

Kit Carson Union School District

REGULAR BOARD MEETING AGENDA

March 26, 2014 – 6:30 pm

Kit Carson Staff Room

9895 Seventh Avenue, Hanford

6:30 pm

OPEN SESSION

1.
 - a. Call to Order
 - b. Members Present
 - c. Pledge to the Flag

2. **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 the matter is taken up by the Board. Presentations are limited to 3-5 minutes per person, per topic.

3. **PRESENTATIONS, REPORTS AND COMMUNICATIONS:**
 - a. Review calendar events
 - b. Board and staff comments
 - c. Superintendent's Report
 - d. Kit Carson Educators Association Proposal

4. **INFORMATION ITEMS**
 - a. Review and accept Bills and Warrants
 - b. Review draft of the 2014-2015 School Instructional Calendar

5. **Business**
 - a. Consider re-approving Resolution 1314-09; Increase of Developer Fees
 - b. Consider approval of the Sierra Outdoor Ed Agreement for 2014-2015
 - c. Consider approving the Library Media Services for 2014-2015 between Tulare County Office of Education and Kit Carson Union School District
 - d. Consider approving adding the position of Coach on the Salary Schedule
 - e. Consider approving the Letter of Agreement between Kagan Professional Development and Kit Carson Elementary School
 - f. Consider approving the Local Educational Agency Program Improvement Plan Addendum
 - g. Consider approving the MOU between Tulare County Superintendent of Schools Migrant Education Program, Region VIII and Kit Carson Union School District

6. **Financial**
 - a. Consider approval of the Second Interim Report
 - b. Consider approving Resolution 1314-10; The Matter of adopting Budget Revisions

7. **ACTION ITEMS**
Consent Items
Items listed are considered routine and may be adopted in one motion. If discussion is required, a particular item may be removed upon request by any Board member and made a part of the regular business.
 - a) Consider approving the Special Board minutes of February 12, 2014, Regular Board minutes of February 26, 2014 and Special Board minutes of March 12, 2014

8 Inter-District Transfer Request and Renewals: 2012-2013

<u>From</u>	<u>To</u>	<u>Grade</u>	<u>Recommendation</u>
Kit Carson	Goshen	5	Consideration for Approval
Kit Carson	Goshen	3	Consideration for Approval

9. Personnel

- a. Consider accepting the resignation of a certificated staff member

10. Future Planning and Adjournment

Next Board Meeting: April 23, 2014

Future Board Agenda Items: Set board meeting dates for June to approve the Local Control Accountability Plan

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.

The Board will meet in closed session after the regular meeting to discuss Negotiations.