

KIT CARSON UNION SCHOOL DISTRICT
Minutes of Regular Board Meeting of September 24, 2014

6:30 pm

1. OPEN SESSION

- a) Call to Order: Leonard Dias, president called the meeting to order at 6:33 pm
- b) Members present: Andy Atsma, Leonard Dias, Dino Giacomazzi and Joe Oliveira. Trustee Deniz is absent.
- c) Megan Vickers led the pledge to the flag

2. Public comments and public hearings

a) None

b) Public Hearing

i Sufficiency of Instructional Materials

President Dias opened the hearing at 6:33 pm for comments. Mr. Barlow, reported that the district has enough instructional materials for each student enrolled. With no public comment, President Dias closed the hearing at 6:34 pm.

3. Presentation, reports and communications

- a. Mr. Barlow reviewed the calendar of events for September and October. He invited the board members to Family Night, tomorrow starting at 6:00 pm to 7:00 pm. He stated that there are 192 people signed up. "This will be a fun, family night, we have games boards, we will be serving hot dogs and lemonade." he credited Mrs. Jones for setting up the event.
Mr. Barlow also informed the board that we have 30 students that are receiving Citizenship awards, and we are planning a special lunch for these students. They each will also receive a certificate. Jessica Wright will cook the pizza and also offer brownies for the students.

Mr. Barlow also stated that Mrs. Chrisman and Mrs. Barcellos will lead the Red Ribbon Week committee for the district, with the help of Mr. Lloyd.

b. Board and staff comments:

- i. Margaret DeSantos reported that Kit Carson has 392 students and Mid Valley Charter School has 16 students enrolled.
- ii. Megan Vickers-no report
- iii. Shelley Leal reported that Mrs. Vickers did a great job in handling and accounting for all the monies for the fundraiser.
- v. Robin Jones reported on Family Night. She stated that she will be serving hot dogs and lemonade. The families attending will have game boards to play with their children.
- iv. Robert Inabnit reported that all is going well.

Board:

Trustee Oliveira stated that it is Dog Bowl Night at Hanford High School. He also thanked Mr. Barlow for his dedication to Kit Carson and the students.

Trustee Giacomazzi reported that Farm Academy is under way. Miss Hansen has 15 to 20 classes scheduled, and has performed 10 classes this week. He stated that there are some cliches, but they are working them out.

Trustee Giacomazzi also thanked Kit Carson staff and administration for treating Miss Hanse as one of their own. Miss Hanse has been included on Professional Development Day with the certificated staff.

Trustee Atsma, no report

Trustee Dias reported that he likes the new benches at the front of the school district office; he also stated that he attended the Small School Conference at Pioneer School, and he stated the "K" playground looks great.

c. Superintendent's Report

Mr. Barlow reported that he too attended the Small School Conference along with Mrs. Jones, Mrs. King, Mrs. Champlin and Mrs. Shackelford.

Mr. Barlow presented a powerpoint presentation which includes the two new Tether balls stands, the new benches at the front of the district office; the cookie dough fundraiser, the Family Night scheduled for Thursday, Sept. 25th, and the data report regarding the walk through in which he and Mrs. Jones visited certain classrooms.

4. Information items

a. First reading of certain Board Policies and Administrative Regulations

The first reading was accepted.

5. Consent items

a. Consider approving the Special Board minutes of August 27, 2014

It was moved by Trustee Oliveira to approve the minutes as presented;

Trustee Giacomazzi seconded the motion. Motion passed on a 4-0 vote.

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

b. Review and accept Bills and Warrants

Shelley Leal submitted the Bills and Warrants. It was moved by Trustee Atsma to accept the Bills and Warrants as presented; Trustee Oliveira seconded the motion. Motion passed on a 4-0 vote.

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

6. Actions items

a) Consider approving the inter-district request and renewals for 2014-2015

It was moved by Trustee Oliveira to approve the requests as presented; Trustee Atsma seconded the motion. Motion passed on a 4-0 vote.

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

b) Consider approving Resolution 1415-01: Sufficiency of Instructional Materials

It was moved by Trustee Atsma to approve the resolution as presented; Trustee Giacomazzi seconded the motion. Motion passed on a 4-0 vote.

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

c) Consider approving the Unaudited Actuals

Shelley Leal presented a Powerpoint in which she reviewed the information regarding the Unaudited Actuals with the board members. It was moved by Trustee Oliveira to approve the Unaudited Actuals as presented; Trustee Atsma seconded the motion. Motion passed on a 4-0 vote.

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

d) Consider approving Resolution 1415-02: GANN Limit

It was moved by Trustee Oliveira to approve the resolution as presented; Trustee Giacomazzi seconded the motion. Motion passed on a 4-0 vote.

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

e) Consider approving the Current Expense Allocation Agreement

Mrs. Leal reported she was able to compare the district with two other schools in regards to the expenses and the district met the requirements. It was moved by Trustee Oliveira to approve the agreement as presented; Trustee Atsma seconded the motion. Motion passed on a 4-0 vote.

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

f) Consider the "Take Charge of Education" donation from Target

It was moved by Trustee Atsma to accept the donation as presented; Trustee Dias seconded the motion. Motion passed on a 4-0 vote.

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

g) Consider ratifying the contract between Club ZI, LLC. and Kit Carson Union School District

Mr. Barlow stated this is part of program improvement, and 20% of Title 1 monies are set aside to provide student^s with additional aide. It was moved by Trustee Oliveira to ratify the contract as presented; Trustee Giacomazzi seconded the motion. Motion passed on a 4-0 vote.

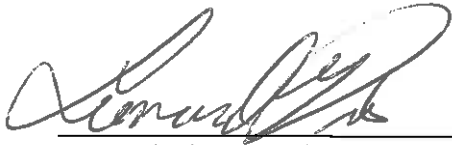
Trustee Atsma	Trustee Deniz	Trustee Dias	Trustee Giacomazzi	Trustee Oliveira
Aye	Absent	Aye	Aye	Aye

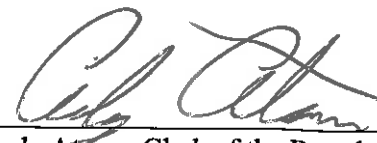
Future Planning and Adjournment:


- New Board Member training
- Adoption of a Math Program (Purchased by Lottery money)
- Agricultural Charter School vision
- Re-visit the purchase of the land

Next meeting: Wednesday, October 22nd, 6:30 pm

The Board adjourned the meeting at 7:22 pm


 Leonard Dias, President


 Andy Atsma, Clerk of the Board


 Todd Barlow, Superintendent/Principal

Oct. 22, 2014