

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

May 20, 2015; 6:30 pm

Kit Carson Staff Room, 9895 Seventh Avenue, Hanford, California

**1. Open session**

- a. Call to order
- b. Members present
- c. Adjourned to closed session, pursuant to Government Code Section 54956.9, trustees may adjourn to Closed Session to discuss one or more of the items listed below:
  - Discuss Negotiations with Kit Carson Educators Association
- d. Return to open open session; report on closed session
- e. 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.
- b. Public Hearing: Waiver Request to facilitate the operations of the Mid Valley Charter Home School. Notice of the public hearing was posted on May 15, 2015.
- c. Public Hearing: Waiver Request to increase resource specialist caseload by one for the remainder of the school year 2014-2015. Notice of the public hearing was posted on May 15, 2015.
- d. Public Notice: Kit Carson Governing Board response to Kit Carson Educators Association/CTA/NEA initial proposal. Copies are available upon request.

**3. Presentations, reports and communications**

- a. Review calendar events  
Pg 1
- b. Staff reports
- c. Board member reports
- d. Superintendent report

**4. Information items**

- a. Review the quote from Hanford Roofing Company Pg 2-3
- b. Review the Quarterly Report on Williams Uniform Complaints  
Pg 4
- c. Graduation Ceremony on Wednesday, June 3th at 7:00 pm
- d. Physical Education Program
- e. Learn for Life Concept Charter Schools

**5. Consent items**

- a. Consider approving the Regular Board minutes of April 15, 2015 Pg 5-9
- b. Review and approve the Bills and Warrants Pg 10-71

**6. Action items**

- a. Consider approving the Inter-District Request for the 2015-2016 school year Pg 10-71  
72-94

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- b. Consider approving the Waiver Request to continue the operations of the Mid Valley Charter Home School Pg 95-103
  - c. Consider approving the renewal of the 2015-2020 Mid Valley Charter School Application Pg 104-144
  - d. Consider approving the Specific Waiver Request for Resource Specialist Caseload Pg 145-149
  - e. Consider approving the Agreement between Tulare County Superintendent of Schools and Kit Carson School for 2015-2016 Library Media Services Pg 150-155
  - f. Consider approving the renewal and upgrade of two copy machines with Caltronic Business Systems Pg 156-159
  - g. Consider approving the Memorandum of Understanding between County of Kings Public Health Department/Health Officer and Kit Carson Union School District Pg 160-167
  - h. Consider approving the purchase of a new Carpet Extractor Pg 168-171
  - i. Consider adopting Administrative Regulation 4262 as presented Pg 172-175
  - j. Consider approving the purchase of Mathematics Curriculum for TK-8 Pg 176-179
- 7. Personnel**
- a. Consider accepting the resignations of certificated staff member(s) Pg 180
  - b. Consider approving Salary Schedule placement for Learning Director Pg 181-182
  - c. Consider ratifying the contract for a Physical Education Teacher Pg 183
  - d. Consider ratifying the contract for new classroom teacher Pg 184-185
- 8. Financial**
- a. Consider approving Resolution 1415-06; Education Protection Account, EPA Pg 186-189
- 7. Future Planning and Adjournment**
- a. Next Regular Board meeting: June 17, 2015
  - b. Second Board Meeting in June for LCAP approval, June 24, 2015
  - c. Future board agenda items:
  - d. 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.

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