

KIT CARSON UNION SCHOOL DISTRICT

Minutes of Regular Board Meeting of November 16, 2011

1. OPEN SESSION

a) Call to Order

Leonard Dias, President, called the meeting to order at 7:11 pm

b) Members Present

The following trustees were present: Andy Atsma, Leonard Dias, and Joe Oliveira. Trustee Dino Giacomazzi and Trustee Sheree Deniz were not present. Also present were Todd Barlow, Superintendent/Principal and Margaret DeSantos, Administrative Secretary. Present in the audience were Kim Grant, Evelin Escareno, and Attorney Randy Edwards.

c) Pledge to the Flag

Miss Evelin Escareno led the pledge of allegiance.

2. Public Comment

a) None

Public Hearing – Consideration of the move to Trustee Areas

President Leonard Dias opened the public hearing at 7:13 pm. Attorney Randy Edwards reviewed the requirements with all present. There was a brief question and answer session and a discussion regarding the Alternate Maps 1, 2 and 3. There were no public comments. President Dias closed the public hearing at 7:22 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 December 16, 2011. Mr. Barlow also mentioned that Mr. Chad Costa, PTC president, is having a Santa's Shop on campus so that students may purchase gifts. The Santa Shop will be opened on Wednesday, November 30th through December 6th.

b) Board and staff comments:

Staff

- Mrs. DeSantos reported that as of today, Kit Carson has 415 students enrolled and Mid-Valley Charter School is at 18 students enrolled. Mrs. DeSantos also stated that she and Mr. Barlow attended a Human Resource Workshop at the Fresno County Office of Education, and she also state that she is working with the teachers on the Report Cards.
- Kim Grant reported that she too attended a Human Resource Workshop, but not in Fresno County

- Mrs. Grant also mentioned that the Department of Toxic Substance Control Department is not requiring any further environmental reports
- Mrs. Grant is also requesting a list of chemicals, which are used during farming
- Mrs. Grant also stated that the Water Budget appears to have increased. She also mentioned the possibility of obtaining a loan from CSBA, “This would help pay for the Water Project.”

Board:

- Trustee Oliveira – No Report
 - Trustee Atsma – No Report
- Trustee Dias stated that he likes the sign at the front entrance of the school parking lot. He also congratulated Kim Grant for the positive financial state of the school. He mentioned that he likes the pictures on the school’s website regarding the “Say No to Drugs” theme from each classroom, and stated that he would like to see pictures of all PTC events on the school website. He also thanked Katie Womack for delivery the cookie dough to him
- Trustee Dias, Trustee Atsma and Trustee Oliveira would like to schedule school visits.

c) **Superintendent’s Report**

- Mr. Barlow reported on the 8th grade participation in the Youth in Government, which Mrs. Pasley arranged.
- Mr. Barlow also reported that Bus 1 is having problems with the radiator fan and power steering
- Mr. Barlow reported that many former Kit Carson graduates have been returning to Kit Carson to present their CCEP Project to current Kit Carson students. This is a high school graduation requirement.

4. INFORMATION ITEMS

a) **Review Bills and Warrants**

The Bills and Warrants were submitted by Kim Grant and accepted as presented.

ACTION ITEMS

5. Business

a) **Consider approving Resolution 1112-08; Bus Replacement Program**

It was moved by Trustee Oliveira to approve Resolution 1112-08 as presented; Trustee Atsma seconded the motion. Motion passed on a 3-0 vote.

b) **Consider approving the purchase of Projector Equipment to transform the school cafeteria into a Presentation Center**

A discussion was held regarding the electric screen. It was moved by Trustee Oliveira to accept the quotes from Gilbert Electric at the cost of \$2,550 and Quote 1 from Troxell Communications, at the cost of \$6,987.95 for the 16’ electric screen; the project will not exceed \$10,000 with the acknowledgement that PTC is donating

\$5,000 toward this project. Trustee Atsma seconded the motion. Motion passed on a 3-0 vote.

6. Financial

None

7. Consent Items

a) Consider approving the minutes of the Regular Board Meeting of November 2, 2011

It was moved by Trustee Oliveira to approve the minutes as presented; Trustee Atsma seconded the motion. Motion passed on a 3-0 vote.

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

It was moved by Trustee Atsma to approve the Inter-district Transfer as presented; Trustee Oliveira seconded the motion. Motion passed on a 3-0 vote.

9. Personnel

None

10. Future Planning and Adjournment

- Next Board Meeting: December 16, 2011
- Next Board Meeting in January to possibility be held in the school cafeteria
- Schedule Board of Trustee school visits

The meeting was adjourned by President Dias at 8:10 pm.

Date: _____

Leonard Dias, President

Andy Atsma, Clerk of the Board

Todd Barlow, Superintendent/Principal