

KIT CARSON UNION SCHOOL DISTRICT

Board Meeting Minutes of July 15, 2015

5:30 pm

OPEN SESSION

1. Opening

- a) Call to Order: Andy Atsma, President called the meeting to order at 5:30 pm
- 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, Alejandro Acosta.
- c) Trustee Atsma led the pledge to the flag

ADJOURN TO CLOSED SESSION at 5:31 pm

The Board conducted the Superintendent's evaluation and reviewed the classified and certificated evaluations in closed session.

The Board resumed open session at 7:12 pm

2. Report on closed session

Andy Atsma reported that the Superintendent's evaluation was complete and that Mr. Barlow received a positive evaluation. He informed Shelley Leal that the salary schedule for the superintendent is to be updated and brought for approval at the next meeting. The Board also received an update that classified non-management evaluations have been completed.

3. Board Study Session

a. Review CSBA conference topics

Mr. Barlow informed the Board about the conference he attended on Friday, July 9th. He discussed the new regulations regarding the Department of Industrial Relations and public work contracts of over \$1000.00.

b. Review the Governance Handbook

Mr. Barlow reviewed the Governance Handbook with the board members. Jasmine Costa excused herself stating she had a previous engagement.

c. Review the Core Values

Mr. Barlow reviewed the Core Values with the Board Members. These were printed in the Governance Handbook.

d. Establish goals for 2015-2016

Mr. Barlow lead the Board on a tour of the school site, inviting members of the public. He discussed safety concerns regarding office security and the school site intercom system. The group visited the front of the school and Mr. Barlow informed them of safety concerns regarding the height of the fences and lack of auto-locking gates.

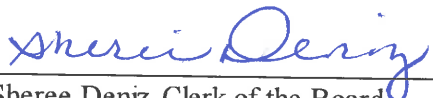
The group returned to the office to discuss goals aligned with core values. The conversation was centered around safety. Joe Oliveira and Sheree Deniz made a suggestion that the district focus on making improvements to school site safety as the primary goal for the year. The other Board members agreed. Mr. Barlow said he would start gathering information and report back to the board members and give a full report at the next meeting.


Future Planning and Adjournment:

- a) Next meeting: Wednesday, August 19, 2015
- b) Future Planning:
- c) Adjourn meeting at 8:17 pm. No closed session.

Date: 8/19/2015


Andy Atsma, President


Sheree Deniz, Clerk of the Board


Todd Barlow, Superintendent/Principal