

KIT CARSON UNION SCHOOL DISTRICT

Minutes of Regular Board Meeting of August 27, 2014

6:30 pm

1. OPEN SESSION

- a) Call to Order: Leonard Dias, president called the meeting to order at 6:33 pm
- b) Members present: Andy Atsma, Leonard Dias, Dino Giacomazzi and Joe Oliveira. Trustee Deniz is absent.
- c) Margaret DeSantos led the pledge to the flag
- d) PUBLIC DISCLOSURES: 1) Kit Carson Educators' Association Salary Schedule
2) Certificated Management, Confidential Management & Classified Salary Schedule

Shelley Leal reported on the salary increases and the stipend for all staff members.

2. Public comments and public hearings

- a) None

3. Presentation, reports and communications

- a. Mr. Barlow reviewed the calendar of events for the month of September and October.

b. Board and staff comments:

- i. Margaret DeSantos reported that Kit Carson has 385 students and Mid Valley Charter School has 13 students enrolled.
- ii. Robert Inabnit reported that he has added two Tether Balls to the playground
- iii. Robin Jones reported that the Kagan Publishing and Professional Development is being implemented by the teachers
- v. Shelley Leal reported that she is closing the financial books

Board:

Trustee Oliveira no report

Trustee Giacomazzi, no report

Trustee Atsma, no report

Trustee Dias stated that the front parking lot looks great, and also stated that the new pick-up area seems to be working out well. He also stated that the school grounds look great.

c. Superintendent's Report

Mr. Barlow reported that Eliza Carlson has filed with the County Election Department the appropriate paperwork to become a board member for Kit Carson School, Trustee Giacomazzi stated that Mrs. Costa has also filed with the County Elections Dept.

Mr. Barlow presented a powerpoint presentation which included: updates on the Water Project and it's completion; the Kagan student engagement; he reported that 70% of parents attended Back to School Night; he stated that Student Council Elections went very well; the Music Program is being recreated with a new teacher this year.

Mr. Barlow also thank Mrs. Leal, Mrs. Jones and all staff members for working together to make Kit Carson a great school.

Mr. Barlow invited the board members to the ASCA Fall Conference at Pioneer School on September 18th. Trustee Dias and Trustee Atsma expressed interested in attending the conference.

Mr. Barlow also invited the board members for a walk through tour to Room 11. Trustee Giacomazzi is presenting a tour of the Kings County Farm Bureau Video Conferencing Studio.

4. Information items

a. Review the Quarterly Report on Williams Uniform Complaint

Mr. Barlow stated that there are no complaints

b. Local Control and Accountability Plan and Annual Update Template

Mr. Barlow stated that the Kings County Office of Education had requested numerous changes to the LCAP. Once all changes were made, the plan was re-submitted to KCOE and approved. He thanked Mrs. Jones and credited her for the work.

c. Local Education Area (LEA) Plan Addendum

Mr. Barlow reviewed the suggested changes to the LEAP and this matter will be brought to various parent advisory committees before being brought back to the Board.

5. Consent items

a. Consider approving the Special Board minutes of July 16, 2014

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

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

b. Review and accept Bills and Warrants

It was moved by Trustee Atsma to accept the Bills and Warrants as submitted; Trustee Oliveira seconded the motion. Motion passed on a 4-0 vote.

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

6. Actions items

a) Consider approving the inter-district request and renewals for 2014-2015

It was moved by Trustee Atsma to approve the requests as presented; Trustee Giacomazzi seconded the motion. Motion passed on a 3-1 vote.

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

b) Consider approving the annual agreement between Kit Carson School and Kings County Office of Education for School Attendance Review Board

Mr. Barlow stated that this is an annual agreement. Trustee Oliveira moved to approve the agreement as presented; Trustee Giacomazzi seconded the motion. Motion passed on a 4-0 vote.

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

c) Consider approving and adopting the second reading of certain Board Policies and Administrative Regulations

Mr. Barlow stated that the first reading was on July 16, 2014. It was moved by Trustee Atsma to approve and adopt the Board policies and Administrative Regulations as presented; Trustee Giacomazzi seconded the motion. Motion passed on a 4-0 vote.

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

d) Consider approving the renewal of the Physical Education Agreement between Kit Carson Union School District and Lakeside Union School District

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

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

e) Consider approving the Beginning Teacher Support and Assessment (BTSA) Induction Consortium Agreement with Tulare County Office of Education

Mr. Barlow stated this is a requirement, therefore the district must provide the services. It was moved by Trustee Atsma to approve the agreement as presented; Trustee Oliveira seconded the motion. Motion passed on a 4-0 vote.

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

f) Consider renewing the Agreement between Kit Carson Union Elementary School District and Griswold, LaSalle, Cobb, Dowd and Gin, LLP for legal services

Mr. Barlow stated that there is an increase of \$40 for attorney fees. It was moved by Trustee Oliveira to renew the agreement as presented; Trustee Atsma seconded the motion. Motion passed on a 4-0 vote.

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

g) Consider approving the en Vision Consulting Service Agreement between Kit Carson School and en Vision Consulting Group, Inc.

Mr. Barlow stated that this an annual agreement for the preparation of the district's School Accountability Report Card. It was moved by Trustee Atsma to approve the agreement as presented; Trustee Giacomazzi seconded the motion.

Motion passed on a 4-0 vote.

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

h) Consider approving the Agreement between the Kit Carson Union School District Board of Trustees and the Kit Carson Educator's Association CTE/NEA for 2014-2015

Mr. Barlow stated that the Kit Carson Educations Association agreed to the Board of Trustees' June 10 proposal. It was moved by Trustee Atsma to approve the agreement as presented; Trustee Giacomazzi seconded the motion. Motion on a 4-0 vote.

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

i. Consider approving the Superintendent/Principal Contract

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

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

j. Consider approving the Superintendent's decision in hiring three Instructional Aides

Mr.Barlow stated, since Mrs. Gonzales departure a need for additional instructional aides to assist our special needs students is required. Therefore these aides will assist the students one-on-one. It was moved by Trustee Oliveria to approve the hiring decision; Trustee Dias seconded the motion. Motion passed on a 4-0 vote.

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

k. Consider approving the Superintendent's decision in hiring a Music teacher

Mr. Barlow stated Bryan Vickers has accepted the music instructor position. It was moved by Trustee Atsma to approve the hiring decision; Trustee Oliveira seconded the motion. Motion passed on a 4-0 vote.

Trustee Atsma	Trustee Deniz	Trustee Dias	Trustee Giacomazzi	Trustee Oliveira

Aye	Absent	Aye	Aye	Aye
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I. Consider approving an increase salary adjustment and stipend for the Classified and Management Staff

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

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

m. Consider approving the updated Salary Schedules for the Kit Carson Educator’s Association; Certificated Management, Confidential Management and Classified Salary Schedule

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

Future Planning and Adjournment:

Next meeting: Wednesday, September 24th, 6:30 pm

The Board adjourned the meeting at 7:40 pm

Leonard Dias, President

Andy Atsma, Clerk of the Board

Todd Barlow, Superintendent/Principal