

Kit Carson Union School District

REGULAR BOARD MEETING AGENDA

October 10 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 approving the Agreement between Renaissance Learning Inc., and Kit Carson Union School District
- b. Consider approving the Service Agreement between School Reach Instant Parent Contact and Kit Carson Union School District
- c. Consider approving and adopting the second reading of certain Board Policies (BP) and Administrative Regulations (AR) for the purpose of updating them
- d. Consider approving the 2012-2015 Kit Carson Educators Association Contract
- e. Approving the appointment of a candidate to the Kit Carson School Board of Trustees, pursuant California Education Code 5326 and 5328

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 Regular Board minutes of September 26, 2012

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

<u>From</u>	<u>To</u>	<u>Grade</u>	<u>Recommendation</u>
None			

9. Personnel

a. None

10. Future Planning and Adjournment

Next Board Meeting: October 24, 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.