

Kit Carson Union School District

REGULAR BOARD MEETING AGENDA

February 8, 2012 – 6:30 pm

Kit Carson Staff Room

9895 Seventh Avenue, Hanford

5:15 pm – CLOSED SESSION

Student Discipline:

Expulsion Hearing Case: 1112-01

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. To review and consider certain Board Policies (BP) and Administration Regulations (AR) for the purpose of updating them
- c. Review draft of Resolution 1112-13; Opposing the High Speed Rail

5. ACTION ITEMS

Business

- a. Consider approving the 2010/11 Audit Report
- b. Consider approving the Pipeline project and KNN Funding mechanism

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 Board Meeting of January 11, 2012 and Special Board Meeting minutes of July 29, 2011

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

<u>From</u>	<u>To</u>	<u>Grade</u>	<u>Recommendation</u>
HESD	Kit Carson	4	Approval
HESD	Kit Carson	4	Approval
Kit Carson	Oak Valley	8	Approval

9. Personnel

None

10. Future Planning and Adjournment

Next Board Meeting February 22, 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 board meeting to discuss personnel observations