

**KIT CARSON UNION SCHOOL DISTRICT**  
**REGULAR BOARD MEETING AGENDA**  
December 10, 2014; 6:30 pm  
Kit Carson Staff Room, 9895 Seventh Avenue, Hanford, California

**1. Open session**

- a. Call to order
- b. Swearing-in of three trustees - Sheree Deniz, Eliza Carlson and Jasmine Costa
- c. Members present
- d. 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. First reading of certain Board Policies and Administrative Regulations
- b. PTC Spring Fling

**5. Consent items**

- a. Consider approving Special Board minutes of November 19, 2014
- b. Review Bills and Warrants

**6. Action items**

- a. Consider approval of the Annual Organizational Meeting pursuant to Education Code section 35143:
  - Election of President of the Board
  - Election of Clerk of the Board
  - Establish the time and place of the Regular Board Meetings
  - Committee assignments: the Board may elect or appoint members(s) to committees or organizations of the Board such as the KCSBA Committee
- b. Consider approving the Certificate of Signatures
- c. Consider approving the 2014-2015 Inter-District Request
- d. Consider approving the purchase of a software program to be utilized for the cafeteria meal program
- e. Consider accepting a donation from Paramount Farms
- f. Consider approving the agreement with Kings County Office of Education to furnish the school district with Fingerprinting and Certification services.

**7. Financial**

- a. Consider approving First Interim Report
- b. Consider approving Resolution 1415-03; In the matter of adopting budget revisions

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**8. Future Planning and Adjournment**

- a. Next Regular Board meeting:
- 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.

- Evaluation of Employees Performance