

KIT CARSON UNION SCHOOL DISTRICT

Minutes of Regular Board Meeting of March 28, 2012

1. OPEN SESSION

a) Call to Order

Leonard Dias, president, called the meeting to order at 6:33 pm

b) Members Present

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

c) Pledge to the Flag

Margaret DeSantos led the pledge of allegiance.

2. Public Comment

None

b) Public Hearing: Regarding Developer Fees

President Dias opened the public hearing at 6:34 pm. A brief discussion was held regarding the increase of developer fees. No public was present; therefore President Dias closed the hearing at 6:36 pm.

3. Presentations, Report and Communications

a) Review calendar events

Mr. Barlow reviewed the calendar, and spoke of the following upcoming events;

- 4th grade trip to San Miguel Mission. The student had a great time
- Spirit Assembly, which Mr. Lloyd ran in Mr. Barlow's absence
- Mr. Barlow attended a workshop on Common Core for Administrators
- Annual Egg Drop on Friday, March 30th
- Discussed the Board meeting of April 11th
- Discussion regarding Cap & Gown pictures on April 12th; Mr. Barlow stated they were cancelled in lieu of pictures on graduation day.
- Employee Appreciation Luncheon on May 9th. Trustee Oliveira to provide the rice for the staff. Linguica and Chicken are on the menu.

b) Board and staff comments:

Staff

- Margaret DeSantos stated that as of today, Kit Carson School has 420 students enrolled and Mid Valley School has 21 students enrolled.
- Robert Inabnit reported that the lights on the Blue Bird bus were faltering; therefore he had the lights fixed.

Board:

- Trustee Oliveira – no report
- Trustee Deniz – no report
- Trustee Giacomazzi – no report
- Trustee Atsma reported that he attended the KCSBA Dinner. He stated that it was well attended; he also enjoyed the speaker, as well as the dinner.
- Trustee Dias also attended the KCSBA Dinner, he too agrees with Trustee Atsma. Trustee Dias also stated that he spoke with an Aunt of a student that attended the fieldtrip to San Miguel Mission. She stated that it was a wonderful experience.
- Trustee Dias also stated that he received an e-mail from the Kings County Office of Education regarding a scheduled High Speed Rail meeting.

c) Superintendent's Report

Mr. Barlow informed the board members that Mrs. Plooy reported to him that Kit Carson Library raised over \$1,000 more this year from the Book Fair compared to last year. He also stated that spoke with a former parent of Kit Carson who was purchasing books from the Library.

Mr. Barlow also stated that an Anti-Bullying Assembly was held on March 23rd. It was presented by the Morris Brothers. It was an excellent presentation, and some students participated in the assembly.

Mr. Barlow also stated that the 4th graders visited the San Miguel Mission. They enjoyed the experience.

Mr. Barlow informed the board members that he is continuing to monitor those students that are at risk in regards to graduation requirements. He stated that Diana Ruiz is working with those 8th graders that need extra help in bring their GPA up. Mrs. Ruiz is doing a wonderful job and works very well with these students.

Mr. Barlow stated that he and Kim Grant will be attending a conference regarding Charter Schools on April 3rd. He will report to the board regarding the outcome of the conference.

Mr. Barlow also reported that a dog was discovered on campus by Mr. Garcia. The Animal Control was called out and they retrieved the dog.

Mr. Barlow presented a dinner invitation to all the board members by CVEC at the Piccadilly Inn in Fresno on April 23rd.

4. INFORMATION ITEMS

a) Review Bills and Warrants

The Bills and Warrants were accepted as submitted.

ACTION ITEMS

5. Business

a) Consider approving the purchase of a new school bus

Mr. Barlow stated that he recommends the bus that Robert Inabnit favors.

Mr. Inabnit stated that he prefers the International School Bus. It was moved by Trustee Atsma to approve the use of the bus grant funding agreement for the purchase of the International School Bus as presented; Trustee Oliveira seconded the motion. Motion passed with a 5-0 vote.

b) Consider approval of the 2012-2013 Instructional Calendar

Mr. Barlow stated that he met with Mr. Richard McClelland, president of the Kit Carson's Teachers Association, regarding the instructional calendar. Mr. McClelland stated that all teachers had a chance to give input. It was moved by Trustee Oliveira to approve the 2012-2013 Instructional Calendar as presented; Trustee Deniz seconded the motion. Motion passed on a 5-0 vote.

c) Consider increasing Developer Fees and approval of Resolution 1112-15

It was moved by Trustee Oliveira to approve the increase the developer fees and approve Resolution 1112-15 as presented. Trustee Atsma seconded the motion. Motion passed on a 5-0 vote.

6. Financial

None

7. 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 a Board member and made a part of the regular business.

a) Consider approving the minutes of the Regular Board Meeting of March 14, 2012

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

8. Inter-District Transfer Request and Renewals

None

9. Personnel

None

10. Future Planning and Adjournment

It was the consensus of the Governing Board to cancel the Board Meeting of April 11, 2012.

Next Board Meeting: April 25, 2012

Possible topics include: Approving the Site Plan and Consolidated Application

Meeting adjourned at 7:12pm. No closed session.

Date: _____

Leonard Dias, President

Andy Atsma, Clerk of the Board

Todd Barlow, Superintendent/Principal