

KIT CARSON UNION SCHOOL DISTRICT
Minutes of Regular Board Meeting of August 14, 2013

1. OPEN SESSION

a) Call to Order

Leonard Dias, president, called the meeting to order at 6:31 pm

b) Members Present

The following trustees were present: Andy Atsma, Leonard Dias, Dino Giacomazzi and Joe Oliveira. Trustee Deniz was absent. Also present were Todd Barlow, Superintendent/Principal and Margaret DeSantos, Administrative Secretary. Present in the audience Robert Inabnit.

c) Pledge to the Flag

Trustee Oliveira led the pledge of allegiance.

2. a. Public Comment

None

3. Presentations, Report and Communications

a) Review calendar events

Mr. Barlow reviewed the August and September calendar of events with the board members.

b) Board and staff comments:

Staff

- Margaret DeSantos reported that Kit Carson has 407 students enrolled; however 388 were present on the first day of school. She also stated that Mid Valley Charter School has 14 students enrolled.
- Robert Inabnit stated that all is going well in his department.

Board:

- Trustee Oliveira reported that a new generation of the Oliveira family is now attending the Kit Carson Preschool.
- Trustee Oliveira also expressed his good wishes to the Kit Carson Staff on the beginning of a new school year
- Trustee Atsma reported that the Welcome Back Luncheon went very well. He also mentioned that he enjoyed the participating in the activity Mr. Barlow had planned.
- Trustee Dias apologized for not being present on the first day of school. However he is happy that all went well. Trustee Dias also complimented Robert and his crew on the great appearance of the school grounds.

c) Superintendent's Report

- Mr. Barlow stated that the Back to School Night went very well. He also was able to use the new PA system.
- Mr. Barlow reported that there were approximately 200 parents present at the Back to School Night event.
- Mr. Barlow presented to Trustee Dias the Hanford Sentinel, which featured photos and an article of Mrs. Kanagawa and Mrs. Bryant preparing for the first day of school.
- Mr. Barlow reported on information he had received from ISOM associates regarding the possibility of raising funds for facilities through a Bond. He stated that the first step in any such endeavor is informing the Board. Board members were unified in their concern regarding approaching their constituents for more tax funds in addition to the property taxes they already pay.

4. INFORMATION ITEMS

- a. Review and accept bills and warrants
Mr. Barlow submitted the Bills and Warrants as presented.
- b. Review Quarterly Williams Report
Mr. Barlow stated that there have been no complaints.
- c. Review Grant Funding Application for Bottled Water
Mr. Barlow informed the governing board that he has submitted an application for a Grant Funding for Bottled Water. During the SDWSRF Construction Project there will be a need for bottled water. There is no cost to the district for the bottled water. The estimated total bottled water project cost is \$51,937.

5. Business

- a. Consider renewing the Agreement for Professional Services for 2013-14 from Griswold, LaSalle, Cobb, Dowd and Gin
Mr. Barlow stated that this is an annual renewal contract. It was moved by Trustee Oliveira to approve the contract as presented; Trustee Atsma seconded the motion. Motion passed on a 4-0 vote.
- b. Consider approving the Amendment No. 1 to AECOM contract
Mr. Barlow reviewed the amendment regarding additional service associated with the labor compliance which AECOM is requesting. The additional cost is \$23,821. Board members expressed a desire to know more about the addendum and the associated labor and cost.

After further discussion, Trustee Giacomazzi motion to table this matter and requested that a representative, possibly Henry Liang, of AECOM be contacted and asked to present such information, and explain the additional costs/services. Trustee Dias seconded the motion. Motion passed on a 4-0 vote. The motion was tabled and direction given to Mr. Barlow is to contact AECOM.

- c. Consider renewing the Agreement for Services for Kings County Cooperative for School Improvement between Kings County Office of Education and Kit Carson School
Mr. Barlow stated that this also is an annual agreement. It was moved by Trustee Giacomazzi to renew the agreement as presented, Trustee Atsma seconded the motion. Motion passed on a 4-0 vote.
- d. Consider approving the purchase of a used forklift
Mr. Barlow stated that the purchase of the used forklift would benefit our organization in many ways including increased safety. It was moved by Trustee Oliveira to purchase the forklift as presented; Trustee Giacomazzi seconded the motion. Motion passed on a 4-0 vote.
- e. Consider approving the purchase of wood chips from Higgins and Associates for the lower grade playground
Mr. Barlow stated that the need to refill the lower grade playground area with wood chips was a necessity. It was moved by Trustee Giacomazzi to purchase the wood chips as presented; Trustee Oliveira seconded the motion. Motion passed on a 4-0 vote.
- f. Consider approving the updated 2013-2014 district calendar
Mr. Barlow informed the governing board that the certificated staff is in agreement with the 2013-2014 district calendar. It was moved by Trustee Oliveira to approve the calendar as presented; Trustee Atsma seconded the motion. Motion passed on a 4-0 vote.

6. Financial: None

ACTIONS ITEMS:

7. Consent Items

None

8. Inter-District Transfer Request and Renewals

It was moved by Trustee Atsma to approve the inter-district request as presented; Trustee Oliveira 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, August 28, 2013 @ 6:30 pm. Matters to discuss are 1) the Amendment to the AECOM contract, 2) the HPS Contract and 3) the Superintendent's Evaluation.

Adjourned at 7:14 pm

Date: _____

Leonard Dias, President

Andy Atsma, Clerk of the Board

Todd Barlow, Superintendent/Principal