

KIT CARSON UNION SCHOOL DISTRICT
Minutes of Regular Board Meeting of August 28, 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, Sheree Deniz, Leonard Dias, Dino Giacomazzi and Joe Oliveira. Also present were Todd Barlow, Superintendent/Principal and Margaret DeSantos, Administrative Secretary. Present in the audience Robin Jones, Kim Grant and Henry Liang.

c) Pledge to the Flag

Henry Liang led the pledge of allegiance.

2. a. Public Comment

None

b. Public Notice

Notice is hereby given that a public hearing will be held on Wednesday, September 11, 2013 at 6:31 pm, at the Kit Carson Staff room, 9895 7th Avenue, Hanford, Ca. 93230. To determine through Resolution, the Common Core State Standards Implementation Fund Plan for Kit Carson and Mid Valley Charter Schools.

Trustee Dias opened the public notice at 6:32 pm. Mr. Barlow informed the board members that all schools in the state are required to create a plan in order to secure funding provided for the Common Core State Standards. The state is offering grant money to assist the school in this plan. This notice is for the community to come forward to express opinions regarding the plan. Mr. Barlow informed the board members that Robin Jones has created a plan. Mr. Barlow and Mrs. Jones took the board members to the school's professional development center, room 32, to view the Common Core plan.

The Board members return to the board meeting at 7:00 pm. The public notice was closed at 7:00 pm.

3. Presentations, Report and Communications

a) Review calendar events

Mr. Barlow reviewed the calendar of events.

Trustee Dias informed Mr. Barlow that he would like to schedule board member visits. Mr. Barlow is to e-mail each board member for available dates.

b) Board and staff comments:

Staff

- Margaret DeSantos reported that Kit Carson has 403 students enrolled, and Mid Valley Charter School has 22 students enrolled.
- Mrs. DeSantos also informed the board members that the State approved the J-13 application. This means that the Period 2 attendance report has been revised from 390.80 ADA to 391.44 ADA.
- Kim Grant reported that she will have the Unaudited Actuals for board approval on September 11, 2013.

Board:

- Trustee Oliveira – No report
- Trustee Giacomazzi – No report

- Trustee Deniz – No report
- Trustee Atsma – No report
- Trustee Dias stated that he has received positive feedback from a few parents regarding the Monday early release. He also complimented Robert and his crew on the great appearance of the school grounds.

c) Superintendent’s Report

- Mr. Barlow reported on the positive feedback he received regarding the performance of the four new employees.
- Mr. Barlow informed the Board the contract with HPS for the water project was ready to sign and asked the Board for direction. Each Board member indicated that the contract should be enacted. Mr. Barlow will sign the agreement and bring the contract back at the next board meeting to be ratified.

4. INFORMATION ITEMS

a. Review and accept bills and warrants

None

5. Business

a. Consider approving the Inter-District Attendance Agreement between Hanford Elementary School District and Kit Carson Union School District

It was moved by Trustee Oliveira to table the agreement as presented; Trustee Atsma seconded the motion. Motion passed on a 5-0 vote.

b. Consider approving the Amendment No. 1 to AECOM contract

Mr. Barlow informed the board members that Henry Liang, from AECOM is present and ready to answer questions regarding the additional cost to the AECOM contract.

Henry Liang stated that the additional cost is due to the length of time required to prepare any reimbursement claims. Mr. Liang stated that up to three reimbursement claims can be submitted per month. The additional 32 hours per claim is due to gathering all the invoices and billing statements in order to ensure that the district is reimbursed.

Mr. Barlow stated that the HPS Contract amount is agreed upon, without any change orders.

Trustee Dias inquired as to Task 2.13 on page 5 of the AECOM Contract. “Was Golden State originally approved of by the governing board?” Mr. Laing stated yes they were.

Mr. Barlow inquired of Mr. Liang, “Will there be a rate change through the Labor Compliance Program?” Mr. Laing stated, “I don’t expect it to change.”

After further discussion, it was moved by Trustee Oliveira to approve the amendment as presented; Trustee Deniz seconded the motion. Motion passed on a 5-0 vote.

6. Financial:

None

ACTIONS ITEMS:

7. Consent Items

Consider approving the minutes of the Regular and Special Board meeting of July 24, 2013 and Regular Board Meeting of August 14, 2013

It was moved by Trustee Oliveira to approving the minutes as presented; Trustee Atsma seconded the motion. Motion passed on a 5-0 vote.

8. Inter-District Transfer Request and Renewals

It was moved by Trustee Atsma to approve the inter-district request as presented; Trustee Deniz seconded the motion. Motion passed on a 5-0 vote.

9. Personnel

None

10. Future Planning and Adjournment

The next Regular Board meeting will be held on Wednesday, September 11, 2013 @ 6:30 pm.

Trustee Giacomazzi would like to discuss the possibility of having an Intro to Spanish Class available for the 7th/8th graders.

The Board Adjourned to closed session to discuss negotiations and for employee evaluation at 7:44 pm.

Date: _____

Leonard Dias, President

Andy Atsma, Clerk of the Board

Todd Barlow, Superintendent/Principal