

# Kit Carson Union School District

## REGULAR BOARD MEETING AGENDA

June 1, 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. 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

#### b. PUBLIC HEARING

The Board will hear comments from interested persons and members of the public on the Kit Carson Educators Association/CTA/NEA's initial proposal for negotiations for 2011-2012.

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#### 3. PRESENTATIONS, REPORTS AND COMMUNICATIONS:

- a. Review calendar events
- b. Board and staff comments

#### 4. INFORMATION ITEMS

- a. Review and accept bills and warrants
- b. Review recommendations to install a salad bar in cafeteria
- c. Consider ramifications of GASB 54 ending balance designations

#### 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 18, 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	K	Approval
HESD	Kit Carson	6	Approval
Lakeside	Kit Carson	7	Approval
Lakeside	Kit Carson	5	Approval

**7. Business**

- a. To do second reading and consider approval of certain Board Policies (BP) and Administrative Regulations (AR) for the purpose of updating them.
- b. Consider increasing lunch prices from \$1.50 to \$1.60 for “paid meals”
- c. Consider approval of renewing the contract with Dellavalle Laboratory, Inc. for Domestic Water Testing Service
- d. Consider adopting Agreement with the San Joaquin Valley Air Pollution Board to provide funding for the School Bus Particulate Matter Retrofit Component of the Emission Reduction Program
- e. Consider authorizing the Director of Student Services and soon-to-be Superintendent to sign documents for the District
- f. Consider Resolution 1011-15 to authorize signators for FAST accounts

**8. Financial**

None

**9. Personnel**

None

**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.