

## **KIT CARSON UNION SCHOOL DISTRICT**

Minutes of Regular Board Meeting of June 1, 2011

### **1. OPEN SESSION**

#### a) Call to Order

Andy Atsma, acting president, called the meeting to order at 7:02 pm

#### b) Members Present

The following trustees were present: Andy Atsma, Sheree Deniz, and Joe Oliveira. Trustee Leonard Dias and Dino Giacomazzi were absent. Also present were John Sousa, Superintendent/Principal, Todd Barlow, Director of Student Services and Margaret DeSantos, Administrative Secretary.

In the audience, Kim Grant was present.

#### c) Pledge to the Flag

Kim Grant led the pledge of allegiance.

### **2. Public Comment**

#### a) The Board will hear comments from interested persons and members of the public on the Kit Carson Educators Association/CTA/NEA's initial proposal for negotiations for 2011-2012

Acting President, Andy Atsma opened the hearing at 7:02 pm; there were no interested parties present. Therefore, the hearing was closed at 7:04 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 June 15, 2011.

#### b) Board and staff comments:

##### Staff

- Margaret DeSantos informed the board that as of today, Kit Carson has 417 students enrolled and Mid Valley Charter School has 25 students enrolled. Mrs. DeSantos also stated that Inter-district request forms and letter have been mailed out to parents of returning students.
- Kim Grant reported she will be meeting with Chicago Title Company regarding the purchase of the land on Tuesday, June 14 at 1:00 p.m. She also stated that she plans to take vacation beginning June 20-30.

##### **Board:**

- Trustee Oliveira stated that Hanford High School is having their graduation ceremony on Thursday, June 02, 2011 and invited those present to attend. He also mentioned that there are a few Kit Carson students graduating. Trustee Oliveira also apologized to Mr.

Sousa for not being able to attend the Retirement Party. He also stated, "Mr. Sousa is a very classy person and I have enjoyed working with him."

- Trustee Deniz no report
- Trustee Atsma stated that he attended the Retirement dinner, "It went very well and everyone had a very good time."

Mr. Sousa thanked the Board for the nice Retirement party, "It was very much appreciated, and thanks for the clock, and I love the clock." Mr. Sousa stated that on Friday morning he actually realized that his 35 years of education is coming to an end, and it hit him hard. He spoke of his retirement dinner and named a few previous board members that attended the party, as well as his family. He stated that his official last day is June 29.

Mr. Sousa also reiterated that the transition has been accomplished; Mr. Barlow has taken control of the school business and is doing a great job.

Todd Barlow stated that he agrees with Mr. Sousa regarding the transition phase. "It has been a smooth transition." Mr. Barlow stated that Mrs. Gonzales has been a great help in regards to taking over the IEP (Individual Education Plan) cases. He also stated that he has received 85 applications for the two teaching positions. He stated, "I have started to review the applications and will assemble an interview panel that will include one or two teachers."

#### **4. INFORMATION ITEMS**

a) Review and accept Bills and Warrants

Bills and Warrants were accepted as submitted by Kim Grant.

b) Review recommendations to install a salad bar in cafeteria

Kim Grant distributed photos of the salad bar that Pioneer School has in place. She stated that the cost for an adult to eat from the salad bar will be \$3.00. The board members were very pleased with the idea of having salad bar at Kit Carson School.

c) Consider ramification of GASB 54 ending balance designations

Kim Grant stated that Governmental Accounting Standards Board (GASB) gave a directive to all School District Business Managers that the ending balances to all funds needs to be "assigned". There was a brief discussion on the Board wished to take when assigning the purpose of the ending balances. The Board agreed that the Director of Business Services should make the designations based on the goals of the district. Mrs. Grant stated that she will make those designations and will include them with the Adopted Budget presentation. The Board will also adopt Policy 3100 during their next regular meeting on June 15, 2011.

## **ACTION ITEMS**

5.

- a) Consider approving the minutes of the Regular Board Meeting of May 18, 2011

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

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

It was moved by Trustee Oliveira to approve the inter-district request as presented; Trustee Atsma seconded the motion. Motion passed 3-0.

## **7. Business**

- a) To do second reading and consider approval of certain Board Policies (BP) and Administrative Regulations (AR) for the purpose of updating them

As submitted per Mr. Sousa. It was moved by Trustee Oliveira to approve the Board Policies and Administrative Regulations as presented; Trustee Deniz seconded the motion. Motion passed 3-0.

- b) Consider increasing lunch prices from \$1.50 to \$1.60 for "paid meals"

Kim Grant stated that there is no change; the cost will remain as presented. It was moved by Trustee Oliveira to approve the lunch increase; Trustee Deniz seconded the motion. Motion passed 3-0.

- c) Consider approval of renewing the contract with Dellavalle Laboratory, Inc. for Domestic Water Testing Service

It was moved by Trustee Atsma to approve the renewal of the contract as presented; Trustee Oliveira seconded the motion. Motion passed 3-0.

- d) Consider adopting Agreement with the San Joaquin Valley Air Pollution Board to provide funding for the School Bus Particulate Matter Retrofit Component of the Emission reduction Program

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

- e) Consider authorizing the Director of Student Services and soon-to-be Superintendent to sign documents for the District

It was moved by Trustee Oliveira to approve the authorization as presented; Trustee Deniz seconded the motion. Motion passed 3-0.

- f) Consider Resolution 1011-15 to authorize signators for FAST accounts

It was moved by Trustee Deniz to approve the authorization as presented; Trustee Oliveira seconded the motion. Motion passed 3-0.

**8. Financial**

None

**9. Personnel**

None

**10. Adjourn Meeting**

Adjourn at 7:43 pm by Acting President Andy Atsma to closed session; no decision to be made.

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

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Leonard Dias, President

\_\_\_\_\_  
Andy Atsma, Clerk of the Board

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John Sousa, Superintendent/Principal