

KIT CARSON UNION SCHOOL DISTRICT

Minutes of Regular Board Meeting of February 18, 2015

6:30 pm

1. OPEN SESSION

- a) Call to Order: Andy Atsma, President called the meeting to order at 6:35 pm
- b) Members present: Andy Atsma, Eliza Carlson, Jasmine Costa and Sheree Deniz.

Trustee

Joe Oliveira was absent. Also present: Todd Barlow, Superintendent/Principal, Margaret DeSantos, Administrative Secretary. Present in the audience: Shelley Leal, Robert

Inabnit,

Robin Jones, Zoey Chmielewski, Jason Chmielewski and Robby Scott.

- c) Zoey Chmielewski led the pledge to the flag

2. Public comments and public hearings

- a) Mr. Chmielewski expressed his concern in regards to only having one sixth grade teacher

for next year. He inquired if the district is looking into hiring another teacher.

Mr. Chmielewski said he likes what the district is doing with technology and would like to see tech devices being available and used by all the students. His daughter, Zoey Chmielewski, presented a Chromebook presentation using a program called Prezi.

- b) Mr. Barlow presented a Powerpoint reviewing the Local Control Accountability Plan, and

discussed the changes to the funding program, including supplemental grant, concentration grant, the additional grade span funding requirement of a 24:1 ratio, and stated that all funding ties into the eight area of state priority. Mr. Barlow presented data to show how Kit Carson is meeting and exceeding the goals outlined by the state in each of the eight areas of state priority.

3. Presentation, reports and communications

- a) Mr. Barlow reviewed the calendar of events for the month of February and March. He mentioned that the 5th graders will visit Fresno State University on Feb. 26th; the Hanford High Counselors will be on campus on Feb. 24th to register the out-going 8th graders, and on Feb. 27th it is D.E.A.R. Day which means drop everything and read!

b) **Board and staff comments:**

- i. Margaret DeSantos reported that Kit Carson has 389 students and Mid Valley Charter School has 18 students enrolled.
- ii. Robin Jones reported that as of Feb. 20th the district will have 28 special ed students. She stated that 28 is the case limit for special education teachers. Should we enroll another student with special ed needs, then the district would need to hire another special ed teacher.
Mrs. Jones also mentioned that Mrs. Kanagawa's is reviewing applications of former students who are graduating and applying for scholarships.

iii. Shelley Leal reported that she is working on the Second Interim Report and the Budget

for Board approval.

v. Robert Inabnit reported that Carlos Marroquin will be out for 6 months due to a shoulder

surgery, not work related. He also stated that the new bus had mechanical problems, but is being worked on and it is under Warranty.

Board:

Trustee Carlson - No report

Trustee Costa - No report

Trustee Deniz - No report

Trustee Atsma - No report

c) Superintendent's Report

Mr. Barlow reported that Mrs. Awbrey is out for the duration of the school year on medical leave, and as Robert reported earlier Carlos will be out for 6 months.

4. Information items

a) Local Control Accountability Plan information

Mr. Barlow reported that his previous presentation covered this report.

b) Review Quarterly Report on Williams Uniform Complaints

Mr. Barlow reported that there are no complaints.

c) First reading of certain Board Policies and Administrative Regulations

Mr. Barlow inquired of the Board members if they had any questions regarding the updates to Board Policies or Administrative Regulations. They did not raise any questions, and Mr. Barlow encouraged any of them to contact him if they have any questions.

5. Consent items

a) Consider approving the Regular Board minutes of January 21, 2015 and Special Board Meeting minutes of January 28, 2015

It was moved by Trustee Deniz to approve the minutes as presented; Trustee Costa seconded the motion. Motion passed on a 4-0 vote.

Trustee Atsma	Trustee Carlson	Trustee Costa	Trustee Deniz	Trustee Oliveira
Aye	Aye	Aye	Aye	Absent

b) Review and accept Bills and Warrants

The Bills and Warrants were submitted by Shelley Leal. It was moved by Trustee Carlson to accept the Bills and Warrants as presented; Trustee Costa seconded

the motion. Motion passed on a 4-0 vote.

Trustee Atsma	Trustee Carlson	Trustee Costa	Trustee Deniz	Trustee Oliveira
Aye	Aye	Aye	Aye	Absent

6. Actions items

a) Consider approving the Inter-District Request for 2014-2015 school year

It was moved by Trustee Deniz to approve the inter-district request as presented;
Trustee

Costa seconded the motion. Motion passed on a 4-0 vote.

Trustee Atsma	Trustee Carlson	Trustee Costa	Trustee Deniz	Trustee Oliveira
Aye	Aye	Aye	Aye	Absent

b) Consider approval of the updates to the School Safety Plan

Mr. Barlow stated the Assessment portion of the School Safety Plan has be update to include the three school crimes. These crimes were reported to the local authority and the

crimes are detailed in the School Safety Plan. It was moved by Trustee Carlson to approve

the Plan as presented; Trustee Costa seconded the motion. Motion passed on a 4-0 vote.

Trustee Atsma	Trustee Carlson	Trustee Costa	Trustee Deniz	Trustee Oliveira
Aye	Aye	Aye	Aye	Absent

c) Consider approving the District Calendar for 2015-2016 school year

Mr. Barlow review the District calendar and the Instructional minutes. He stated that the

Kit Carson Teachers Union have reviewed and approved the calendar. It was moved by

Trustee Deniz to approve the calendar as presented; Trustee Costa seconded the motion. Motion passed on a 4-0 vote.

Trustee Atsma	Trustee Carlson	Trustee Costa	Trustee Deniz	Trustee Oliveira
Aye	Aye	Aye	Aye	Absent

7. Financial

a) None

Future Planning and Adjournment:

Next meeting: Wednesday, March 18, 2015 6:30 pm

Future Planning: Discussion regarding two board meetings in June.

Meeting adjourned at 7:24 pm. No closed session.

Date: _____

Andy Atsma, President

Sheree Deniz, Clerk of the Board

Todd Barlow, Superintendent/Principal