

# Kit Carson Union School District

## REGULAR BOARD MEETING AGENDA

October 19, 2011 – 7:00 pm

Kit Carson Staff Room

9895 Seventh Avenue, Hanford

7:00 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 NOTICE

Presentations of the District's Initial proposal for 2011-2012 certificated contract negotiations. Copies of the proposal are available for inspection. The Board will hear comments from the public concerning the proposal later on in this evening's agenda.

#### c. PUBLIC HEARING

Waiver of Election Requirements to Establish Trustee Areas; Kit Carson Union School District. The Board will hear comments from the public concerning the proposal later on in this evening's agenda.

#### 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

#### ACTION ITEMS

##### Business

5. a. Consider approving the Waiver of Election Requirements to Establish Trustee Areas for Kit Carson Union School District; Resolution 1112-07
- b. To accept the second reading and consider approval of certain Board Policies (BP) and Administrative Regulations (AR) for the purpose of updating
- c. Consider approval to re-designate General Fund Reserves; Resolution 1112-06 Designated Reserve Increase
- d. Consider approving the Agreement for the Kings County Beginning Teacher Support and Assessment Induction Consortium between Kings County Superintendent of Schools and Kit Carson Union School District

#### 6. Financial

None

#### 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 October 5, 2011

**8 Inter-District Transfer Request and Renewals: 2011-2012**

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

**9. Personnel**

None

**10. Future Planning an Adjournment**

Next Board Meeting November 2, 2011

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.