

# Kit Carson Union School District

## REGULAR BOARD MEETING AGENDA

November 13, 2013 – 6:30 pm

Kit Carson Staff Room

9895 Seventh Avenue, Hanford

6:30 pm

### OPEN SESSION

#### 1. OPENING

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

#### 2. 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 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

#### 4. INFORMATION ITEMS

- a) Bills and Warrants
- b) Kit Carson Water System Improvements
- c) Quarterly Report on Williams Uniform Complaints
- d) Discuss student account balances for 6<sup>th</sup>-8<sup>th</sup> grades and fundraiser policy

#### 5. Business

- a. Consider approving the Memorandum of Understanding Between Lakeside Union Elementary School District and Kit Carson Union Elementary School District and Shelley Leal
- b. Consider adopting Resolution 1314-06; Education Protection Account, EPA
- c. Consider approval of contract with School Works for 2014 Level 1 Developer Fee Study Contract
- d. Consider approving the Flex Report
- e. Consider approving Resolution 1314-05; Safe Drinking Water, water Quality and Supply Flood Control, River and Coastal Protection Bond Act of 2006, etc.
- f. Consider accepting a donation form Target "Take Charge"
- g. Consider ratifying Resolution 1314-02; Common Core State Standards Implementation Funds Plan for 2013-2014
- h. Consider approving the updated School Parental Involvement Policy
- i. Consider approving the purchase of cameras for each bus
- j. Consider approving the purchase of new computers

#### 6. Financial

- a. None

**7. ACTION ITEMS**

**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 October 9, 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	2	Consideration for approval

**9. Personnel**

- a) None

**10. Future Planning and Adjournment**

Next Board Meeting: December 11, 2013

Future Board Agenda Items

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.