

Kit Carson Union School District

REGULAR BOARD MEETING AGENDA

January 11, 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 Williams Uniform Complaints Report
- c. Review cash report
- d. Review Developer Fee Report

ACTION ITEMS

Business

5. a. Consider accepting the Developer Fee Report as submitted
- b. Consider approving Resolution 1112-11 to amend provisions in the 457 Plan
- c. Consider approving Resolution 1112-12; In the Matter of Implementing the Plan to Establish Area Boundaries and Elections Pursuant to California Education Code section 5019

6. Financial

- a. Consider pursuing a loan from KNN for pipeline

7. 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 Board Meeting of December 7, 2011 and Special Board Meeting of December 14, 2011
- b. Consider approving the 2010/11 Audit Report

8 Inter-District Transfer Request and Renewals: 2010-2011

<u>From</u>	<u>To</u>	<u>Grade</u>	<u>Recommendation</u>
HESD	Kit Carson	8	Approval
HESD	Kit Carson	2	Approval
HESD	Kit Carson	6	Approval
Pioneer	Kit Carson	8	Approval
Pioneer	Kit Carson	7	Approval
Pioneer	Kit Carson	4	Approval
Pioneer	Kit Carson	2	Approval

9. Personnel

None

10. Future Planning and Adjournment

Next Board Meeting January 25, 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.