

Kit Carson Union School District

REGULAR BOARD MEETING AGENDA

August 28, 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

b. PUBLIC NOTICE

Notice is hereby given that a public hearing will be held on Wednesday, September 11, 2013 at 6:30 pm, at the Kit Carson Staff room, 9895 7th Avenue, Hanford, Ca. 93230. To determine through Resolution, the Common Core State Standards Implementation Fund Plan for Kit Carson and Mid Valley Charter Schools.

This **Notice** is given in order to ensure that members of the public are given the opportunity to provide comment to the Board regarding the Common Core State Standards Implementation Fund Plan for Kit Carson and Mid Valley Charter Schools.

3. PRESENTATIONS, REPORTS AND COMMUNICATIONS:

- a. Review calendar events
- b. Board and staff comments
- c. Superintendent's Report

4. INFORMATION ITEMS

None

5. Business

- a. Consider approving the Inter-District Attendance Agreement between Hanford Elementary School District and Kit Carson Union School District
- b. Consider approving Amendment No. 1 to AECOM Contract

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.

- a) Consider approving the minutes of the Regular and Special Board meeting of July 24, 2013, and Regular Board Meeting of August 14, 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	7	Consideration for Approval
HESD	Kit Carson	K	Consideration for Approval
Goshen EL	Kit Carson	K	Consideration for Approval
HESD	Kit Carson	3	Consideration for Approval
Lemoore EL	Kit Carson	1	Consideration for Approval
Lemoore EL	Kit Carson	5	Consideration for Approval
HESD	Kit Carson	2	Consideration for Approval
HESD	Kit Carson	3	Consideration for Approval
HESD	Kit Carson	5	Consideration for Approval
HESD	Kit Carson	2	Consideration for Approval
HESD	Kit Carson	8	Consideration for Approval
HESD	Kit Carson	8	Consideration for Approval
HESD	Kit Carson	6	Consideration for Approval
HESD	Kit Carson	3	Consideration for Approval
Tulare	Kit Carson	8	Consideration for Approval

9. Personnel

None

10. Future Planning and Adjournment

Next Board Meeting: September 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.

- Negotiations: To discuss responds to KCEA initial proposal
- Evaluation of Employees Performance