

KIT CARSON UNION SCHOOL DISTRICT

Minutes of Regular Board Meeting of November 2, 2011

The board met in CLOSED SESSION at 6:15 pm.

1. OPEN SESSION

a) Call to Order

Leonard Dias, President, called the meeting to order at 7:10 pm. Mr. Dias reported that no decisions were made in closed session prior to open session.

b) Members Present

The following trustees were present: Andy Atsma, Sheree Deniz, Leonard Dias, Dino Giacomazzi and Joe Oliveira. Also present were Todd Barlow, Superintendent/Principal and Margaret DeSantos, Administrative Secretary. Present in the audience were Kim Grant, Evelin Escareno, Robert Inabnit, Chad Costa, Jason Chmielewski, Brian Combs, and Attorney Randy Edwards.

c) Pledge to the Flag

Brian Combs led the pledge of allegiance.

2. Public Comment

- a) Jason Chmielewski and Chad Costa expressed their concerns regarding the parking lot in front of the school district office. Their concerns are focused on the traffic, which accumulates during the 2:10 pick-up time and again at 2:55 pm and the safety of the students that are being picked up from school. They asked the governing board to please come up with an idea to rectify this matter. Mr. Dias stated that he will discuss this matter with Mr. Barlow.

Public Hearing – Waiving Election Requirements to Establish Trustee Areas for Kit Carson Union School District

President Leonard Dias opened the public hearing at 7:14 pm. There were no public comments on this matter; therefore President Dias closed the hearing at 7:15 pm

Public Hearing – Consideration of the move to Trustee Areas

President Leonard Dias opened the public hearing at 7:15 pm. Attorney Randy Edwards reviewed the requirements of the above mention subject via Power Point with all present. There was a brief question and answer session; Attorney Edwards addressed the questions at hand. President Dias closed the hearing at 7:48 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 November 16, 2011.

b) **Board and staff comments:**

Staff

- Mrs. DeSantos reported that as of today, Kit Carson has 420 students enrolled and Mid-Valley Charter School is at 17 students enrolled. Mrs. DeSantos also distributed an enrollment information sheet outlining the enrollment counts from August 2010 through November 2010 and also August 2011 through November 2011.
- Mrs. DeSantos also informed the governing board of Andy Garcia's surgery. She reported that Mr. Garcia is recovering. She also reported that Carlos Marroquin will return to work on Monday, Nov 7th due to a health matter, however Carlos is doing well.
- Robert Inabnit stated that the front parking lot is in need of repair; he stated that Bus #1 had the radiator flushed because the bus was overheating.
- Kim Grant – No report

Board:

- Trustee Oliveira: No report, but did remind everyone present that next week Thursday, the Hanford High Milk Can Football game will be played at Hanford High School. Trustee Oliveira stated that the Hanford High Football team is undefeated in the league and has already achieved a co-championship.
- Trustee Deniz: No report
- Trustee Giacomazzi had no report, but did state that he will not be present for the next two board meetings. He will be out of town.
- Trustee Atsma: No report
- Trustee Dias stated that Halloween went well at the Hanford High School. He also attended the play "Diary of Ann Frank" at the Hanford High Presentation Center. He stated that there were many Kit Carson graduates that participated in the play. Mr. Dias commended Mrs. Pasley for supporting the Kit Carson graduates by attending the play.

c) **Superintendent's Report**

- Mr. Barlow informed the governing board that Jill Chrisman has a new baby boy, Jaxx Conner Chrisman born Oct. 26th; 7lbs-10oz and 21 inches. Both mother and baby are doing well. Mrs. Chrisman visited the school with the baby on Oct. 31st.
- Mr. Barlow stated he wanted to publicly recognize two employees, Mrs. King and Mr. Lloyd. He commended Mrs. King for coordinating the Red Ribbon Week events. He commended Mr. Lloyd for his work on the student council fundraiser selling cookie dough and VIP Cards. The fundraiser was successful. The students profited almost \$19,000.
- Mr. Barlow reported on the visit by the Kit Carson Fire Department. The students from grades K-4 and preschool were able to see the inside of the Fire Trucks. The firemen also spoke to the students of fire safety.
- Mr. Barlow also stated that he attended a Character Counts Workshop with Mrs. Pasley and Mrs. Roper in Visalia.

- Mr. Barlow also stated that Mrs. Robinson injured her left knee at the Volleyball Tournament on Oct. 15th and is seeking medical attention.
- d) Review Resolution regarding High Speed Rail Authority Project
Mr. Barlow informed that the board that he did not find a past resolution regarding the High Speed Rail Authority. He stated that the most important step the board has taken was joining with the county in responding to the Environmental Impact report. Mr. Dias commented that the county lawyers did an excellent job in responding to the EIR.

4. INFORMATION ITEMS

- a) Review Bills and Warrants
The Bills and Warrants were submitted by Kim Grant and accepted as presented.
- b) Discuss Presentation Center
Mr. Barlow distributed the information regarding the cost of the presentation center. Chad Costa, president of Parent/Teacher Club, stated that the PTC is willing to donate up to \$5,000 toward the project.

ACTION ITEMS

5. Business

- a) Consideration and take action to adopt the District's Initial Proposal to Kit Carson Educators Association/CTA/NEA for 2011-2012 Reopener Negotiations under the current 2009-2012 Certificated Collective Bargaining Agreement
It was moved by Trustee Oliveira to adopt the proposal as presented; Trustee Deniz seconded the motion. Motion passed on a 5-0 vote.
- b) Consider approving Resolution 1112-07; Waiver Of Election Requirements to Establish Trustee Areas for Kit Carson Union School District
It was moved by Trustee Oliveira to approve Resolution 1112-07 as presented; Trustee Atsma seconded the motion. Motion passed on a 5-0 vote.
- c) Consider approval of Agreement with Hanford High School for the collection and allocation of developer fees
It was the consensus of the Governing Board to approve items "c"; "d"; "e" and "f" together. It was moved by Trustee Atsma to approve the Agreement as presented; Trustee Giacomazzi seconded the motion. Motion passed on a 5-0 vote.
- d) Consider approval of Agreement with City of Hanford for the collection and allocation of developer fees
It was the consensus of the Governing Board to approve items "c"; "d"; "e" and "f" together. It was moved by Trustee Atsma to approve the Agreement as presented; Trustee Giacomazzi seconded the motion. Motion passed on a 5-0 vote.

e) Consider approval of Agreement with City of Hanford for the collection and allocation of developer fees

It was the consensus of the Governing Board to approve items “c”; “d”; “e” and “f” together. It was moved by Trustee Atsma to approve the Agreement as presented; Trustee Giacomazzi seconded the motion. Motion passed on a 5-0 vote.

f) Consider approval of Agreement with City of Hanford for the collection and allocation of developer fees

It was the consensus of the Governing Board to approve items “c”; “d”; “e” and “f” together. It was moved by Trustee Atsma to approve the Agreement as presented; Trustee Giacomazzi seconded the motion. Motion passed on a 5-0 vote.

6. Financial

None

7. Consent Items

a) Consider approving the minutes of the Regular Board Meeting of October 19, 2011

It was moved by Trustee Oliveira to approve the minutes with a correction that Rebecca Navarro led the pledge of allegiance, not Kim Grant; Trustee Atsma seconded the motion. Motion passed on a 5-0 vote.

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

It was moved by Trustee Deniz to approve the Inter-district Transfer as presented; Trustee Oliveira seconded the motion. Motion passed on a 5-0 vote.

9. Personnel

None

10. Future Planning and Adjournment

- In observance of the school’s winter break, Mr. Barlow and the board members will discuss the possibility of canceling the Board meeting scheduled on December 21, 2011.
- Mr. Barlow stated he would possibly bring an action item to the board for the purchase of projector equipment for the Presentation Center Project.
- Kim Grant stated that the Interim Report is due in December. She will present the interim report at the board meeting on December 7th if there is no board meeting on the 21st.

The meeting was adjourned by President Dias at 8:41 pm.

Date: _____

Leonard Dias, President

Andy Atsma, Clerk of the Board

Todd Barlow, Superintendent/Principal