

Kit Carson Union School District

REGULAR BOARD MEETING AGENDA

August 8, 2012 – 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. Increase in Health insurance premium

5. Business

- a. Consider authorizing the district to enter into a service agreement for 403B services with Central Valley Support Services JPA
- b. Consider approval Agreement to provide mandated Cost Claim Preparations Services with Mandate Resource Service, LLC
- c. Consider approval of the Kings County School District Consortium Plan for Serving Expelled Students
- d. Consider approval of renewing the contract with Dellavalle Laboratory, Inc. for Domestic Water Testing Service for July 2012 through December 2012
- e. Consider renewing the Legal Service Agreement between Kit Carson School and the Law Firm of GRISWOLD, LaSALLE, COBB DOWD and GIN
- f. Consider approval of Resolution 1213-01 to authorize the construction of the Kit Carson Water Connection with the City of Hanford

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 Board Meeting of June 27, 2012

8 Inter-District Transfer Request and Renewals: 2012-2013

<u>From</u>	<u>To</u>	<u>Grade</u>	<u>Recommendation</u>
HESD	Kit Carson	7	Approval
HESD	Kit Carson	2	Approval
HESD	Kit Carson	3	Approval
HESD	Kit Carson	7	Approval
HESD	Kit Carson	5	Approval
Armona	Kit Carson	8	Approval
Armona	Kit Carson	6	Approval
HESD	Kit Carson	1	Approval
HESD	Kit Carson	2	Approval
HESD	Kit Carson	6	Approval
Lemoore	Kit Carson	8	Approval
HESD	Kit Carson	6	Approval
HESD	Kit Carson	1	Approval
HESD	Kit Carson	6	Approval
HESD	Kit Carson	4	Approval
HESD	Kit Carson	8	Approval
HESD	Kit Carson	5	Approval
HESD	Kit Carson	7	Approval
HESD	Kit Carson	1	Approval
HESD	Kit Carson	4	Approval
Armona	Kit Carson	2	Approval
Armona	Kit Carson	4	Approval
Armona	Kit Carson	4	Approval
Armona	Kit Carson	K	Approval-Pending Space
HESD	Kit Carson	K	Approval-Pending Space
HESD	Kit Carson	8	Approval
HESD	Kit Carson	4	Approval
HESD	Kit Carson	3	Approval
HESD	Kit Carson	2	Approval
HESD	Kit Carson	2	Approval
HESD	Kit Carson	5	Approval
HESD	Kit Carson	2	Approval
HESD	Kit Carson	8	Approval
HESD	Kit Carson	4	Approval
HESD	Kit Carson	3	Approval
HESD	Kit Carson	3	Approval
HESD	Kit Carson	7	Approval
Armona	Kit Carson	7	Approval
HESD	Kit Carson	5	Approval
HESD	Kit Carson	K	Approval-Pending Space
HESD	Kit Carson	7	Approval
HESD	Kit Carson	7	Approval
HESD	Kit Carson	5	Approval
HESD	Kit Carson	2	Approval
Pioneer	Kit Carson	5	Approval

9. Personnel

None

10. Future Planning and Adjournment

Next Board Meeting: August 22, 2012

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.