

**KIT CARSON UNION SCHOOL DISTRICT**  
Minutes of Regular Board Meeting of June 25, 2014

5:30 pm

**1. OPEN SESSION**

- a) Call to Order: Leonard Dias, president called the meeting to order at 5:30 pm
- b) Members present: Andy Atsma, Sheree Deniz, Leonard Dias, Dino Giacomazzi and Joe Oliveira.

The meeting was adjourned to closed session to discuss the following items:

- a) Evaluation of Superintendent/Principal
- b) Finalize the contract for the Superintendent/Principal

**Return to open session at 6:45 pm**

- 1. c) The pledge to the flag was led by Trustee Dino Giacomazzi
- d) President Dias stated that the finalizing of the Superintendent/Principal's contract is tabled at this time.

**2. Public comments and public hearings**

- a) None

**Presentation, reports and communications**

**a. Board and staff comments:**

- i. Margaret DeSantos stated that she is enjoying her vacation.
- ii. Robin Jones stated that a Google training was held for the new Chromebooks.
- iii. Shelley Leal stated that Megan Vickers will return from vacation on June 26<sup>th</sup>.

**Board:**

Trustee Oliveira stated that he is busy with Hanford High Basketball.

Trustee Deniz, no report

Trustee Giacomazzi, no report

Trustee Atsma, no report

Trustee Dias stated that while at the Kings County Fair he noticed a few Kit Carson students involved in FFA.

Trustee Dias also congratulates Richard and Tanya Bryant on the arrival of their new baby boy.

Trustee Dias also attended the California Citizens Against High Speed Rail meeting held at Kit Carson on Saturday, June 21<sup>st</sup>. He also thanked Mrs. DeSantos for her assistance.

Trustee Dias reported that Trevor Rhoades a Kit Carson graduate is now a member of the Hanford High Water Polo team.

**b. Superintendent's Report**

Mr. Barlow thanked the board members for the satisfactory evaluation. He stated that it takes good staff members working together to make our district school shine.

Mr. Barlow thanked Andy Olivas for having the school grounds well maintained.

- c. Review the Mid Valley Charter School end-of-year report  
Mr. Barlow reviewed the year-end report with the board members.

**4. Consent items**

- a) Review and accept the Bills and Warrants  
The bills and warrants were accepted as submitted by the board members.

**5. Information items**

- a. Deferred Maintenance budget and discussion  
Mr. Barlow informed the board members that he would like to utilize the deferred maintenance funds to upgrade the front parking lot. He would also like to place this item at the July 16<sup>th</sup> board meeting. Mr. Barlow also discussed upgrading HVAC units. Shelley Leal stated that in order to use the Prop 39 funds a total of three bids are required by the state.

**6. Actions items**

- a) Consider approval of the Superintendent/Principal Contract  
It was moved by Trustee Atsma to table this action item; Trustee oliveira seconded the motion. Motion passed on a 5-0 vote.

Trustee Atsma	Trustee Deniz	Trustee Dias	Trustee Giacomazzi	Trustee Oliveira
Aye	Aye	Aye	Aye	Aye

- b) Consider ratifying the action of the Superintendent/Principal in the hiring of a new certificated staff member  
Mr. Barlow stated that Mrs. Rocha comes to us from Lakeside School, she will be the second grade teacher. Her step and column are, Step 2, Column 2. She is a three year teacher with a masters. Trustee Oliveira moved to approve the hire as presented; Trustee Giacomazzi seconded the motion. Motion passed on a 5-0 vote.

Trustee Atsma	Trustee Deniz	Trustee Dias	Trustee Giacomazzi	Trustee Oliveira
Aye	Aye	Aye	Aye	Aye

- c) Consider renewing the Memorandum of Understanding between Kings County Office of Education After School and Safety Program and Kit Carson Union School District  
Mr. Barlow stated that this is an annual memorandum and there are no changes. It was moved Trustee Atsma to renewing the memorandum as presented; Trustee Deniz seconded the motion. Motion passed on a 5-0 vote.

Trustee Atsma	Trustee Deniz	Trustee Dias	Trustee Giacomazzi	Trustee Oliveira
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Aye	Aye	Aye	Aye	Aye
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- d) Consider approving and adopting the second reading of certain Board Policies and Administration Regulations for the purpose of updating

Mr. Barlow stated that this is the second reading. It was moved by Trustee Atsma to approve and accept the BP's and AR's as presented; Trustee Giacomazzi seconded the motion. Motion passed on a 5-0 vote.

Trustee Atsma	Trustee Deniz	Trustee Dias	Trustee Giacomazzi	Trustee Oliveira
Aye	Absent	Aye	Aye	Aye

- e) Consider increasing breakfast, lunch and milk paid meal prices

Mr. Barlow stated that this is a Federal requirement until the district is a matched levels. It was moved by Trustee Oliveira to increase the paid meal prices as presented; Trustee Deniz seconded the motion. Motion passed on a 4-1 vote.

Trustee Atsma	Trustee Deniz	Trustee Dias	Trustee Giacomazzi	Trustee Oliveira
Aye	Aye	Aye	Nye	Aye

- f) Consider approving the LCAP as presented at the June 10, 2014 meeting

Mr. Barlow stated that the Local Control Accountability Plan was presented by Mrs. Jones at the June 10<sup>th</sup> meeting. It was moved by Trustee Oliveira to approve the LCAP as presented; Trustee Atsma seconded the motion. Motion passed on a 5-0 vote.

Trustee Atsma	Trustee Deniz	Trustee Dias	Trustee Giacomazzi	Trustee Oliveira
Aye	Aye	Aye	Aye	Aye

- g) Consider approving Resolution 1415-14; adopting of the 2014-2015 Budget

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

Trustee Atsma	Trustee Deniz	Trustee Dias	Trustee Giacomazzi	Trustee Oliveira
Aye	Aye	Aye	Aye	Aye

- h) Consider approval of Resolution 1314-15; Delegation of Powers/Duties of Governing Board to

Todd Barlow and Shelley Leal

Mr. Barlow stated that this is an annual item. It was moved by Trustee Oliveira to approve the resolution as presented; Trustee Deniz seconded the motion. Motion passed on a 5-0 vote.

Trustee Atsma	Trustee Deniz	Trustee Dias	Trustee Giacomazzi	Trustee Oliveira
Aye	Aye	Aye	Aye	Aye

A discussion was held in regards to the setting of the next board meeting. It was agreed that the July board meeting will be held on July 16<sup>th</sup> at 5:30 pm. The meeting of July 28<sup>th</sup> is hereby cancelled.

**Future Planning and Adjournment:**

Next meeting: Wednesday, July 16, 2014 at 5:30 pm

- a) Deferred Maintenance Funds

**The Board adjourned the meeting at 7:09 pm**

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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