

KIT CARSON UNION SCHOOL DISTRICT

Minutes of Special Board Meeting of July 16, 2014

5:30 pm

1. OPEN SESSION

- a) Call to Order: Leonard Dias, president called the meeting to order at 5:30 pm
- b) Members present: Andy Atsma, Leonard Dias and Joe Oliveira. Sheree Deniz and Dino Giacomazzi were absent.

2. Public comments and public hearings

- a) None

3. Presentation, reports and communications

- a) Mr. Barlow reviewed the calendar for August and invited the Board members to the Back to School Night on August 18th at 6:30 pm. He also reviewed the beginning of the school events and the Kagen professional development scheduled for the certificated staff at Kings River-Hardwick School.
- b) **Board and staff comments:**
 - i. Margaret DeSantos reported that as of today Kit Carson has 385 students. She also stated that she is preparing for the new school year.
 - ii. Shelley Leal reported that she is working on payroll and preparing for the new school year
 - iii. Robert Inabnit reported that he and his staff have been painting the school buildings. Robert also stated that he and his staff have training on Monday, July 21st.

Board:

Trustee Oliveira no report.

Trustee Atsma, no report

Trustee Dias stated that he attended Hanford High Water Polo tournaments, he was happy to see a Kit Carson graduate participating in water polo.

Trustee Dias also stated that the Kit Carson webpage is in need of updating, he did however state that the webpage does look nice especially the information posted regarding the High Speed Rail and Common Core Standards.

c. **Superintendent's Report**

Mr. Barlow reported that he too attended the Water Polo tournaments. He also stated that he plans to participate in a training session on how to operate the new water valve system.

4. **Information items**

- a) First reading of certain Board Policies and administrative Regulations

Mr. Barlow submitted this item for the Governing Board to review.

- b) Storage needs

Mr. Barlow reported that the district has a need for storage facilities to store the Stage, the risers, Choir and Music instruments. At this time they are being stored in a classroom.

Mr. Barlow discuss the purchase of a Storage Container and stated that he has collected some quotes on the purchase price of a storage container.

c) “K” Playground

Mr. Barlow informed the governing board that he would like to replace the sand in the “K” playground with wood chips. He stated that Robert would like to plant two trees for shade, and add some sod and build a curbing around the “K” playground area.

d) Deferred Maintenance account

Mr. Barlow stated that at this time there is \$86,525 in the account. This could be used for the front parking lot, HVAC; clocks, water pump, electrical, roofs, gates, sewage lines and school bells, among other things. Shelley Leal stated that deferred maintenance is now flexible, in the past there were restrictions on how you could spend these monies. She also stated that in addition to the current balance, \$20,000 will be transferred to the deferred maintenance account.

e) Music Teacher

Mr. Barlow stated that he spoke with Mr. Hernandez who at this time is employed at Hanford High School in the music department. He stated that Mr. Hernandez is available to teach our students music, but it would be after school a couple of days a week during the school week. The governing board is in agreement that the school must have a music program, Trustee Dias stated “If you can get a couple of days a week, go ahead and arrange it, we want the music program to continue.” Mr. Barlow stated that the stipend for the former music teacher was \$5,000 and that he is going to try and keep the cost near to that figure.

5. Consent items

a. Consider approving the Special Board minutes of June 10, 2014 and the Regular Board minutes of June 25, 2014

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

Trustee Atsma	Trustee Deniz	Trustee Dias	Trustee Giacomazzi	Trustee Oliveira
Aye	Absent	Aye	Absent	Aye

b. Review and accept bills and warrants

The bills and warrants were accepted as submitted by the Shelley Leal. It was moved by Trustee Oliveira to accept the bill and warrants; Trustee Atsma seconded the motion. Motion passed on a 3-0 vote.

Trustee Atsma	Trustee Deniz	Trustee Dias	Trustee Giacomazzi	Trustee Oliveira
Aye	Absent	Aye	Absent	Aye

6. Actions items

a) Consider approving the Inter-District Request for 2014-2015 school year

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

Trustee Atsma	Trustee Deniz	Trustee Dias	Trustee Giacomazzi	Trustee Oliveira
Aye	Absent	Aye	Absent	Aye

b) Consider approving the utilization of the Deferred Maintenance funds

Mr. Barlow distributed a Facility Planning handout to all present; he reviewed the projects and quotes listed on the handout. A discussion was held regarding a new front parking lot and the governing board agreed that the front parking lot must be rebuilt. It was moved by Trustee Dias to use as much of the available deferred maintenance funds needed to rebuild the parking lot, with a preference for Tri-County Asphalt's bid of \$64,800. Motion passed on a 3-0 vote.

Trustee Atsma	Trustee Deniz	Trustee Dias	Trustee Giacomazzi	Trustee Oliveira
Aye	Absent	Aye	Absent	Aye

c) Consider approving the renewal invoice from Renaissance Learning for Accelerated Reader for school years 2014-2015

Mr. Barlow stated that this is an annual renewal. It was moved by Trustee Atsma to renew the invoice as presented; Trustee Dias seconded the motion. Motion passed on a 3-0 vote.

Trustee Atsma	Trustee Deniz	Trustee Dias	Trustee Giacomazzi	Trustee Oliveira
Aye	Absent	Aye	Absent	Aye

d) Consider approving the proposal from Destiny Resource Management Solution

Mr. Barlow stated Destiny Resources will update the existing server based library system to a more flexible and secure web-based system. It was moved by Trustee Oliveira to approve the proposal as presented; Trustee Atsma seconded the motion. Motion passed on a 3-0 vote.

Trustee Atsma	Trustee Deniz	Trustee Dias	Trustee Giacomazzi	Trustee Oliveira
Aye	Absent	Aye	Absent	Aye

e) Consider including the Master stipend to the Superintendent's salary schedule

Shelley Leal informed the governing board that if a certificated staff member has a Master's they are given a stipend Mrs. Leal would like this standard to be applied to the

superintendent's salary schedule as well. It was moved by Trustee Atsma to approve the stipend as presented; Trustee Oliveira seconded the motion. Motion passed on a 3-0 vote.

Trustee Atsma	Trustee Deniz	Trustee Dias	Trustee Giacomazzi	Trustee Oliveira
Aye	Absent	Aye	Absent	Aye

f) Consider accepting the resignation of a certificated staff member

Trustee Dias wished Mrs. Gonzales all the best in her new position, and stated that her absence will be a great loss to our school district and students. Trustee Oliveira expressed his appreciation for all Mrs. Gonzales has done for his family, "Words cannot express my appreciation and I wish her all the best." It was moved by Trustee Dias to accept the resignation as presented; Trustee Oliveira seconded the motion. Motion passed on a 3-0 vote.

Trustee Atsma	Trustee Deniz	Trustee Dias	Trustee Giacomazzi	Trustee Oliveira
Aye	Absent	Aye	Absent	Aye

Future Planning and Adjournment:

Next meeting: Wednesday, August 27, 2014 at 6:30 pm

The Board adjourned the meeting at 6:10 pm

Dated: _____

Leonard Dias, President

Andy Atsma, Clerk of the Board

Todd Barlow, Superintendent/Principal