

Kit Carson Union School District

REGULAR BOARD MEETING AGENDA

September 11, 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 HEARING:

To discuss implementation Funds Plan of the Common Core Standards for Kit Carson School and Mid Valley Charter School.

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

5. Business

- a. Consider approval of Agreement with Kings County Office of Education to provide SARB services
- b. Review recommendation to approve Resolution 1314-01; to adopt the GANN Limit
- c. Consider Ratification of the Permanent Single Agreement for Child Nutrition Programs
- d. Consider Ratification of the Water Project Construction Agreement
- e. Consider accepting a donation from Take Charge of Education (Target)
- f. Consider approving the contract negotiations between Kit Carson Union School District and Kit Carson Educators' Association/CTA/NEA for 2013-2014
- g. Consider approving Resolution 1314-02; regarding Common Core State Standards Implementation Funds Plan for 2013-2014

6. Financial

- a. Consider approving the Unaudited Actuals

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 August 28, 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	5	Consideration for Approval
Traver School	Kit Carson	8	Consideration for Approval
Traver School	Kit Carson	6	Consideration for Approval

9. Personnel

None

10. Future Planning and Adjournment

Next Board Meeting: September 25, 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.