

KIT CARSON UNION SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 21, 2015; 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. Amendments to the Healthy School Act
- b. Laptops and projector replacements

5. Consent items

- a. Consider approving Regular Board minutes of December 10, 2014
- b. Review Bills and Warrants

6. Action items

- a. Consider approving the Annual Report of Developer Fees
- b. Consider approving Resolution 1415-04; Kings County Director of Finance's Statement of Investment Policy
- c. Consider approving the Charter School Application to the California Department of Education Charter School Division
- d. Consider accepting a donation from Paramount Farms Int and RollGiving

7. Financial

- a. Consider approving the 2013-2014 Audit Report

8. Future Planning and Adjournment

- a. Next Regular Board meeting: February 18, 2015
- 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

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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.