

Kit Carson Union School District

REGULAR BOARD MEETING AGENDA

January 22, 2014 – 6:30 pm

Kit Carson Staff Room

9895 Seventh Avenue, Hanford

6:00 pm

OPEN SESSION:

- a. Call to Order
- b. Members Present

Adjourn to Closed Session:

Evaluation of Employee Performance

6:30 pm

RETURN TO OPEN SESSION

1.
 - a. Pledge to the Flag
 - b. Report on closed session

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
 - d. Information regarding the 2014-2015 school calendar

4. **INFORMATION ITEMS**
 - a. Review and accept bills and warrants

5. **Business**
 - a. Consider renewing the contract with Dellavalle Laboratory, Inc.
 - b. Consider approving the Collaboration Agreement between the Kings County Office of Education and Local Educational Agencies (LEA's)
 - c. Consider approval of the Annual Developer Fees.
 - d. Consider approving the Proposal from DigiTech Integration Inc.
 - e. Consider approving Resolution 1314-08; Kings County Treasurer's Statement of Finance's Investment Policy
 - f. Consider approving the destruction of listed documents

6. **Financial**
 - a. Consider approving the 2012/2013 Audit Report

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 December 11, 2013

8 Inter-District Transfer Request and Renewals: 2012-2013
From To Grade Recommendation
None

9. Personnel

- a. Consider increasing the working hours for one Custodian/Bus Driver

10. Future Planning and Adjournment

Next Board Meeting: February 26, 2014

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.