

KIT CARSON UNION SCHOOL DISTRICT
Minutes of Regular Board Meeting of February 26, 2014

1. OPEN SESSION

a. Call to Order: Leonard Dias, acting president called the meeting to order at 6:45 pm

b. Members Present:The following trustees were present: Andy Atsma, Leonard Dias and Dino Giacomazzi were present. Sheree Deniz and Joe Oliveira were absent. Also present were Todd Barlow, Superintendent/Principal and Robin Jones, Kings County Office of Education. Present in the audience: Henry Liang, Shelley Leal, and Nick Defteros.

c. Pledge to the Flag : Shelley Leal led the pledge of allegiance.

2. a. Public Comment

Nick Defteros reported on the Spring carnival coming up on April 5th. PTC is interested in finding a place to post a sign advertising the carnival.

b. Public Hearing-Regarding Increase of Developer Fees

No public comments were heard.

3. Presentations, Report and Communications

a. Review calendar events: Mr. Barlow reviewed the calendar of events, he mentioned that the County spelling bee is taking place this week. ELAC/DELAC meeting will take place on Monday, March 3. Basketball season is underway and all games are held at Hanford Christian. Outdoor Education will take place next week. Farm Day and the end of 2nd trimester. Fourth grade is going to Mission San Miguel. Storybook Parade is March 20th. The Spring carnival is April 5th.

b. Board and staff comments:

Staff

Mr. Barlow: Margaret is getting better each day. Mr. Barlow has talked to Robert and he sounds good. Shelley shared that she has been working on 2nd interim.

Board:

Mr. Dias: Sends Margaret and Robert well wishes. The water project is progressing.

Mr. Giacomazzi: None

Mr. Atsma: None

c. Superintendent's Report

Mr. Barlow discussed his recent trip to Monterey for the CISC meeting regarding curriculum. He attended presentations on the future of education, and preparing students for the future. He mentioned that the staff is looking into Google Chromebooks and will address the board about them in the future.

Henry Liang from AECOM presented to the board regarding the water project. Project started in September 2013 and was schedule to be completed by April 2014. New completion date should be May 13, 2014 due to change orders. The project is about 2/3 of the way complete. The 7 change orders have increased the cost of the project from \$1,361,460.00 to \$1,485,191.00. He discussed the safety and quality control taking place and so far there haven't been any safety issues. He shared photos of the project. Upcoming work includes bores at SR 43 and 7th Avenue. The cash flow projection for the project was shared. There is a possibility that CDPH will have a payment to the district by April (this was originally slated to be processed in February). Mr. Dias voiced a

concern that the board was told that the district would be reimbursed much more quickly. Mr. Dias also asked if it would help to contact representatives on behalf of the school district. Mr. Giacomazzi is willing to try to set up a meeting with Rudy Salas. The board voiced concerns regarding being reimbursed for the project.

4. INFORMATION ITEMS

a. Review and accept bills and warrants

As submitted by Shelley Leal

b. Quarterly Report on Williams Uniform Complaints

Mr. Barlow stated that there are no complaints

5. Business

a. Consider approval of the updates to the School Safety Plan

Mr. Barlow presented the Kit Carson School District Safety Plan. There is now a crime report attached to the safety plan. There was 1 additional crime reported: when the school truck was stolen and crashed into Superior Dairy. Mr. Dias would be interested in posting information regarding the school safety plan on the website. It was moved by Trustee Giacomazzi to approve the updates to the safety plan as presented; Trustee Atsma seconded the motion. Motion passed on a 3-0 vote.

b. Consider approving Resolution 1314-09: Increase of Developer Fees

Shelley Leal stated that the fees would increase from \$3.20 per sq foot to \$3.36 per sq foot residential and commercial increased from \$0.51 to \$0.54. Mr. Giacomazzi asked if we receive developer fees dollars from Delta View area. It was moved by Trustee Giacomazzi to approve the Resolution as presented; Trustee Atsma seconded the motion. Motion passed on a 3-0 vote.

c. Consider accepting a donation from Kit Carson Parent/Teacher Club from the Box Tops for Education Program

It was moved by Trustee Atsma to approve the donation; Trustee Giacomazzi seconded the motion. Motion passed on a 3-0 vote.

d. Consider approval of Kings County Office of Education Internet Access Agreement Contract Extension Effective July 1, 2014-June 30, 2017

Shelley Leal stated that the contract would be extended. She is looking into funding that needs to be increased regarding E-rate. It was moved by Trustee Atsma to approve the Agreement as presented; Trustee Giacomazzi seconded the motion. Motion passed on a 3-0 vote.

e. Consider approving 2013-2014 Fingerprinting Agreement Contract

Mr. Barlow informed the board that we pay for level 2 service for employees. We will also use this service for parents wanting to go on field trips. It was moved by Trustee Atsma to approve the Agreement as presented; Trustee Giacomazzi seconded the motion. Motion passed on a 3-0 vote.

f. Consider approving loan request from Kings County Office of Education

The loan will be charged 1% interest rate. The funds will be repaid when money is returned from the water project. It was moved by Trustee Giacomazzi to approve the loan as presented; Trustee Atsma seconded the motion. Motion passed on a 3-0 vote.

6. Financial:

a. None

ACTIONS ITEMS:

7. Consent Items

a. Consider approving the minutes of the January 22, 2014 board meeting

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

8. Inter-District Transfer Request and Renewals

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

9. Personnel

None

10. Future Planning and Adjournment

Future Items: The next meeting: Wednesday, March 26, 2014 at 6:30 pm.

The Board adjourned the meeting at 7:45 pm.

Leonard Dias, President

Andy Atsma, Clerk of the Board

Todd Barlow, Superintendent/Principal