

KIT CARSON UNION SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 25, 2014; 6:30 pm
Kit Carson Staff Room, 9895 Seventh Avenue, Hanford, California

5:30 pm

Open session

- a. Call to order
- b. Members present

Adjourn to Closed Session

- a. Evaluation of Superintendent/Principal
- b. Finalize the contract for the Superintendent/Principal

6:30 pm

RETURN TO OPEN SESSION

- 1.
 - c. Pledge to the Flag
 - d. Report on closed session

- 2. **a. Public comments & public hearings**
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. Board and staff comments
 - b. Superintendent's report
 - c. Review Mid Valley Charter School end-of-year report Pg 1-4

- 4. **Consent items**
 - a. Review and accept the Bills and Warrants Pg 5-42

- 5. **Information items**
 - a. Deferred Maintenance budget and discussion

- 6. **Action items**
 - a. Consider approval of the Superintendent/Principal Contract Pg 43
 - b. Consider ratifying the action by the Superintendent in the hiring of a new certificated staff member Pg 44
 - c. Consider renewing the Memorandum of Understanding between Kings County Office of Education After School Education and Safety Program and Kit Carson Union School District Pg 45-47
 - d. Consider approving and adopting the second reading of certain Board Policies and Administrative Regulations for the purpose of updating. Pg 48-55
 - e. Consider increasing breakfast, lunch and milk paid meals prices Pg 56

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- f. Consider approving Resolution 1314-14; adoption of the 2014-2015 Budget Pg 57-58
- g. Consider approval of Resolution 1314-15; Delegation of Powers/Duties of Governing Board to Todd Barlow and Shelley Leal Pg 59-61

Future Planning and Adjournment

- a. Next board meeting: July 23, 2014
- b. Future board agenda items:
- 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 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.