

## **KIT CARSON UNION SCHOOL DISTRICT**

### Minutes of Regular Board Meeting of February 27, 2013

#### **1. OPEN SESSION**

##### a) Call to Order

Leonard Dias, president, called the meeting to order at 6:30 pm

##### b) Members Present

The following trustees were present: Andy Atsma, Leonard Dias, and Sheree Deniz. Dino Giacomazzi and Joe Oliveira were absent. Trustee Oliveira was present for the Expulsion Hearing prior to the meeting. Also present were Todd Barlow, Superintendent/Principal and Margaret DeSantos, Administrative Secretary. Present in the audience: Kim Grant, Director of Fiscal Services.

##### c) Pledge to the Flag

Sheree Deniz led the pledge of allegiance.

##### d) Announce decision regarding expulsion hearings held in closed session

Expulsion hearing case: 1213-03 was heard by the Board of Trustees during closed session. It was motioned by Andy Atsma and seconded by Sheree Deniz to suspend the student for Education Code 48900.2 and suspend the expulsion. The student will be placed on a Behavioral Contract. Motion carried 3-0

#### **2. a. Public Comment**

None

#### **3. Presentations, Report and Communications**

##### a) Review calendar events

Mr. Barlow reviewed the February and March calendar of events with the board members.

##### b) Board and staff comments:

###### Staff

- Margaret DeSantos reported that as of today, Kit Carson has 416 students enrolled and Mid Valley Charter School has 19 students enrolled.
- Kim Grant updated the Board on the destruction of Well #1. The removal is scheduled between March 25-April 1. The bid has been awarded to Myers Well Drilling and the Board shall approve the contract at the March 13<sup>th</sup> meeting. She also distributed a single sheet illustrating the project area.

**Board:**

- Trustee Deniz apologizes for not be able to attend the previous board meeting.
- Trustee Atsma, no report.
- Trustee Dias commended Mrs. Unruh for updating the school boundary map. He stated that by doing so the boundary map is easily accessible on the webpage.
- Trustee Dias also stated that the stop light at Hwy 43 is almost ready. He also thanked Mr. Fagundes, the legislative representative for the Kings County area, for all his support in making it safer for the transportation of our students crossing the intersection of Hwy 43 and Lacey Blvd.

c) Superintendent's Report

Mr. Barlow mentioned that the beams at the front office are in need of repair or replacement. He received a quote from Cotta's Fencing, their cost to cover the beams with metal to delay the deterioration is \$3,400. Mr. Barlow is having Robert Inabnit retain a second quote.

Mr. Barlow also distributed the Tiger's Roar News Letter created by Mrs. Mankey's 6<sup>th</sup> grade class.

Mr. Barlow also informed the board members that he has been meeting with Tim Bowers, the County Superintendent and requested assistance from the County for administrative tasks such as completing the Local Education Assessment Plan (LEAP). Mr. Bowers has agreed to have Robin Jones assist Mr. Barlow, at no cost to the district, roughly twice a week starting March 1<sup>st</sup>.

**4. INFORMATION ITEMS**

a) Review Bills and Warrants

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

b) Review Quarterly Report on Williams Uniform Complaints

Mr. Barlow submitted this item and stated that there are no complaints during the reporting quarter.

**ACTION ITEMS**

**5. Business**

a. Consider approval of hiring temporary teachers for CSR purposes

Kim Grant submitted this item and stated that the district has participated in Class Size Reduction in previous years. It was moved by Trustee Atsma to approve the hiring of temporary teachers as presented; Trustee Deniz seconded the motion. Motion passed on a 3-0 vote.

- b. Consider approving Amendment No. 2 to Professional Services Agreement with AECOM  
Kim Grant stated that Amendment No. 2 is for additional services required to connect to City of Hanford water. CalTrans will issue an Encroachment Permit at cost to the district and the district will be reimbursed through the Department of Public Health for work outlined in this amendment. It was moved by Trustee Deniz to approve the Amendment 2 as presented; Trustee Atsma seconded the motion. Motion passed on a 3-0 vote.
- c. Consider approving Amendment No. 3 to Professional Services Agreement with AECOM  
Kim Grant stated that Amendment No. 3 covers the plan re-writes that are necessary due to the traffic signal installation at Hwy 43 and E. Lacey Blvd. The realignment of the water pipe has added additional cost to the district. However the district will be reimbursed through the Department of Public Health. It was moved by Trustee Atsma to approve Amendment 3 as presented; Trustee Deniz seconded the motion. Motion passed on a 3-0 vote.
- d. Consider approval of the School Safety Plan  
Mr. Barlow stated that the Site Council met on February 21<sup>st</sup> and approved the School Safety Plan. Trustee Dias asked that the school phone number be corrected on page 20 to reflect, 582-2843 and on page 21 the word “dusk” should be change to “duck”. It was moved by Trustee Dias to approve the School Safety Plan with the corrections; Trustee Atsma seconded the motion. Motion passed on a 3-0 vote.
- e. Consider approving certain Board Policies (BP) and Administration Regulations (AR) for the purpose of updating  
It was moved by Trustee Deniz to approve the Board Policies (BP) and Administration Regulations (AR) as presented; Trustee Atsma seconded the motion. Motion passed on a 3-0 vote.

**6. Financial**

None

**7. Consent Items**

- a) Consider approving the minutes of the Board Meeting of January 23, 2013  
It was moved by Trustee Atsma to approve the minutes, with the correction on page 1, under “Pledge to the Flag”, the word “led” should be added after the name “Chmielewski”; Trustee Deniz seconded the motion. Motion passed on a 3-0 vote.

**8. Inter-District Transfer Request and Renewals**

It was moved by Trustee Deniz to approve the inter-district transfers as presented; Trustee Dias seconded the motion. Motion passed on a 3-0 vote.

**9. Personnel**

None

**10. Future Planning and Adjournment**

The next Regular Board meeting will be held on Wednesday, March 13, 2013 @ 6:30 pm  
The items to be discussed are as follows: Myers Drilling Contract, the Second Interim Report and a personnel matter in closed session.

**Adjourned at 7:08 pm.**

Date: \_\_\_\_\_

\_\_\_\_\_  
Leonard Dias, President

\_\_\_\_\_  
Andy Atsma, Clerk of the Board

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Todd Barlow, Superintendent/Principal