

**KIT CARSON UNION ELEMENTARY SCHOOL DISTRICT**  
**BOARD MEETING & LOCAL CONTROL ACCOUNTABILITY PLAN MEETING AGENDA**

June 24, 2015; 9:00 am

Kit Carson District Office, 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. Staff reports
- b. Board member reports
- c. Superintendent report

**4. Information items**

- a. Review end-of-year Mid Valley Charter Home School Report Pg 1-5

**5. Consent items**

- a. Review and approve the Bills and Warrants Pg 6-16

**6. Action items**

- a. Consider approving the Inter-District Request for the 2015-2016 school year Pg 17-19
- b. Consider approving the District LCAP as presented at the June 17, 2015 Pg 20  
Regular Board Meeting
- c. Consider approving the Mid Valley LCAP as presented at the June 17, 2015 Pg 21  
Regular Board Meeting
- d. Consider approving Resolution 1415-07; adoption of the 2015-2016 Budget Pg 22-25
- e. Consider approving the Declaration of Need For Fully Qualified Educators Pg 26-31
- f. Consider ratifying the action by the Superintendent in hiring of new certificated Pg 32  
staff members
- g. Consider approval of Resolution 1516-08; Delegation of Powers/Duties of Pg 33-35  
Governing Board to Todd Barlow and Shelley Leal
- h. Consider committing general fund money to Fund 1400 for deferred maintenance Pg 36
- i. Review letters of interest from potential Board member appointees and consider Pg 37-39  
approving the appointment of one candidate to fill Area 5 vacancy

**7. 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.*