

**KIT CARSON UNION SCHOOL DISTRICT**  
**SPECIAL BOARD MEETING AGENDA**  
November 19, 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.

**3. Presentations, reports and communications**

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

**4. Information items**

- a. Review the Quarterly Report on Williams Uniform Complaints
- b. Open enrollment letter sent November 14, 2014

**5. Consent items**

- a. Consider approving Regular Board minutes of October 22, 2014
- b. Review Bills and Warrants

**6. Action items**

- a. Appointment of New Board Member to fill Area 2 vacancy
- b. Consider approving some 2014-2015 Inter-District Request
- c. Consider approving the revised Local Education Area (LEA) Plan addendum
- d. Consider approving the updated School Parental Involvement Policy

**7. Future Planning and Adjournment**

- a. Next Regular Board meeting: December 10 or 17, 2014
- b. Future board agenda items: Annual Organizational Meeting
- 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.