

**KIT CARSON UNION SCHOOL DISTRICT
SPECIAL BOARD MEETING AGENDA**

June 10, 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.

- b. **Public Hearing:**
 - i. Local Control and Accountability Plan (LCAP)
 - ii. District Budget

3. Presentations, reports and communications

- a. Board and staff comments
- b. Superintendent's report

4. Consent items

- a. Consider approving the Regular Board minutes of May 28, 2014

5. Information items

- a. Discuss the Local Control Accountability Plan
- b. Discuss the Budget Revisions for 2014-2015 school year

6. Action items

- a. Consider approving the inter-district request and renewals for 2014-2015 school year
- b. Consider approving Consolidated Application for Funding Categorical Programs for 2014-2015
- c. Consider approving the use of Common Core State Standards funds to purchase Google Chromebook mobile labs.

Future Planning and Adjournment

- a. Next board meeting: June 25, 2014
- b. Future board agenda items: Approval of Budget & Local Control Accountability Plan
- c. Adjourn meeting

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

**KIT CARSON UNION SCHOOL DISTRICT
SPECIAL BOARD MEETING AGENDA**

June 10, 2014; 6:30 pm

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

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.