

Kit Carson Union School District

REGULAR BOARD MEETING AGENDA

May 18, 2011 – 7:00 pm

Kit Carson Staff Room

9895 Seventh Avenue, Hanford

7:00 pm

OPEN SESSION

1. OPENING

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

2. 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.

- a) **Mrs. Kanagawa's class to perform Patriotic Songs for the Governing Board**

3. PRESENTATIONS, REPORTS AND COMMUNICATIONS:

- a. Review calendar events
- b. Board and staff comments
- c. Financial report
- d. Mid Valley Charter School end-of-year report

4. INFORMATION ITEMS

- a. Review and accept bills and warrants
- b. To do the first reading of certain Board Policies (BP) and Administrative Regulations (AR) for the purpose of updating them

ACTION ITEMS

5.

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 minutes of the Regular Board Meeting of May 4, 2011

6. Inter-District Transfer Request and Renewals: 2011-2012

<u>From</u>	<u>To</u>	<u>Grade</u>	<u>Recommendation</u>
HESD	Kit Carson	K	Approval
HESD	Kit Carson	4	Approval
HESD	Kit Carson	1	Approval
HESD	Kit Carson	5	Approval
HESD	Kit Carson	8	Approval
HESD	Kit Carson	K	Approval
Visalia Unified	Kit Carson	K	Approval
HESD	Kit Carson	7	Approval
HESD	Kit Carson	4	Approval

7. Business

- a. Consider approval of Agreement for Technology Services with Kings County Office of Education for the 2011-12 school year
- b. Consider declaring the instructional materials as surplus, specifically, K-5 Houghton Mifflin Reading Series and 6-8 Holt, Rinehart and Winston Series
- c. Consider approving the Declaration of Need For Fully Qualified Educators

8. Financial

None

9. Personnel

- a. Consider approval of creating the position of English Language/Migrant Program Teacher as an 8hr position beginning in 2011-2012
- b. Consider approval of amending the duties of the Special Ed/Intervention teacher to include those listed on the Special Ed/Intervention Program Coordinator job description for 2011-2012
- c. Consider approval of job description of Classroom Teacher for grades K-8
- d. Consider approval of request for additional maternity leave by a certificated staff member

10. 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.