

## **KIT CARSON UNION SCHOOL DISTRICT**

Minutes of Regular Board Meeting of May 9, 2012

### **1. OPEN SESSION**

#### a) Call to Order

Leonard Dias, president, called the meeting to order at 6:37 pm

#### b) Members Present

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

#### c) Pledge to the Flag

Margaret DeSantos led the pledge of allegiance

### **2. Public Comment**

None

### **3. Presentations, Report and Communications**

#### a) Review calendar events

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

- Mr. Barlow stated that the Pee Wee Track Meet run through was a success for all classes.
- The Softball tournament will be held at Lakeside School.
- Mr. Barlow informed the Board members that the 8<sup>th</sup> grade teachers are to submit their grades on Monday, May 14<sup>th</sup> for graduation purposes, and the 8<sup>th</sup> grade graduation packets will be sent home on Tuesday, May 15<sup>th</sup>.
- Mr. Barlow stated that Tiger Society is scheduled for Tuesday, May 15<sup>th</sup>. The 4<sup>th</sup> through 8<sup>th</sup> students will be traveling to Visalia Adventure Park.
- On May 17<sup>th</sup> we have Open House scheduled at 6:30 pm. The Band/Choir will be performing.
- On May 18<sup>th</sup> we have Grandparents Day scheduled. This starts at 7:30 am and ends at 9:00 am.
- On May 21<sup>st</sup> the Preschool students will be visiting the Atsma/Cameron Dairy; and
- Wednesday, June 6<sup>th</sup> is the date for the 8<sup>th</sup> grade Graduation Ceremony.

#### b) Board and staff comments:

##### Staff

- Margaret DeSantos stated that as of today, Kit Carson School has 417 students enrolled and Mid Valley School has 22 students enrolled. Mrs. DeSantos also thanked the Board members for the terrific BBQ. Everyone enjoyed the wonderful meal. A few staff members stated that the rice was delicious as well as the linguica.

- Robert Inabnit also thanked the Board members for a wonderful luncheon.
- Kim Grant stated that she spoke with Steve Carroll regarding the Application of Construction for the Water Pipeline Project
- She also asked the Board members for direction regarding the Water Pipeline Project. She also stated that the district should be receiving two reimbursement checks from the state next week and a full disclosure of the project to date will be presented at the May 23, 2012 meeting.

**Board:**

- Trustee Giacomazzi spoke of a strategic project regarding the Kings County Farm Bureau and the Farm Day Event for the 3<sup>rd</sup> graders. Trustee Giacomazzi mentioned that he would like to include the 8<sup>th</sup> graders on the Farm Day Event and present the event as a Career Orientation. Trustee Giacomazzi stated that it is still in the discussion phase.
- Trustee Giacomazzi also stated that he too enjoyed the BBQ luncheon.
- Trustee Atsma stated that he attended the Employees Appreciation luncheon and enjoyed assisting at the BBQ.
- Trustee Dias also enjoyed the BBQ luncheon, and thanked Trustee Oliveira for the rice, bread rolls, and green salad and for the delicious secret BBQ sauce.
- Trustee Dias also attended a High Speed Rail meeting on May 8<sup>th</sup>.
- Trustee Dias also attended the Hanford High School Awards Assembly and was very proud to see six former Kit Carson students receiving Class of Distinction honors.

c) Superintendent's Report

- Mr. Barlow thanked the Board members for the BBQ luncheon. "The food was delicious." He also stated that the staff enjoyed the luncheon and especially liked the rice and linguica.
- Mr. Barlow informed the Board members that Andy Garcia is recovering well after a brief illness and will return to work on Monday May 14<sup>th</sup>.
- Mr. Barlow reviewed the 2012-2013 staff assignments with the board members.

**4. INFORMATION ITEMS**

a) Review Bills and Warrants

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

b) Review Quarterly Report on Williams Uniform Complaints

As submitted by Mr. Barlow, no complaints have been filed.

- c) Letter from U.S. Department of Justice regarding the change in method of election for school trustees

Mr. Barlow reviewed the letter with the Board Members.

## **ACTION ITEMS**

### **5. Business**

- a) Consider approval of the 2012-2013 Media, Audio Visual/Library and Repair Services Agreement between Tulare County Office of Education and Kit Carson School

Mr. Barlow stated that is an annual agreement; however the cost is \$302.40 less than last year's agreement. It was moved by Trustee Atsma to approve the agreement as presented; Trustee Giacomazzi seconded the motion. Motion passed with a 3-0 vote.

- b) Consider ratifying the Agreement with Kings County Office of Education in furnishing the District with Fingerprinting and Certification Services

Mr. Barlow stated that this is also an annual agreement. Kim Grant stated that the district utilizes Level II Services. It was moved by Trustee Giacomazzi to approve the agreement as presented; Trustee Atsma seconded the motion. Motion passed on a 3-0 vote.

- c) Consider accepting the Initial Contract Proposal from the Kit Carson Educators' Association

It was moved by Trustee Atsma to accept the proposal as presented; Trustee Giacomazzi seconded the motion. Motion passed on a 3-0 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 April 25, 2012

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

### **8. Inter-District Transfer Request and Renewals**

It was moved by Trustee Giacomazzi to approve the inter district request for the school year 20012-2012 as presented; Trustee Atsma seconded the motion. Motion passed on a 3-0 vote.

### **9. Personnel**

None

**10. Future Planning and Adjournment**

Next Board Meeting: May 23, 2012

Possible topics include: Approving the Site Plan and the Consolidated Application. Also up for discussion is the Water Project.

Kim Grant informed the Board that the adopted budget will be placed on the June 13, 2012 board meeting agenda.

Meeting adjourned at 7:30 pm.

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