

Kit Carson Union School District

REGULAR BOARD MEETING AGENDA

May 22, 2013 – 6:30 pm
Kit Carson Staff Room
9895 Seventh Avenue, Hanford

6:00 pm – **CLOSED SESSION:** CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION -- Subdivision (a) of Government Code Section 54956.9

6:30 pm
OPEN SESSION

1. OPENING

- a. Call to Order
- b. Members Present
- c. Pledge to the Flag

2. 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 the matter is taken up by the Board. Presentations are limited to 3-5 minutes per person, per topic.

3. PRESENTATIONS, REPORTS AND COMMUNICATIONS:

- a. Review calendar events
- b. Board and staff comments
- c. Superintendent's Report
- d. Report out on closed session

4. INFORMATION ITEMS

- a. Review and accept bills and warrants
- b.

ACTION ITEMS

5. Business

- a. Consider approving the MOU between Tulare County Superintendent of Schools Migrant Education Program, Region VIII and Kit Carson Union School District
- b. Consider approving the invoice from Renaissance Learning for Accelerated Reader 2013/14
- c. Consider approval of contract with Curriculum Associates for I-Ready subscription
- d. Consider approving the Agreement for Consulting Services between Kit Carson Union School District and AECOM Technical Services
- e. Consider approval of the application for Funding Agreement; Safe Drinking Water State Revolving Fund between Kit Carson School and CA Department of Public Health
- f. Consider approving the Memorandum of Understanding between Kings County Office of Education After School Program and Kit Carson School

6. Financial

None

7. Consent Items

Items listed are considered routine and may be adopted in one motion. If discussion is required, a particular item may be removed upon request by any Board member and made a part of the regular business.

- a. Consider approving the minutes of the Regular Board Meeting of April 24, 2013

8 Inter-District Transfer Request and Renewals: 2013-2014

<u>From</u>	<u>To</u>	<u>Grade</u>	<u>Recommendation</u>
HESD	Kit Carson	4	Approval
HESD	Kit Carson	3	Approval
HESD	Kit Carson	7	Approval
HESD	Kit Carson	5	Approval
HESD	Kit Carson	K	Approval
HESD	Kit Carson	1	Approval
HESD	Kit Carson	K	Approval
HESD	Kit Carson	2	Approval
HESD	Kit Carson	7	Approval
HESD	Kit Carson	K	Approval
Kit Carson	Oak Valley	K	Approval
HESD	Kit Carson	2	Approval
HESD	Kit Carson	2	Approval
HESD	Kit Carson	1	Approval

9. Personnel

- a. Consider accepting the voluntary resignation of a classified staff member

10. Future Planning and Adjournment

Next Board Meeting June 5, 2013

Future Board Agenda Items:

2013/14 Budget Adoption slated June 28, 2013 pending Board date verification

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.