

Kit Carson Union School District

REGULAR BOARD MEETING AGENDA

February 22, 2012 – 6:30 pm

Kit Carson Staff Room

9895 Seventh Avenue, Hanford

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. Review quarterly Williams Report
 - d. Superintendent's Report

4. **INFORMATION ITEMS**
 - a. Review and accept bills and warrants
 - b. Discuss the Pipeline project and KNN Public Finance mechanism

5. **ACTION ITEMS**

Business

 - a. Consider approving and adopting the second reading of certain Board Policies (BP) and Administrative Regulations (AR) for the purpose of updating them
 - b. Consider approving Resolution 1112-13; In the Matter of Opposing the California High-Speed Rail Authority High-Speed Train Project

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 February 8, 2012

8. **Inter-District Transfer Request and Renewals: 2010-2011**

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

9. **Personnel**
 - a) Consider approving a leave of absence for a certificated employee

10. **Future Planning and Adjournment**

Next Board Meeting March 14, 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.