

KIT CARSON UNION SCHOOL DISTRICT

Minutes of Regular Board Meeting of October 05, 2011

CLOSED SESSION

- a) There was a closed session hearing starting at 5:00 pm. The following trustees were in attendance: Andy Atsma, Sheree Deniz, and Leonard Dias. The item on the agenda read as follows: Conference with Attorney Randy Edwards regarding: Litigation of Trustee Areas.

1. OPEN SESSION

- a) Call to Order

Leonard Dias, President, called the meeting to order at 5:33 pm.

- b) Members Present

The following trustees were present: Andy Atsma, Sheree Deniz, Leonard Dias and Joe Oliveira. Trustee Dino Giacomazzi was absent. Also present were Todd Barlow, Superintendent/Principal, and Margaret DeSantos, Administrative Secretary. Present in the audience were Attorney Randy Edwards, and Robert Inabnit.

- c) Pledge to the Flag

Randy Edwards led the pledge of allegiance.

2. Public Comment

- a) None

- b) Public Hearing: Regarding Sufficiency of Instructional Materials for 2011-12

Trustee Dias opened the hearing at 5:35 pm. Trustee Dias inquired of the audience if there were any comments to be made regarding item 2b of the agenda. After no response the public hearing was closed at 5:36 pm.

3. Presentations, Report and Communications

- a) Review calendar events

Mr. Barlow reviewed the calendar of events that take place between today's date and the next board meeting of October 19, 2011.

- b) Board and staff comments:

Staff

- Margaret DeSantos stated that as of today, Kit Carson School has 429 students enrolled and Mid Valley School has 13 students enrolled. Mrs. DeSantos also stated that she is assisting Mr. Lloyd in counting all monies from the fundraiser.
- Robert Inabnit stated the he is making changes to his 2:10 pm bus route.

Board:

- Trustee Oliveira: No report
- Trustee Deniz: No report
- Trustee Atsma: No report
- Trustee Dias stated that he attended the ACSA dinner. Trustee Dias also stated that he received a phone call from Board of Supervisor Fagundes in regards to a Kings County Supervisor Meeting, which will address a traffic light on Hwy 43 and Lacey Blvd. Trustee Dias stated that he and Mr. Barlow attended the meeting and after a discussion the Kings County Board of Supervisors approved the traffic light. Trustee Dias also stated that there are a couple of Kit Carson graduates on the Hanford High Water Polo team.

c) Superintendent's Report

- Mr. Barlow reported on the following; he stated that he has been reviewing student data with the teachers; he and Kim had scheduled a meeting with AECOM regarding the Water project, however the meeting was canceled; he informed the board members that the Christmas Party will be held at the Irwin Street Inn on Friday, December 2nd, dinner will begin at 6:30 pm. Mr. Barlow also informed the board members that he was approached by a Mr. Knauer, a former Kit Carson parent, Mr. Knauer informed Mr. Barlow that his daughter, Winter a former Kit Carson graduate, is the top student in Algebra at the Hanford West Campus, out of 351 students.

d) Sunshine Proposal

Mr. Barlow stated that the proposal is a response to the initial request by the Kit Carson Teachers Association. This matter will be re-visited at the October 19, 2011 board meeting.

4. INFORMATION ITEMS

a) Review Bills and Warrants

The Bills and Warrants were accepted as presented.

b) Presentation of Trustee Areas

Attorney Randy Edwards presented a Power Point regarding Trustee Boundaries and the process and procedures that must be administered in order to meet the state requirements.

c) Discussion of a Presentation Center for Kit Carson

Mr. Barlow reviewed a plan to install an overhead projector in the cafeteria; this would be used on rainy days, tiger society, drama presentation, etc. Mr. Chad Costa,

president of the Parent/Teacher Club is also willing to assist with the cost. Mr. Barlow would also like a drop down screen for the cafeteria.

d) Application for Bus Grant

Mr. Barlow stated that Kim Grant will be working on submitting an application

e) Update on the Facility Project

Mr. Barlow stated that he has left several phone messages for Dennis at the Visalia Testing Service; however Dennis has not returned his phone calls. He did contact Mr. Mike Gomez, and Mr. Gomez is to contact Dennis, and then contact Mr. Barlow regarding the status of the testing of the available fill dirt.

f) Review first reading of certain Board Policies (BP) and Administrative Regulations (AR) for the purpose of updating

The governing board accepted the reading of the Board Policies (BP) and Administrative Regulations (AR).

ACTION ITEMS

5. Business

a) Consider approving Resolution 1112-05; Sufficiency of Instruction Materials

It was moved by Trustee Oliveira to approve the Resolution as presented; Trustee Atsma seconded the motion. Motion passed on a 4-0 vote.

b) Consider waiver of election requirements regarding student for moving to trustee areas

This matter was not discussed, no action taken.

6. Financial

None

7. Consent Items

a) Consider approving the minutes of the Regular Board Meeting of September 21, 2011

It was moved by Trustee Oliveira to approve the minutes as presented; Trustee Deniz seconded the motion. Motion passed on a 4-0 vote.

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

It was moved by Trustee Atsma to approve the request/renewals as presented; Trustee Oliveira seconded the motion. Motion passed on a 4-0 vote.

9. Personnel

None

10. Future Planning and Adjournment

The meeting was adjourned by President Dias at 6:30 pm. No closed session followed.

Date: _____

Leonard Dias, President

Andy Atsma, Clerk of the Board

Todd Barlow, Superintendent/Principal