

## KIT CARSON UNION SCHOOL DISTRICT

### Minutes of Regular Board Meeting of December 7, 2011

#### 1. OPEN SESSION

a) Call to Order

Leonard Dias, President, called the meeting to order at 7: 00 pm

b) Members Present

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

c) Pledge to the Flag

Margaret DeSantos led the pledge of allegiance.

#### 2. Public Comment

a) None

#### 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 January 11, 2012.

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 17 students enrolled
- Robert Inabnit reported that the new bus has been fixed and was still under warranty, he also stated that the bus yard has been graded and all potholes have been covered. Mr. Inabnit also stated that all school buses have been inspected, with the exception of the new bus.

**Board:**

- Trustee Deniz – No Report
- Trustee Atsma stated that the Staff Christmas Party was very nice. He stated that "It was well attended and the best of prior years."  
Trustee Dias stated that he too enjoyed the Staff Christmas Party and was happy with the turn-out of the staff. Trustee Dias stated that he attending a High Speed Rail Meeting; he also viewed the Kit Carson Website and stated that the website looks wonderful and his happy to see the teachers updating their websites. Trustee Dias also commended Mrs. Bartram on her website link, "She has a learning link that is very helpful to her students." Trustee Dias also stated to Mr. Barlow that he is pleased with his message on the webpage.

c) **Superintendent's Report**

Mr. Barlow recognized today as "Pearl Harbor Day." He stated that his great uncle flew the in the Pacific as a Tail Gunner.

Mr. Barlow spoke of the letter he mailed to the Kit Carson Community regarding the Bomb Threat at Kit Carson, he stated that he also called AT&T and asked if they could search their in-coming calls to Kit Carson going between the hours of 7pm and 8:30 am; however they would not grant Mr. Barlow's request. Mr. Barlow also asked the Kings County Sheriffs' Office to make a call to AT&T; however they were also not successful.

Mr. Barlow informed the Board that Santa will be visiting Kit Carson on Friday, December 16<sup>th</sup>; and Mrs. Pasley's drama play was a success, the name of the play "Peggy The Pint Size Pirate", played by Emily Oliveira.

Mr. Barlow stated that the projector for the presentation center project has arrived and the screen should arrive on Friday, December 9<sup>th</sup>.

Mr. Barlow thanked Mrs. DeSantos for setting up the Staff Christmas Party. He also stated that Mr. Sousa stopped by to visit.

Mr. Barlow stated, Mr. Dale Costa, a Kit Carson's parent was able to see the California History in his son's class. Mr. Dale Costa was very pleased, and amazed at what the program offered.

**4. INFORMATION ITEMS**

a) **Review Bills and Warrants**

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

b) **State of Bus Yard**

Mr. Barlow stated that the Bus Yard had been grated earlier today and the potholes are now covered.

**ACTION ITEMS**

**5. Business**

a) **Consider approval of Annual Organizational Meeting pursuant to Education Code Section 35143:**

Trustee Atsma motion has the position of President and Clerk of the Board remain status quo; Trustee Deniz seconded the motion. Motion passed on a 3-0 vote.

Trustee Deniz motion to change the meeting dates to the second and fourth Wednesday of the each month and the commencement time to 6:30 pm; Trustee Atsma seconded the motion. Motion passed on a 3-0 vote.

Trustee Dias made a motion to have Trustee Atsma remain as the Kit Carson's appointed member to the KCSBA Committee; Trustee Deniz seconded the motion. Motion passed on a 3-0 vote.

b) **Certificate of Signatures**

Trustee Dias motion that the certificate of signatures remain status quo; Trustee Atsma seconded the motion. Motion passed with a vote of 3-0.

- c) Consider accepting a donation from Citizens For California High-Speed Rail  
Accountability in the amount of \$250.00

It was moved by Trustee Atsma to accept the donation as presented; Trustee Deniz seconded the motion. Motion passed on a 3-0 vote.

**6. Financial**

- a) Consider approving the First Interim Report

Kim Grant reviewed the First Interim Report with all present. Mrs. Grant spoke of her concerns regarding the multi-year projections. Mr. Barlow distributed a revenue spreadsheet and also reviewed the spreadsheet with all present. He discussed the possibility of staffing changes for next year, reviewed the one bus run plan, and a change in the overall school schedule. Mr. Barlow stated that there are no reductions in programs planned this year.

After a lengthy discussion, it was moved by Trustee Atsma to approve the First Interim Report as presented; Trustee Deniz seconded the motion. Motion passed on a 3-0 vote.

**7. Consent Items**

- a) Consider approving the minutes of the Regular Board Meeting of November 16, 2011

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

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

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

**9. Personnel**

None

**10. Future Planning and Adjournment**

- Next Board Meeting: January 11, 2012

The meeting was adjourned by President Dias at 8: 02 pm to closed session. No action to be taken in closed session.

Date: \_\_\_\_\_

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Leonard Dias, President

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Andy Atsma, Clerk of the Board

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Todd Barlow, Superintendent/Principal