

# Kit Carson Union School District

## REGULAR BOARD MEETING AGENDA

December 7, 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.

#### 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
- b. State of Bus Yard

#### ACTION ITEMS

##### Business

#### 5. a. 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

#### b. Certificate of Signatures

#### c. Consider accepting a donation from Citizens For California High-Speed Rail Accountability in the amount of \$250.00

#### 6. Financial

- a. Consider approving the First Interim Report

#### 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.

Consider approval of the minutes of the Regular Board Meeting of November 16, 2011

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

<u>From</u>	<u>To</u>	<u>Grade</u>	<u>Recommendation</u>
HESD	Kit Carson	5	Approval
HESD	Kit Carson	1	Approval

**9. Personnel**

None

**10. Future Planning and Adjournment**

Next Board Meeting December 21, 2011 or January 11, 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.

The Board will meet in closed session after the regular meeting to discuss a personnel matter.