

Kit Carson Union School District

REGULAR BOARD MEETING AGENDA

December 13, 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 temporary transfer of funds to support cash flow
- b. Consider approving AECOM contract amendment to demo well #1
- c. Consider approval of Agreement with Kings County Office of Education to provide SARB services

6. **Financial**

- a. First Interim 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 November 14, 2012
- b) Consider approval of Annual Organizational Meeting pursuant to Education Code section 35143:
 - Election of President of the Board
 - Election of Clerk of the Board
 - Establish the time and place of the Regular Board Meetings
 - Committee assignments: the Board may elect or appoint member(s) to committees or organizations of the Board such as the KCSBA Committee
- c) Certificate of Signatures
- d) Consider approval of the Single School Plan for Student Achievement

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

<u>From</u>	<u>To</u>	<u>Grade</u>	<u>Recommendation</u>
HESD	Kit Carson	7	Approval
HESD	Kit Carson	6	Approval
HESD	Kit Carson	5	Approval
HESD	Kit Carson	4	Approval
HESD	Kit Carson	2	Approval

9. Personnel

a. None

10. Future Planning and Adjournment

Next Board Meeting:

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.