

**KIT CARSON UNION SCHOOL DISTRICT**  
Minutes of Regular Board Meeting of April 24, 2013

**1. OPEN SESSION**

a) Call to Order

Leonard Dias, president, called the meeting to order at 6:33 pm

b) Members Present

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

Todd Barlow led the pledge of allegiance.

**2. a. Public Comment**

None

**b. PUBLIC NOTICE**

Presentations of the District's Initial proposal for 2013-2014 certificated contract negotiations. Copies of the proposal are available for inspection. The Board will hear comments from the public concerning the proposal later on this evening's agenda.

Trustee Dias open the hearing at 6:34 pm for comments. During this time no comments were made the public hearing was closed at 6:40 pm.

**3. Presentations, Report and Communications**

a) Review calendar events

Mr. Barlow reviewed the April, May and June calendar of events with the board members.

b) Board and staff comments:

**Staff**

- Margaret DeSantos reported that as of today Kit Carson has 419 students enrolled and Mid Valley Charter School has 21 students enrolled.
- Robert Inabnit informed the board members that the fieldtrip to Monterey Bay Aquarium went very well. He also gave kudos to Mrs. King and Mrs. Champlin for a well organized trip.
- Kim Grant informed the governing board that the Kings County has placed several "No Parking" signs across the street from the school. She is concerned that there will be a parking problem during the Spring Fling Carnival/60<sup>th</sup> Anniversary Event.

- Kim Grant also stated that she attended a workshop for the Small School District Association held in Sacramento during the second week in April. She brought information back pertaining to Local Control Funding Formula (LCFF) and Common Core Standards.

**Board:**

- Trustee Oliveira congratulated Trustee Dias on a nice article in the Hanford Sentinel regarding the 20<sup>th</sup> anniversary of his business, Hanford Auto Sales.
- Trustee Oliveira also stated that he is now employed with the Kings County Agricultural Standards/Measures. Although he misses his time with his prior employment, Penny/Newman, he is however enjoying his new position.
- Trustee Oliveira also confirmed that he will bring the rice, salad and bread rolls for the Employee Luncheon on May 8<sup>th</sup>.
- Trustee Deniz congratulated Trustee Oliveira on his new employment position.
- Trustee Dias gave kudos to Robert and his crew for beautifying the front of the school.
- Trustee Dias stated that he hopes that the new stop light at Hwy 43 and Lacey Blvd will be operational by the end of the month.
- Trustee Dias also thanked Dale Costa for the handmade Kit Carson sign, which he presented to Mr. Barlow. The wooden sign included our school name and tiger logo
- Trustee Dias also commented on the article in the Hanford Sentinel regarding the Eureka Bell.

c) Superintendent's Report

Mr. Barlow informed the governing board that he spoke with Trustee Atsma. Trustee Atsma will not be present at the Board meeting as he is recovering from surgery.

Mr. Barlow distributed the "Tiger's Roar", a news magazine prepared by the students in Mrs. Mankey's sixth grade class. Mr. Barlow gave Mrs. Mankey and her students kudos for a job well done.

Mr. Barlow also informed the governing board that each board member has been invited to the Central Valley Education Dinner in Fresno. Invitations were made available.

**4. INFORMATION ITEMS**

a. Review Bills and Warrants

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

- b. Review Report on Williams Uniform Complaints  
Mr. Barlow informed the board members that there have been no complaints.

## **ACTION ITEMS**

### **5. Business**

- a. Consider approving the Declaration of Need for Fully Qualified Educators  
It was moved by Trustee Oliveira to approve the Declaration of Need for Fully Qualified Educators as presented; Trustee Deniz seconded the motion. Motion passed on a 3-0 vote.
- b. Consider approving the Library Media Services for 2013-2014 between Tulare County Office of Education and Kit Carson Union School District  
Mr. Barlow stated that the fee is based on the Average Daily Attendance of 404 students enrolled. The cost did increase for this year. It was moved by Trustee Deniz to approve the contract as presented; Trustee Oliveira seconded the motion. Motion passed on a 3-0 vote.
- c. Consider approval of the 2013-2014 Instructional Calendar  
It was moved by Trustee Oliveira to approve the Instructional Calendar for 2013-2014 as presented; Trustee Dias seconded the motion. Motion passed on a 3-0 vote.
- d. Consider Resolution 1213-09 for Education Protection Account, EPA  
It was moved by Trustee Dias to approve the Resolution as presented; Trustee Deniz seconded the motion. Motion passed on a 3-0 vote.
- e. Consider approving invoice from Myers Well Drilling, Inc.  
It was moved by Trustee Oliveira to approve the invoice as presented; Trustee Deniz seconded the motion. Motion passed on a 3-0 vote.

### **6. Financial**

None

### **7. Consent Items**

- a) Consider approving the minutes of the Regular Board Meeting of April 10, 2013  
It was moved by Trustee Oliveira to approve the minutes as presented; Trustee Dias 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 Oliveira 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, May 8, 2013 @ 6:30 pm. A closed session may be held at that time.

**Adjourned at 7:01 pm to closed session, no action to be taken.**

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

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Leonard Dias, President

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Andy Atsma, Clerk of the Board

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Todd Barlow, Superintendent/Principal