

KIT CARSON UNION SCHOOL DISTRICT

Minutes of Regular Board Meeting of January 9, 2013

1. OPEN SESSION

a) Call to Order

Leonard Dias, president, called the meeting to order at 6:36 pm

Due to the absence of Trustee Oliveira during the organizational meeting held on December 13, 2012, Board president, Leonard Dias, conducted the swearing in ceremony accepting Trustee Oliveira for his elected term. Trustee Oliveira was sworn in by Superintendent Todd Barlow.

b) Members Present

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

c) Pledge to the Flag

Joe Oliveira led the pledge of allegiance.

d) Announce decision regarding expulsion hearings held in closed session

Expulsion hearing case: 1213-01 and case 1213-02 were heard by the Board of Trustees during closed session.

It was motioned by Andy Atsma and seconded by Joe Oliveira to uphold the expulsion of both students per Ed Code 48900(b) possession of a dangerous item at school. Motion carried 3-0

2. a. Public Comment

None

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

- Todd Barlow reported that as of today there are 411 students enrolled at Kit Carson and Mid Valley Charter School has 19 students enrolled.
- Robert Inabnit reported that trees were trimmed during the winter break and he is completing documents for another bus grant. Fencing around well #1 was discussed, as presented during the meeting of December 13, 2012
- Kim Grant reported that the 2013/14 budget compilation has begun

Board:

- Trustee Atsma, no report.
- Trustee Oliveira reported he was busy with Basketball season
- Trustee Dias stated the he received information that the visit from Santa Claus went really well.
- Trustee Dias also commended Mrs. Mankey for a job well done regarding the class project newsletter "Tiger Roar".
- Trustee Dias also expressed his condolences to Mrs. Wright in the passing of her mother in-law.
- Trustee Dias requested that our web site include Character Counts and the District Boundary map

c) Superintendent's Report

Mr. Barlow reported on the Safety Plan at Kit Carson School and discussion took place about the incident at Sandy Hook School in Connecticut. He has fielded several calls from parents and students regarding the tragedy. He has taken appropriate action and drilled the students and staff on lockdown procedures and has conducted two live drills to date. He has listed points of concern including bells being heard and the band room noise levels. Other weakness outlined were substitute teacher directions, peep holes in classroom doors, and panic bar hardware installation.

Trustee Dias asked a question about the bells and, during lockdown, if students are caught outside the classroom, are they taught as to what their procedure would be in that case. Mr. Barlow responded that the students are receiving instructions.

Mr. Barlow updated the Board on the destruction of well #1. Due to the tardiness of the bid request and the vendors not having enough time to issue a bond, the project has been moved to March 22-April 1 during Spring Break. Work is expected to begin March 22, 2013.

Mr. Barlow informed the Board that as of the 2013-14 school years, the migrant program will be restricted to before/after school or Saturday, by the Federal Government. As outlined by the Tulare County Office of Education (TCOE). There are two plans outlined. One would return migrant funding to the region where they could develop a plan to serve our students. Mr. Barlow is considering this plan, given the size of our school, the amount of money allotted, and the best way to provide services to our students.

Mr. Barlow invited the Board to attend the Kings School Board Association (KSBA) dinner on March 18, 2013, beginning at 6 pm, at Pioneer Middle School.

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 approving the CSM Consulting Inc., Proposal for E-Rate Consulting Services for 2013-14

Mr. Barlow informed that Board that our current consultant has retired and that the Kings County Office of Education was hiring CSM for their e-rate filing. It was moved by Trustee Oliveira; Trustee Atsma seconded the motion. Motion passed 3-0.

b. Consider approving the 2012/13 AV contract with Tulare Office of Education

It was moved by Trustee Atsma to approve the contract as presented; Trustee Oliveira seconded the motion. Motion passed with a vote of 3-0.

c. Consider authorizing the contract for annual audit with Vavrink, Trine & Day

It was moved by Trustee Oliveira to approve the Agreement as presented; Trustee Atsma seconded the motion. Motion passed with a vote of 3-0.

d. Consider approval of Agreement with County of Kings for the collection and allocate of developer fees

It was moved by Trustee Atsma to approve the Agreement as presented; Trustee Oliveira seconded the motion. Motion passed with a vote of 3-0.

e. Consider approving Resolution 1213-07; Bus Replacement Program

It was moved by Trustee Atsma to approve the resolution as presented; Trustee Oliveira seconded the motion. Motion passed with a vote of 3-0.

6. Financial

None

7. Consent Items

a) Consider approving the Board minutes of December 13, 2012

It was moved by Trustee Atsma to approve the minutes as presented; Trustee Oliveira 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, January 23, 2013 @ 6:30 pm.
Items include: approving the Audit review certification and discussing the 2013/14 Budget.

Adjourned at 7:20 pm

Date: _____

Leonard Dias, President

Andy Atsma, Clerk of the Board

Todd Barlow, Superintendent/Principal