

KIT CARSON UNION SCHOOL DISTRICT

Minutes of Regular Board Meeting of January 23, 2013

1. OPEN SESSION

a) Call to Order

Leonard Dias, president, called the meeting to order at 6:32 pm

b) Members Present

The following trustees were present: Andy Atsma, Leonard Dias, and Dino Giacomazzi. Trustees Sheree Deniz and Joe Oliveira were absent. Also present were Todd Barlow, Superintendent/Principal and Margaret DeSantos, Administrative Secretary. Present in the audience: Kim Grant, Director of Fiscal Services and Robert Inabnit, Director of Operations

c) Pledge to the Flag

Jason Chmielewski the pledge of allegiance.

2. a. Public Comment

Mr. Chmielewski expressed his concerns regarding the safety of his children during school due to the recent tragedy at Sandy Hook School. He mentioned the use of pepper spray, stun guns, and foggers as items that staff members can utilize to keep the children safe. He also mentioned the open fences at school, the possibility of installing security cameras in order to identify intruders, he also mention a self defense course for staff members, which is taught by Valley Fight Club.

Trustee Dias thanked Mr. Chmielewski for his comments and concerns.

Mr. Barlow stated that he met with Robert and Kim on several occasions regarding what steps to take to improve the safety of the school. He also stated that he and Robert met with Jim Kiesel from Consolidated Security Integration. Mr. Kiesel stated that he is willing to set-up the security cameras, temporarily, for a period of two weeks for utilization.

Mr. Barlow also stated that Robert has requested quotes for higher fences for the front of the school and down toward the preschool, we also need new bells, intercoms for Room 11, 17, 18, the Library, preschool, Mid-Valley School, and staffroom, also windows on classroom doors for 30 and 40 wings.

Mr. Barlow recommends that the district purchase security cameras for the school.

3. Presentations, Report and Communications

a) Review calendar events

Mr. Barlow reviewed the calendar of events with the board members.

b) Board and staff comments:

Staff

- Margaret DeSantos reported that as of today, Kit Carson has 413 students enrolled and Mid Valley Charter School has 19 students enrolled.
- Robert Inabnit stated that all is well in regards to the school buses.
- Kim Grant stated that she received a No. 2 Amendment to the Professional Services Agreement with AECOM. She will bring this matter to the next board meeting.

Board:

- Trustee Atsma, no report
- Trustee Giacomazzi, no report
- Trustee Dias commended Mrs. Unruh for keeping the school webpage updated, especially the updated basketball schedule.
- Trustee Dias would like the School Boundary Map to be an access through the school webpage. He would like the map to identify each board member and their boundaries.
- Trustee Dias also commended each teacher that goes beyond their teacher duties; Mrs. Pasley for teaching Drama, Mrs. Mankey for teaching Band and Choir and the publication of Tiger's Roar and Mr. Benedict and Mr. Lloyd for coaching sports.

c) Superintendent's Report

Mr. Barlow stated that most of his superintendent's report was given at the public comment section.

Mr. Barlow also reported that four Kit Carson graduates were recognized for perfect attendance at Hanford High School, they are, Lauren Barlow, Luke Goss, Joshua Ferreira and Emanuel Naranjo.

4. INFORMATION ITEMS

a) Review Bills and Warrants

The Bills and Warrants were submitted by Kim Grant, and accepted by the governing board.

ACTION ITEMS

5. Business

- a) Consider approval of renewing the contract with Dellavalle Laboratory, Inc. for Domestic Water Testing Service for January through December 2013.

Mr. Barlow stated that the renewal contract has an additional two months added, therefore increase the cost of services. It was moved by Trustee Atsma to approve the renewal as presented; Trustee Giacomazzi seconded the motion. Motion passed on a 3-0 vote.

6. Financial

- a) Consider approving the 2011/12 Audit Report

Kim Grant reviewed the 2011-2012 Audit Report with all present. After a brief discussion, it was moved by Trustee Giacomazzi to approve the audit report as presented; Trustee Atsma seconded the motion. Motion passed on a 3-0 vote.

7. Consent Items

- a) Consider approving the minutes of the Regular Board Meeting of January 9, 2013

It was moved by Trustee Giacomazzi to approve the minutes as presented; Trustee Atsma seconded the motion. Motion passed on a 3-0 vote.

8. Inter-District Transfer Request and Renewals

None

9. Personnel

None

10. Future Planning and Adjournment

The next Regular Board meeting will be held on Wednesday, Feb. 13, 2013 @ 6:30 pm, items to be included at the next meeting; Class Size Reduction, Bids for security cameras, AECOM invoice and Personnel issues.

Adjourned at 7:35 pm to closed session; no action to be taken.

Date: _____

Leonard Dias, President

Andy Atsma, Clerk of the Board

Todd Barlow, Superintendent/Principal