

KIT CARSON UNION SCHOOL DISTRICT

SPECIAL BOARD MEETING AGENDA

July 16, 2014; 5:30 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 Pg 1-2
- b. Board and staff comments
- c. Superintendent's report

4. Information items

- a. First reading of certain Board Policies and Administrative Regulations Pg 3
- b. Storage needs
- c. "K" Playground
- d. Deferred Maintenance account
- e. Music teacher

5. Consent items

- a. Consider approving the Special Board minutes of June 10, 2014 and the Regular Board minutes of June 25, 2014 Pg 4-11
- b. Review and accept bills and warrants Pg 12-40

6. Action items

- a. Consider approving the Inter-District Request for the 2014-2015 school year Pg 41-46
- b. Consider approving the utilization of the Deferred Maintenance funds Pg 47-49
- c. Consider approving the renewal invoice from Renaissance Learning for Accelerated Reader for school years 2014-2015 Pg 50-52
- d. Consider approving the proposal from Destiny Resource Management Solutions Pg 53-67
- e. Consider including the Master stipened to the Superintendent's salary schedule Pg 68
- f. Consider accepting the resignation of a certificated staff member Pg 69-70

Future Planning and Adjournment

- a. Next board meeting: August 27, 2014
- b. Future board agenda items:
- g. 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

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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.