

KIT CARSON UNION SCHOOL DISTRICT

Board Meeting Minutes of October 21, 2015

6:30 pm

1. OPEN SESSION

- a) Call to Order: Andy Atsma, President called the meeting to order at 6:31 pm
- b) Members present: Andy Atsma, Sheree Deniz and Joe Oliveira. Trustee Acosta was absent. Also present: Todd Barlow, Superintendent/Principal, Margaret DeSantos, Administrative Secretary. Present in the audience: Shelley Leal, Robert Inabnit, Robin Jones, Shauna Green, Darryl Archer and Bernadette Oliveira.
- c) Robin Jones led the pledge to the flag.

2. Public comments and public hearings

a. Public comment

Bernadette Oliveira reported on the Bell project, stating that she is researching the cost of the lettering on the bricks.

Shauna Green expressed her opinion of the installation of a new fence surrounding the front of the school, she does not support the governing board's decision to secure a fence. Mr. Barlow informed all present that the new fence will have a release bar at each exit for those inside to exit. He stated that a quote has been requested for a 6 foot fence as well as a 8 foot fence.

b. Local Control Accountability Plan (LCAP)

Mr. Barlow informed the Governing Board that he attended a conference in Los Angeles and the main focus was the Local Control Accountability Plan.

3. Presentation, reports and communications

a) Staff Report:

- i. Margaret DeSantos stated that Kit Carson has 370 as of October 7th and Mid Valley is at 24.
- ii. Robert Inabnit reported that he spoke with Scott Castro regarding the Bell Project and he also ask the Governing Board to consider the purchase of a new Tractor which also has a backhoe and lawnmower capabilities.
- iii. Shelley Leal stated that the Auditors were present to review the district's financial records.
- iv. Robin Jones reported that the After School Tutoring and before School Tutoring has begun and all is going well and the first Student of the Month certificates have been awarded.

b) **Board member reports:**

Trustee Oliveira stated that Hanford High Basketball practice has started and a former Kit Carson student will be participating

Trustee Deniz - no report

Trustee Atsma - no report

c) Superintendent's Report/Review Calendar

Mr. Barlow reviewed the Calendar and mentioned that the 7th/8th grade students are traveling to Fresno to Kearney Park for the Civil War Reenactment; he also reported that the week of October 26th is Red Ribbon Week; the 2nd/3rd grade students are traveling to Visalia to visit to pumpkin patch located at Vossler Farms and the "K" students are trick-or-treating in downtown Hanford on Friday, October 30th.

4. Information items

a) Update of fence project

Mr. Barlow reported on the new fence project. He stated that he has requested a quote for an 6 foot fence and an 8 foot fence. He mentioned that two gates will have exit bars. The bids are due on October 22 at 2:00 PM

5. Action items

a) Consider approving Board minutes of September 16, 2015

It was moved by Trustee Deniz to approve the minutes as presented; Trustee Oliveira seconded the motion. Motion passed on a 3-0 vote.

Trustee Acosta	Trustee Atsma	Trustee Deniz	Trustee Oliveira
Absent	Aye	Aye	Aye

b) Consider approving the Inter-District Request for 2015-2016 school years

It was moved by Trustee Oliveira to approve the requests as presented; Trustee Atsma seconded the motion. Motion passed on a 3-0 vote.

Trustee Acosta	Trustee Atsma	Trustee Deniz	Trustee Oliveira
Absent	Aye	Aye	Aye

c) Review and accept Bills and Warrants

The Bills and Warrants were submitted by Shelley Leal. It was moved by Trustee Atsma to accept the Bills and Warrants as presented; Trustee Deniz seconded the motion. Motion passed on a 3-0 vote.

Trustee Acosta	Trustee Atsma	Trustee Deniz	Trustee Oliveira
Absent	Aye	Aye	Aye

d) Consider approving the Kings Valley Academy ASAM Application

Shellie Escobedo was present from Kings Valley Academy and explain the purpose of the application. She stated that the application provides accountability for students that are being served. It was moved by Trustee Oliveira to approve the application as presented; Trustee Deniz seconded the motion. Motion passed on a 3-0 vote.

Trustee Acosta	Trustee Atsma	Trustee Deniz	Trustee Oliveira
Absent	Aye	Aye	Aye

e) Consider ratifying the Agreement between Kings View Counseling Services and Kit Carson Union Elementary School District

Mr. Barlow stated that this is an annual item. It was moved by Trustee Atsma to ratify the agreement as presented; Trustee Oliveira seconded the motion. Motion passed on a 3-0 vote.

Trustee Alcosta	Trustee Atsma	Trustee Deniz	Trustee Oliveira
Absent	Aye	Aye	Aye

f) Consider ratifying the Contract between Kit Carson Union Elementary School District and EnVision Consulting Group, Inc., for the School Accountability Report and (SARC)

Mr. Barlow stated that EnVision is the Group which compiles the district's school data and creates the Report for the District. It was moved by Trustee Deniz to ratify the Contract as presented; Trustee Oliveira seconded the motion. Motion passed on a 3-0 vote.

Trustee Acosta	Trustee Atsma	Trustee Deniz	Trustee Oliveira
Absent	Aye	Aye	Aye

g) Consider ratifying the Agreement between Kit Carson Union Elementary School District and Tulare County Superintendent of Schools for the Tulare County Beginning Teacher Support & Assessment (BTSA) Induction Program

Mr. Barlow stated that Tulare County was chosen last year and again this year due to the fact that the cost is less than the program Kings County Office of Education offers. It was moved by Trustee Oliveira to ratify the agreement as presented; Trustee Atsma seconded the motion. Motion passed on a 3-0 vote.

Trustee Acosta	Trustee Atsma	Trustee Deniz	Trustee Oliveira
Absent	Aye	Aye	Aye

h) Consider approving and adopting the second reading of certain Board Policies and Administrative Regulations

Mr. Barlow stated that the mentioned Board Policies and Administrative Regulations were presented to the board at the September 16th board meeting. Mr. Barlow inquired of the board members as to the total number years a board member should served a term. Trustee Oliveira stated 12 years. The Governing Board members agreed to 12 years. It was moved by Trustee Oliveira to approve and adopt the Board Policies and Administrative Regulations as presented; Trustee Deniz seconded the motion. Motion passed on a 3-0 vote.

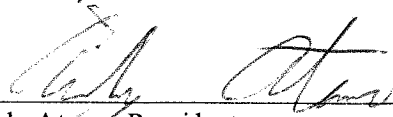
Trustee Acosta	Trustee Atsma	Trustee Deniz	Trustee Oliveira
Absent	Aye	Aye	Aye

6. Future Planning and Adjournment:

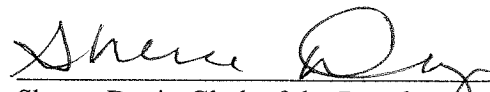
- a) Next meeting: Wednesday, November 18, 2015 6:30 PM.
- b) Future board agenda items: The purchase of a new Tractor

c) Adjourn meeting at 7:09 pm. No closed session.


Date: 11-18-2015



Andy Atsma, President



Sheree Deniz, Clerk of the Board



Todd Barlow, Superintendent/Principal