

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

April 15, 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.
- 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 web site at www.kitcarsonschool.com.
- c. **Public Notice:** Kit Carson Educators Association/CTA/NEA Initial proposal for 2015-2016 certificated contract negotiations. Copies of the proposal are available for inspection. The Board will hear comments from the public concerning the proposal later on this evening's agenda.
- d. Mid Valley Charter School students present "Casey at the Bat."

3. Presentations, reports and communications

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

4. Information items

- a. Kit Carson Educators Association/CTA/NEA Initial proposal for 2015-2016
- b. First reading of Administrative Regulation 4262 to make proposed changes
- c. Review the Charter School Application to the California Department of Education Charter School Division

5. Consent items

- a. Consider approving the Regular Board minutes of March 18, 2015
- b. Review and approve the Bills and Warrants

6. Action items

- a. Consider approving the Inter-District Request for the 2015-2016 school years
- b. Consider adopting Board Policy and Administrative Regulation 1312.3 for the purpose of updating them
- c. Consider approving the job description for Special Education/Intervention Program Teacher

7. Financial

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- a. None

8. Future Planning and Adjournment

- a. Next Regular Board meeting: May 20, 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.

The Governing Board will meet in closed session after the regular board meeting to discuss Negotiations.