

Kit Carson Union School District

REGULAR BOARD MEETING AGENDA

February 26, 2014 – 6:30 pm

Kit Carson Staff Room

9895 Seventh Avenue, Hanford

6:30 pm

OPEN SESSION

1. 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 HEARING:** Regarding Increase of Developer Fees

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. Quarterly Report on Williams Uniform Complaints

5. **Business**

- a. Consider approval of the updates to the School Safety Plan
- b. Consider approving Resolution 1314-09; Increase of Developer Fees
- c. Consider accepting a donation from Kit Carson Parent/Teacher Club from the Box Tops for Education Program
- d. Consider approval of Kings County Office of Education Internet Access Agreement Contract Extension Effective July 1, 2014 - June 30, 2017.
- e. Consider approving 2013-2014 Fingerprinting Agreement Contract.
- f. Consider approving loan request from Kings County Office of Education.

6. **Financial**

- a.

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 January 22, 2014

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

<u>From</u>	<u>To</u>	<u>Grade</u>	<u>Recommendation</u>
HESD	Kit Carson	K	Consideration for approval
HESD	Kit Carson	2	Consideration for approval
HESD	Kit Carson	8	Consideration for approval
HESD	Kit Carson	5	Consideration for approval

9. Personnel

a. None

10. Future Planning and Adjournment

Next Board Meeting: March 26, 2014

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 board meeting to discuss a personnel matter.
(GC 54957)