

KIT CARSON UNION SCHOOL DISTRICT

Minutes of Regular Board Meeting of December 13, 2012

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, Sheree Deniz and Dino Giacomazzi. Trustee Joe Oliveira was absent. Also present were Todd Barlow, Superintendent/Principal and Margaret DeSantos, Administrative Secretary. Present in the audience: Kim Grant and Robert Inabnit.

c) Pledge to the Flag

Dino Giacomazzi led the pledge of allegiance.

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

- Margaret DeSantos reported that as of today there are 411 students enrolled at Kit Carson and Mid Valley Charter School has 19 students enrolled.
- Robert Inabnit distributed a quote from Nick Champi Enterprises Incorporated regarding the cost of fencing and modifications to Well #1. After a brief discussion, Trustee Giacomazzi asked that contingency quotes be collected from other vendors. Mr. Barlow directed Robert Inabnit to take the lead on this matter.
- Kim Grant no report at this time.

Board:

- Trustee Deniz regrets not being able to attend the Staff Christmas Party, however she wished everyone a Merry Christmas.
- Trustee Giacomazzi, no report.
- Trustee Atsma, no report.
- Trustee Dias stated that he enjoy the Staff Christmas Party. He stated that the music was great and it was well attended by the Kit Carson staff. He also

commended Mrs. Mankey on a wonderful job in taking the lead on the White Elephant gift exchange, "She does a great job every year."

- Trustee Dias also commended Mrs. Hofer on a job well done regarding the videos she produces of the Mid Valley Charter School students. Trustee Dias asked Mr. Barlow to contact the Hanford Sentinel and asked if they could interview Mrs. Hofer regarding the educational benefits Mid Valley Charter School offers to students. Trustee Dias also stated that the Mid Valley Charter classroom is very nicely decorated.
- Trustee Dias also expressed his condolences to Mrs. Pasley in the passing of her father.

c) Superintendent's Report

Mr. Barlow thanked the Trustee Dias, Trustee Atsma and Trustee Giacomazzi for attending the Staff Christmas Party. He stated that it was an enjoyable event.

Mr. Barlow reported on the School Reach attendance phone system. He stated that once Mrs. DeSantos inputs the information on student absences, the "all call" phone system automatically sends a call to those parents. He stated that the system seems to be working very well.

Mr. Barlow informed the trustees of the new students enrolled, four of which are new arrivals from the Philippines.

Mr. Barlow reported that he and Kim Grant attended an Advance Budget Workshop.

Mr. Barlow reported that Mr. Lloyd has started the 600 CST (California State Test) awards. There were six students with scores of 600, and each of them received a congratulation plaque. The parents were notified of the award and were invited to see their child receive the acknowledgment.

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 temporary transfer of funds to support cash flow

Kim Grant reflected on Education Code 42603 and the need to transfer the funds, temporarily, assuring that once the receiving fund has enough cash, it will restore the funds. It was moved by Trustee Giacomazzi to approve the temporary transfer of funds as presented; Trustee Atsma seconded the motion. Motion passed 4-0.

- b. Consider approving AECOM contract amendment to demo well #1
It was moved by Trustee Atsma to approve the AECOM contract as presented; Trustee Deniz seconded the motion. Motion passed with a vote of 4-0.
- c. Consider approval of Agreement with Kings County Office of Education to provide SARB services
It was moved by Trustee Deniz to approve the SABR Agreement as presented; Trustee Atsma seconded the motion. Motion passed with a vote of 4-0.

6. Financial

a) First Interim Report

Kim Grant reviewed the First Interim Report with all present. She reviewed the adopted finances vs. the First Interim finances. She also discussed the financial changes, the multi-year projection and the financial trends for the district.

Kim Grant also distributed a Cash Flow Report, which was discussed with all present. A discussion was held regarding Proposition 30 and the possible benefits. After a brief discussion regarding the first interim report it was moved by Trustee Giacomazzi to approve the first interim report as presented; Trustee Atsma seconded the motion. Motion passed on a 4-0 vote.

7. Consent Items

Consider approving the Board minutes of November 14, 2012

- a) It was moved by Trustee Deniz to approve the minutes as presented; Trustee Atsma seconded the motion. Motion passed on a 4-0 vote.
- b) Consider approval of Annual Organizational Meeting pursuant to Education Code Section 35143:
It was moved by Trustee Atsma that the position of Board President, Clerk of the Board, the regular board meetings, and KCSBA committee member, remain status quo, Trustee Giacomazzi seconded the motion. Motion passed on a 4-0 vote.
- c) Certificate of Signatures
Trustee Atsma motion that the certificate of signatures remain status quo; Trustee Giacomazzi seconded the motion. Motion passed with a vote of 4-0.
- d) Consider approval of the Single School Plan for Student Achievement
Mr. Barlow informed the governing board that the Site Council committee reviewed the Single School Plan on December 6, 2012. It was moved by Trustee Deniz to approve the Single School Plan for Student Achievement as presented; Trustee Giacomazzi seconded the motion. Motion passed on a 4-0 vote.

Trustee Dias requested that a glossary for the acronyms be added to the Plan.

8. Inter-District Transfer Request and Renewals

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

9. Personnel

None

10. Future Planning and Adjournment

The next Regular Board meeting will be held on Wednesday, January 9, 2013 @ 6:30 pm.

Adjourned at 8:07 pm to closed session; no action to be taken.

Date: _____

Leonard Dias, President

Andy Atsma, Clerk of the Board

Todd Barlow, Superintendent/Principal