

KIT CARSON UNION SCHOOL DISTRICT
Minutes of Regular Board Meeting of March 13, 2013

1. OPEN SESSION

a) Call to Order

Leonard Dias, president, called the meeting to order at 6:34 pm

b) Members Present

The following trustees were present: Andy Atsma, Leonard Dias, Sheree Deniz, and Joe Oliveira. Trustee Giacomazzi was not present. 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

Joe Oliveira led the pledge of allegiance.

2. a. Public Comment

None

3. Presentations, Report and Communications

a) Review calendar events

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

b) **Board and staff comments:**

Staff

- Margaret DeSantos reported that as of today Kit Carson has 418 students enrolled and Mid Valley Charter School has 19 students enrolled.
- Kim Grant distributed a sample of a roll-on/spray-on-flooring tile, which can be used for the kitchen flooring. She also mentioned that a new swamp cooler is needed in the cafeteria. She mentioned the “Coolardo” Company may have a swamp cooler that would meet the cafeteria’s needs.
- Kim Grant and Mr. Barlow presented a Power Point presentation regarding Local Control Funding Formula. The LCFF may benefit the district financially depending on the enrollment of English Learner students, Economically Disadvantage students and the National School Lunch Program (Free/Reduced students). The district may receive additional funds for these certain populations.

There was a lengthy discussion regarding the Local Control Funding Formula, as well as a discussion of Home-to-School Transportation funds, and K-3 Class Size Reduction funds.

- Robert Inabnit informed the Board that the Outdoor Ed Fieldtrip went very well. He also stated that Western Christian School has requested to rent our school bus and to have one of our drivers take them to the Peach Blossom in Fresno. Western Christian will pay the district \$500 for the use of the school bus and for the transportation.

Board:

- Trustee Oliveira reported that Hanford High School Basketball is now over. He also stated that his JV team won league. He stated that there were three Kit Carson students on the team, Royce Caetano, Eric Dias and Marquis Horn.
- Trustee Deniz, no report
- Trustee Atsma, no report.
- Trustee Dias reported that he attended a Hanford High School Board Meeting. He also attended the Dog Show and was happy to see the Kit Carson school students helping out through Mid Valley 4-H.
- Trustee Dias also commended Robert and his staff for keeping the grounds and school facilities in working operation.

c) Superintendent's Report

Mr. Barlow reported that two Kit Carson students made the front page of the Hanford Sentinel, Lauren Barlow and Jackie O'Campo they represented the Hanford High FFA; also Henry Shackelford he represented Kit Carson in the Spelling Bee at the Civic Auditorium, and Ashleigh Austin placed 4th in the Spelling Bee, overall for Kit Carson School.

Mr. Barlow also reported on his concerns regarding school facilities;

- Parking lot
- Beams at the front of the office area
- New fencing
- Well #1 Project
- All doors on school grounds should lock from the inside (New Assembly Bill requirement)
- Woodchips in the playground area
- Roof at the Cafeteria and Mid Valley Charter School
- Air Conditioners
- General bus maintenance
- Computers and projectors (Are in the five year mark)

Mr. Barlow did state that the good news is that Robin Jones from the Kings County Office of Education has been working with him in a co-administrative capacity. Her presence is very helpful for Kit Carson School.

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 first reading of BP 3260 and AR 3260 for the purpose of updating

Mr. Barlow submitted this item for review.

c) Review draft of the 2013-2014 School Instructional Calendar

Mr. Barlow reviewed the calendar with the Governing Board and informed them that the Professional Development Days are scheduled at the first part of the school year. He also stated that the certificated staff would like to have “Back to School Night” on Monday or Tuesday before school. The Governing Board indicated that they do like the idea of having Back to School Night on Tuesday.

ACTION ITEMS

5. Business

a) Consider approval of the Bid from Myers Drilling Co.

It was moved by Trustee Oliveira to approve the Bid from Myers Well Drilling Co., as presented; Trustee Atsma seconded the motion. Motion passed on a 4-0 vote.

b) Consider approval of the Sierra Outdoor Ed Agreement for 2013-2014 school year

Mr. Barlow stated that the amount per student has not changed. However he is considering Ocean Pine Camp in Cambria, and has requested information on their cost. The Board at this time is just approving the Agreement, but the dates of the fieldtrip may change. It was moved by Trustee Atsma to approve the Agreement as presented; Trustee Deniz seconded the motion. Motion passed on a 4-0 vote.

6. Financial

a) Consider approval of revised budget presented in Second Interim Report

Kim Grant reviewed the highlights of the Second Interim Report with the Governing Board. She stated “There was little change.” It was moved by Trustee Oliveira to approve the revised budget as presented; Trustee Deniz seconded the motion. Motion passed on a 4-0 vote.

7. Consent Items

a) Consider approving the minutes of the Board Meeting of February 27, 2013

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

8. Inter-District Transfer Request and Renewals

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

9. Personnel

None

10. Future Planning and Adjournment

The Board meeting for March 27, 2013 is hereby cancelled by Board consensus;

Special Board Meeting is scheduled for Friday, March 15th at 7:30 am

The next Regular Board meeting will be held on Wednesday, April 10, 2013 @ 6:30 pm.

Adjourned at 7:36 pm.

Date: _____

Leonard Dias, President

Andy Atsma, Clerk of the Board

Todd Barlow, Superintendent/Principal