

Kit Carson Union School District

REGULAR BOARD MEETING AGENDA

August 14, 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. Review and accept bills and warrants
- b. Review quarterly Williams Report
- c. Review Grant Funding Application for Bottled Water

5. Business

- a. Consider renewing the Agreement for Professional Services for 2013-2014 from Griswold, LaSalle, Cobb, Dowd and Gin
- b. Consider approving Amendment No.1 to AECOM contract
- c. Consider renewing the Agreement for Services for Kings County Cooperative For School Improvement between Kings County Office of Education and Kit Carson
- d. Consider approving the purchase of a used forklift
- e. Consider approving the purchase of wood chips from Higgins and Associates for the lower grade playground
- f. Consider approving the updated 2013-2014 district calendar

6. Financial

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.

None

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

<u>From</u>	<u>To</u>	<u>Grade</u>	<u>Recommendation</u>
HESD	Kit Carson	1	Consideration for Approval
HESD	Kit Carson	2	Consideration for Approval
HESD	Kit Carson	7	Consideration for Approval
HESD	Kit Carson	4	Consideration for Approval
HESD	Kit Carson	3	Consideration for Approval
HESD	Kit Carson	6	Consideration for Approval
HESD	Kit Carson	2	Consideration for Approval
Kit Carson	Visalia	6	Consideration for Approval
HESD	Kit Carson	2	Consideration for Approval
HESD	Kit Carson	4	Consideration for Approval
HESD	Kit Carson	3	Consideration for Approval
HESD	Kit Carson	K	Consideration for Approval
HESD	Kit Carson	8	Consideration for Approval
HESD	Kit Carson	6	Consideration for Approval
HESD	Kit Carson	6	Consideration for Approval
HESD	Kit Carson	K	Consideration for Approval
HESD	Kit Carson	6	Consideration for Approval
HESD	Kit Carson	2	Consideration for Approval
Kit Carson	HESD	1	Consideration for Approval

9. Personnel

None

10. Future Planning and Adjournment

Next Board Meeting: August 28, 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.