

Kit Carson Union School District

REGULAR BOARD MEETING AGENDA

September 12, 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

5. Business

- a. Consider the determination of the Sufficiency or Insufficiency of Textbooks
- b. Consider approving contract with Envision for SARC
- c. Consider accepting a donation from Target "Take Charge of Education" program in the amount of \$271.11

6. Financial

- a. Consider approval of the 2011/12 Unaudited Actuals
- b. Consider approval of Resolution 1213-03 to adopt the GANN limit for Kit Carson

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 Regular Board minutes of August 8, 2012 and Board minutes of August 22, 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	6	Approval

9. Personnel

- a. Consider approving the job description of, Instructional Aide Special Education-Autism

10. Future Planning and Adjournment

Next Board Meeting: September 26, 2012

Future Board Agenda Items: Discussion regarding moving the December 12th board meeting to December 5, 2012.

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.