

# KIT CARSON UNION SCHOOL DISTRICT

## Board Meeting Minutes of June 24, 2015

9:00 am

### 1. OPEN SESSION

- a) Call to Order: Andy Atsma, President called the meeting to order at 9:00 am
- b) Members present: Andy Atsma, Jasmine Costa, Sheree Deniz and Joe Oliveira. Also present: Todd Barlow, Superintendent/Principal, Margaret DeSantos, Administrative Secretary. Present in the audience: Shelley Leal and Robin Jones.
- c) Trustee Oliveira led the pledge to the flag

### 2. Public comments and public hearings

- a) None

### 3. Presentation, reports and communications

- a) Staff Report:
  - i. Margaret DeSantos stated she preparing for the next school year
  - ii. Shelley Leal reported that the Audit Report is complete and there were no findings
  - iii. Robin Jones reported that she attended the Math training along with Mr. Benedict
- b) Board member reports:
  - Trustee Oliveira - no report
  - Trustee Costa - no report
  - Trustee Deniz - no report
  - Trustee Atsma - no report
- c) Superintendent's Report - no report

### 4. Information items

- a) Review end-of-year Mid Valley Charter Home School Report  
Mr. Barlow reviewed the Annual Report submitted by Mrs. Hofer and Mrs. Jones.

### 5. Consent items

- a) Consider approving the Regular Board minutes of June 17, 2015  
It was moved by Trustee Oliveira to approve the minutes as presented; Trustee Deniz seconded the motion. Motion passed on a 4-0 vote.

Trustee Atsma	Trustee Costa	Trustee Deniz	Trustee Oliveira
Aye	Aye	Aye	Aye

- b) Review and accept Bills and Warrants  
The Bills and Warrants were submitted by Shelley Leal. It was moved by Trustee Oliveira to accept the Bills and Warrants as presented; Trustee Deniz seconded the motion. Motion passed on a 4-0 vote.

Trustee Atsma	Trustee Costa	Trustee Deniz	Trustee Oliveira
Aye	Aye	Aye	Aye

**6. Actions items**

a) Consider approving the Inter-District Request for 2015-2016 school years

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

Trustee Atsma	Trustee Costa	Trustee Deniz	Trustee Oliveira
Aye	Aye	Aye	Aye

b) Consider approving the District LCAP as presented at the June 17, 2015 Regular Board Meeting

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

Trustee Atsma	Trustee Costa	Trustee Deniz	Trustee Oliveira
Aye	Aye	Aye	Aye

c) Consider approving the Mid Valley LCAP as presented at the June 17, 2015 Regular Board Meeting

It was moved by Trustee Oliveira to approve the Mid Valley LCAP as presented; Trustee Costa seconded the motion. Motion passed on a 4-0 vote.

Trustee Atsma	Trustee Costa	Trustee Deniz	Trustee Oliveira
Aye	Aye	Aye	Aye

d) Consider approving Resolution 1415-07; Adoption of the 2015-2016 Budget

It was moved by Trustee Costa to approve the 2015-2016 Budget as presented; Trustee Atsma seconded the motion. Motion passed on a 4-0 vote.

Trustee Atsma	Trustee Costa	Trustee Deniz	Trustee Oliveira
Aye	Aye	Aye	Aye

e) Consider approving the Declaration of Need for Fully Qualified Educators

Mr. Barlow stated that this is an annual item. It was moved by Trustee Deniz to approve the declaration as presented; Trustee Oliveira seconded the motion. Motion passed on a 4-0 vote.

Trustee Atsma	Trustee Costa	Trustee Deniz	Trustee Oliveira
Aye	Aye	Aye	Aye

f) Consider ratifying the action by the Superintendent in hiring of new certificated staff members

Mr. Barlow informed the Governing board that he has hired Mattielyn Long and Cortney Bell to fill the two vacancies. It was moved by Trustee Oliveira to ratify the hiring as presented; Trustee Costa seconded the motion. Motion passed on a 4-0 vote.

Trustee Atsma	Trustee Costa	Trustee Deniz	Trustee Oliveira
Aye	Aye	Aye	Aye

g) Consider approving Resolution 1415-08: Delegation of Powers/Duties of Governing Board to Todd Barlow and Shelley Leal

Mr. Barlow stated that this is an annual item for board approval. It was moved by Trustee Deniz to approve the Resolution as presented; Trustee Atsma seconded the motion.

Motion passed on a 4-0 vote.

Trustee Atsma	Trustee Costa	Trustee Deniz	Trustee Oliveira
Aye	Aye	Aye	Aye

h) Consider committing general fund money to Fund 1400 for Deferred Maintenance

It was moved by Trustee Costa to commit to Fund 1400 as presented; Trustee Atsma seconded the motion. Motion passed on a 4-0 vote.

Trustee Atsma	Trustee Costa	Trustee Deniz	Trustee Oliveira
Aye	Aye	Aye	Aye

i) Review letters of interest from potential Board members appointees and consider approving the appointment of one candidate to fill Area 5 vacancy

Mr. Barlow stated that the only one letter was received is from Mr. Alejandro Acosta. It was moved by Trustee Oliveira to appoint Mr. Acosta to fill Area 5 as a Board of Trustee; Trustee Costa seconded the motion. Motion passed on a 4-0 vote.

Trustee Atsma	Trustee Costa	Trustee Deniz	Trustee Oliveira
Aye	Aye	Aye	Aye

**Future Planning and Adjournment:**

a) Next meeting: Wednesday, July 15, 2015 5:30 pm: this will be a "Summer Summit" for Board training and to discuss the Superintendent's evaluation, facilities and a potential salary increase for Robert Inabnit.

b) Future Planning:

c) Adjourn meeting at 9:30 am. No closed session.

Date: 8/19/2015

Andy Atsma  
Andy Atsma, President

Sheree Deniz  
Sheree Deniz, Clerk of the Board

Todd Barlow  
Todd Barlow, Superintendent/Principal