approving the Regular Board minutes of February 18, 2015
- b. Review and approve the Bills and Warrants

6. Action items

- a. Consider approving the Memorandum of Understanding between Lakeside School District and Kit Carson Union School District
- b. Consider approving the Agreement between Kit Carson Union School District and one of three Energy Conservation Services to supply Prop 39 funds
- c. Consider approving the Agreement between Kings County Superintendent of Schools for the Kings County Beginning Teacher Support and Assessment Induction Consortium and Kit Carson Union School District
- d. Consider approving and accepting the second reading of certain Board Policies and Administrative Regulations for the purpose of updating them
- e. Consider approving the Collaboration Agreement between the Kings County Office of Education and Local Educational Agencies
- f. Consider approving the Request for Allowance of Attendance

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- g. Consider approving the purchase of new laptops
- h. Consider accepting a donation from Target

7. Financial

- a. Consider approval of the Second Interim Report
- b. Consider approving Resolution 1415-05; The Matter of adopting the Budget Revisions

8. Future Planning and Adjournment

- a. Next Regular Board meeting: April 15, 2015
- b. Future board agenda items:
- c. Adjourn meeting

Closed Session: Pursuant to Government Code Section 54956.9, trustees may wish to adjourn to Closed Session to discuss one or more of the items listed below. The items to be discussed shall be announced in accordance with Government Code 54954.5 and/or under Education Code provisions. Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District office located at 9895 7th Ave., Hanford, CA during normal business hours.

Closed Session: Employee evaluation and Performance