

KIT CARSON UNION SCHOOL DISTRICT
Minutes of Regular Board Meeting of September 11, 2013

1. OPEN SESSION

a) Call to Order

Leonard Dias, president, called the meeting to order at 6:32 pm

b) Members Present

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

c) Pledge to the Flag

Margaret DeSantos led the pledge of allegiance.

2. a. Public Comment

None

b. Public Hearing

To discuss implementation Funds Plan of the Common Core Standards for Kit Carson School and Mid Valley Charter School

Trustee Dias opened the public notice at 6:33 pm, there were no comments. Trustee Dias closed the hearing at 6:34 pm.

3. Presentations, Report and Communications

a) Review calendar events

Mr. Barlow reviewed the calendar of events, he mentioned the scheduled Football and Volleyball games on the 12th and 13th of September; the Instructional Rounds on Wednesday, Sept. 18th at Lakeside School.

Mr. Barlow also reported that he visited Mr. Benedict's classroom and during his visit Mr. Benedict was showing a documentary on the events surrounding 9/11 to his students.

Mr. Barlow also stated that he has a tentative board member school visit on Monday, September 16th. Trustee Dias will be visiting the school on the mentioned date.

Board and staff comments:

Staff

- Margaret DeSantos reported that Kit Carson has 400 students enrolled, and Mid Valley Charter School has 22 students enrolled.
- Mrs. DeSantos also informed the board members that plans for the Staff Christmas Party is underway. The event will take place at the Hanford Fraternal Hall on Friday, December 6th.
- Kim Grant reported that she is closing the financial books for the previous year and is preparing for the changes in school finance with advent of Local Control Funding (LCFF) instead of Revenue Limit, and, Common Core State Standards (CCSS) being implemented in classroom teaching. The 2013/14 fiscal year will receive

Kit Carson Union Elementary		40,800
Kit Carson Union Elementary	Mid Valley Alternative Charter	2,000

- Robert Inabnit reported that all is going well; he did however state that he will be purchasing tires for one of the school buses.

Board:

- Trustee Oliveira reported that he is a proud grandfather to Kinsley Oliveira, 8lbs 21 inches long. He stated that mother and baby are doing very well.
- Trustee Atsma – No report
- Trustee Dias reported that he attended the Pre-construction meeting on Friday, Aug. 30th.
- Trustee Dias also informed Mr. Barlow that the school website is in need of updating the staff contact information.
- Trustee Dias congratulated Trustee Oliveira on the birth of his granddaughter.
- Trustee Dias called for a moment of silence in memory of those that lost their lives during the September 11, 2001 tragedy.

b) Superintendent's Report

Mr. Barlow congratulated Trustee Oliveira on the arrival of his new granddaughter.

Mr. Barlow informed the board members of the test scores, which were published in the Hanford Sentinel. He stated that he viewed the statistics and mentioned that the 8th graders which left Kit Carson last year had higher average testing scores, where as the 2nd graders coming in this year had lower average tests scores.

Mr. Barlow mentioned that AB 484 is a bill that would allow schools to forego the annual STAR tests required by the No Child Left Behind law to prepare for the new Common Core State Standards and accompanying computerized tests that will come with it.

Mr. Barlow mentioned that the Professional Development Day went very well. Mrs. Robin Jones is working with the teachers on implementing the Common Core State Standards.

Mr. Barlow also updated the members on the medical recovery of an employee and family member of an employee.

Mr. Barlow distributed the Water Project construction schedule from HPS Mechanical, which indicates the steps in which the project will progress and the timelines for construction activity. The planning is already underway and the actual project will begin soon, continuing through March 2014. This will connect the school district with water provided from the City of Hanford.

4. INFORMATION ITEMS

- a. Review and accept bills and warrants
As submitted per Kim Grant

5. Business

- a. Consider approval of Agreement with Kings County Office of Education to provide SARB services
It was moved by Trustee Oliveira to approve the agreement as presented; Trustee Atsma seconded the motion. Motion passed on a 3-0 vote.
- b. Review recommendation to approve Resolution 1314-01; to adopt GANN Limit
As submitted per Kim Grant. It was moved by Trustee Atsma to approve the Resolution as presented; Trustee Oliveira seconded the motion. Motion passed on a 3-0 vote.
- c. Consider Ratification of the Permanent Single Agreement for Child Nutrition Programs
Mr. Barlow stated that Jessica Wright is in charge of the Child Nutrition Food Program and this agreement is to be ratified annually. It was moved by Trustee Atsma to ratify the agreement as presented; Trustee Oliveira seconded the motion. Motion passed on a 3-0 vote.

- d. Consider Ratification of the Water Project Construction Agreement
Mr. Barlow informed the governing board that, at the last board meeting, the governing directed Mr. Barlow to sign the construction agreement. Therefore at this time the agreement is now to be ratified by the governing board. It was moved by Trustee Oliveira to ratify the agreement as presented; Trustee Atsma seconded the motion. Motion passed on a 3-0 vote.
- e. Consider accepting a donation from Take Charge of Education (Target)
It was moved by Trustee Oliveira to accept the donation as presented; Trustee Atsma seconded motion. Motion passed on a 3-0 vote.
- f. Consider approving the contract negotiations between Kit Carson Union School District and Kit Carson Educators' Association/CTA/NEA for 2013-2014
Contract openers include establishing "early release Mondays" for 2013/14 in preparation of Common Core Professional Development and a 1.5% increase to the certificated salary schedule. It was moved by Trustee Oliveira to approve the contract as presented; Trustee Atsma seconded the motion. Motion passed on a 3-0 vote.
- g. Consider approving Resolution 1314-02; regarding Common Core State Standards Implementation Funds Plan for 2013-2014
It was moved by Trustee Atsma to approve the Resolution as presented; Trustee Oliveira seconded the motion. Motion passed on a 3-0 vote.

6. Financial:

- a. Consider approving the Unaudited Actuals
Kim Grant distributed a handout for the 2012-2013 Unaudited Actuals report and reviewed the same with the Governing Board. She discussed the P-2 guarantee and our current declining enrollment and the ending fund balances. She reminded the Board of the Survival Plan previously discussed in Board meetings, and, restricted funds that are now part of the General Fund Unrestricted; Home to School Transportation being the largest expense. She also mentioned the monies borrowed from Mid Valley Charter School for cash flow purposes only and stated that the monies will be paid back when their apportionment is received.

Kim also reviewed the Ending Fund Balances for each fund. She reminded the Board that the balance of \$429,406.04 Fund 1700 is tied to the General Fund unrestricted and Fund 4000 started with a balance of \$894,118.32 and ended with \$1,127,095.86. There is a total of \$344,169.87 due to us by the CA Dept of Public Health for the work that has been completed on the Pipeline project. This prompted a discussion on financing the \$2 million pipeline project in arrears.

It was moved by Trustee Atsma to approve the Unaudited Actuals as presented; Trustee Oliveira seconded the motion. Motion passed on a 3-0 vote.

ACTIONS ITEMS:

7. Consent Items

Consider approving the minutes of the August 28, 2013 board meeting

It was moved by Trustee Oliveira to approving the minutes as presented; Trustee Atsma seconded the motion. Motion passed on a 3-0 vote.

8. Inter-District Transfer Request and Renewals

None

9. Personnel

None

10. Future Planning and Adjournment

The next Regular Board meeting will be held on Wednesday, September 25, 2013 @ 6:30 pm.
Matters to be address at the next board meeting will be Salary increase for Classified Staff, Management, and Mid Valley Charter School.

The Board adjourned the meeting at 7:30 pm.

Date: _____

Leonard Dias, President

Andy Atsma, Clerk of the Board

Todd Barlow, Superintendent/Principal