

Kit Carson Union School District

REGULAR BOARD MEETING AGENDA

November 2, 2011 – 7:00 pm

Kit Carson Staff Room

9895 Seventh Avenue, Hanford

6:15 pm

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.

- a) Personnel: Public Employee Observation/Evaluation Report

7:00 pm

OPEN SESSION

1. OPENING

- a. Call to Order
- b. Members Present
- c. Pledge to the Flag

2. 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.

PUBLIC HEARING

The Board will conduct a hearing regarding waiving election requirements to establish trustee areas for Kit Carson Union School District. The Board will hear comments from the public.

PUBLIC HEARING

The Board will conduct a public hearing to discuss considering the move to trustee areas. The Board will hear comments from the public.

3. PRESENTATIONS, REPORTS AND COMMUNICATIONS:

- a. Review calendar events
- b. Board and staff comments
- c. Superintendent's Report
- d. Review Resolution regarding High Speed Rail Authority Project

4. INFORMATION ITEMS

- a. Review and accept bills and warrants
- b. Discuss Presentation Center

5. ACTION ITEMS

Business

- a. Consideration and take action to adopt the District’s Initial Proposal to Kit Carson Educators Association/CTA/NEA for 2011-2012 Reopener Negotiations under the current 2009-2012 Certificated Collective Bargaining Agreement
- b. Consider approving Resolution 1112-07; Waiver Of Election Requirements to Establish Trustee Areas for Kit Carson Union School District
- c. Consider approval of Agreement with Hanford High School for the collection and allocation of developer fees
- d. Consider approval of Agreement with City of Hanford for the collection and allocation of developer fees
- e. Consider approval of Agreement with County of Kings for the collection and allocation of developer fees
- f. Consider approval of Agreement with County of Tulare for the collection and allocation of developer fees

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 19, 2011

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

<u>From</u>	<u>To</u>	<u>Grade</u>	<u>Recommendation</u>
Kit Carson	Visalia-Unified	6	Approval
Kit Carson	Visalia-Unified	1	Approval

9. Personnel

None

10. Future Planning and Adjournment

Next Board Meeting November 16, 2011

Future Board Agenda Items

Adjourn Meeting

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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.