

KIT CARSON UNION SCHOOL DISTRICT

REGULAR BOARD MEETING AGENDA

September 24, 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. Sufficiency of Instructional Materials

3. Presentations, reports and communications

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

4. Information items

- a. First reading of certain Board Policies and Administrative Regulations

5. Consent items

- a. Consider approving Regular Board minutes of August 27, 2014
- b. Review Bills and Warrants

6. Action items

- a. Consider approving the inter-district request and renewals for 2014-2015
- b. Consider approving Resolution 1415-01; regarding Sufficiency of Instructional Materials
- c. Consider approving the Unaudited Actuals
- d. Consider approving Resolution 1415-02; GANN Limit
- e. Consider approving Current Expense Allocation Agreement
- f. Consider accepting the "Take Charge of Education" donation from Target
- g. Consider ratifying the contract between Club Z!, LLC and Kit Carson Union School District

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7. Future Planning and Adjournment

- a. Next board meeting: October 22, 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.