

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

August 19, 2015; 6:30 PM

Kit Carson School Staff Room, 9895 7th Avenue, Hanford, CA

1. Open session

- a. Call to order
- b. Installation of new Board Member
- c. Members present
- d. Pledge of Allegiance

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.*
- b. *Local Control Accountability Plan (LCAP) input. Pursuant to Education Code 52060(g) the Board welcomes public input on topics related to the District's LCAP. Input from community members during this portion of the meeting will be used to guide district personnel in planning, writing, implementing, and updating the LCAP. The superintendent will provide a written response upon request. The LCAP is available on the district's website at www.kitcarsonschool.com.*

3. Presentations, reports and communications

- a. Staff reports
- b. Board member reports
- c. Superintendent report

4. Information items

- a. Review Quarterly Report on Williams Uniform Complaints Pg 1
- b. Public Review of changes to Revenues and Expenditures to reflect Budget Act Pg 2
- c. Revisions to the District's Local Control Accountability Plan (LCAP) Pg 3-55
- d. Review District Mission Statement Pg 56
- e. Information regarding a contract with School Site Solutions for oversight of the formal bidding process for a new fence on the Southwest side of the school Pg 57

5. Action items

- a. Consider approving the Board minutes of June 24, 2015 and Board minutes of July 15, 2015 Pg 58-63
- b. Review and approve the Bills and Warrants Pg 64-158
- c. Consider approving the Inter-District Request for the 2015-2016 school year Pg 159-203
- d. Consider renewing the Agreement with Kings County Office of Education and Kit Carson Union School District for the Kit Carson Preschool Program Pg 204-210
- e. Consider approval of the Kings County School Districts Consortium Plan for Serving Expelled Students Pg 211-224

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- f. Consider renewing the Agreement; School Attendance Review Board between Pg
225-227
King County Office of Education and Kit Carson Union School District
- g. Consider increasing the breakfast and lunch meal prices; Breakfast from \$1.15 Pg 228
to \$1.20 and Lunch from \$1.75 to \$1.80.
- h. Consider approving the increase of the certificated substitute pay rate Pg 229
- i. Consider approving the Section 125 Flexible Benefit Plan Pg 230-262
- j. Consider adopting Resolution 1516-01: Agreement between Kit Carson Pg 263-264
Union Elementary School District and Indoor Environmental Services (IES)
- k. Consider approval of Resolution 1516-02; Governing Board of the Kit Carson Pg
265-269
Union Elementary School District to become subject to California Uniform
Public Construction Cost Accounting Act (CUPCCAA) Procedures (CUPCCAA).
- l. Consider approving the revised Agreement between Tulare County Superintendent Pg
270-274
of Schools and Kit Carson School District; Library Media Services for 2015-2016

7. Personnel

- a. Consider approving the updated Salary Schedule for the Superintendent/Principal Pg 275
- b. Consider accepting the resignation of a certificated and classified staff member Pg
276
- c. Consider ratifying the action of Superintendent in hiring of a new certificated member Pg
277
- d. Consider approving a stipend for the Director of Operations for Water Project/System Pg
278
Oversight

8. Future Planning and Adjournment

- a. Next Regular Board Meeting: Wednesday, September 23, 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 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.