

KIT CARSON UNION SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA

August 27, 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
- d. PUBLIC DISCLOSURES: 1) Kit Carson Educator's Association Salary Schedule
2) Certificated Management, Confidential Management
& Classified Salary Schedule

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. Information items

- a. Review the Quarterly Report on Williams Uniform Complaint
- b. Local Control and Accountability Plan and Annual Update Template
- c. Local Education Area (LEA) Plan Addendum

5. Consent items

- a. Consider approving the Special Board minutes of July 16, 2014
- b. Review and accept bills and warrants

6. Action items

- a. Consider approving the inter-district request and renewals for 2014-2015
- b. Consider approving the annual agreement between Kit Carson School and Kings County Office of Education for School Attendance Review Board
- c. Consider approving and adopting the second reading of certain Board Policies and Administrative Regulations
- d. Consider approving the renewal of the Physical Education Agreement between Kit Carson Union School District and Lakeside Union School District
- e. Consider approving the Beginning Teacher Support and Assessment (BTSA) Induction Consortium Agreement with Tulare County Office of Education

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- f. Consider renewing the Agreement between Kit Carson Union Elementary School District and Griswold, LaSalle, Cobb, Dowd & Gin, LLP for legal services
- g. Consider approving the enVision Consulting Service Agreement between Kit Carson School and enVision Consulting Group, Inc.
- h. Consider approving the Agreement between the Kit Carson Union School District Board of Trustees and the Kit Carson Educator's Association CTA/NEA for 2014-2015
- i. Consider approving the Superintendent/Principal Contract
- j. Consider approving the Superintendent's decision in hiring three Instructional Aides
- k. Consider approving the Superintendent's decision in hiring a Music teacher
- l. Consider approving an increase salary adjustment and stipend for the Classified and Management Staff
- m. Consider approving the updated Salary Schedules for the Kit Carson Educator's Association; Certificated Management, Confidential Management and Classified Salary Schedule

Future Planning and Adjournment

- a. Next board meeting: September 24, 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.