

KIT CARSON UNION SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA

May 28, 2014; 6:30 pm

Kit Carson Staff Room, 9895 Seventh Avenue, Hanford, California

1. Open session

- a. Call to order
- b. Members present
- c. Pledge to the flag

2. Public comments & public hearings

- a. **Public comment:** In order to ensure that members of the public are provided a meaningful opportunity to address the Board on agenda items or non-agenda items that are within the Board's jurisdiction, agenda items may be addressed either at the public input portion of the agenda, or at the time that matter's is taken up by the Board. Presentations are limited to 3-5 minutes per person, per topic.

3. Presentations, reports and communications

- a. Review calendar events
- b. Board and staff comments
- c. Superintendent's report

4. Consent items

- a. Consider approving the Regular Board minutes of April 23, 2014
- b. Review and accept bills and warrants

5. Information items

- a. Review the Quarterly Report on Williams Uniform Complaints
- b. First reading of the Board Policy and Administrative Regulations
- c. Graduation Ceremony on Wednesday, June 4th at 7:00 pm

6. Action items

- a. Consider approving the inter-district request and renewals for 2014-2015
- b. Consider approving Resolution 1314-12; Education Protection Account, EPA
- c. Consider approving Resolution 1314-13; Ordering Governing Board Members Elections; Consolidation of Elections Specifications of the Election Order
- d. Consider approving the proposals for Cafeteria Air Curtains
- e. Consider approving the Kit Carson Preschool Agreement
- f. Consider approving Board Policy and Administrative Regulations 0460(a); Local Control and Accountability Plan
- g. Consider ratifying the Annual Agreement between Kings County Office of Education and Kit Carson Union School District regarding the Technology Services
- h. Consider approving the contract between Infinity Communications and Consulting and Kit Carson Union School District
- i. Consider ratifying the purchase of a new Dishwasher for the school cafeteria

7. Future Planning and Adjournment

- a. Next board meeting: June 10, 2014
- b. Future board agenda items:
- c. Adjourn meeting

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Closed Session: Pursuant to Government Code Section 54956.9, trustees may wish to adjourn to Closed Session to discuss one or more of the items listed below. The items to be discussed shall be announced in accordance with Government Code 54954.5 and/or under Education Code provisions. Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District office located at 9895 7th Ave., Hanford, CA during normal business hours.

The Board will meet in closed session after the regular board meeting to discuss negotiations.