

Kit Carson Union School District

REGULAR BOARD MEETING AGENDA

May 23, 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. 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.

PUBLIC HEARING

Relating to the Use of 2012/13 Tier III State Categorical Funds.
Education Code §42605 grants districts flexibility in Tier III categorical programs and authorizes districts to use these funds for any educational purpose. For the 2008-09 fiscal year through the 2014-15 fiscal year, inclusive, local educational agencies that use the flexibility provision of this section shall be deemed to be in compliance with the program and funding requirements contained in statutory, regulatory and provisional language. As a condition of receipt of the funds, the governing board is required, at a regularly scheduled open public hearing held prior to and independent of a meeting where the governing board of the district adopts the annual budget, to take testimony from the public, identify any program that is proposed to be closed, discuss, approve or disapprove the proposed use of funding, and make explicit the purposes for which the funding will be used.

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. Financial Disclose of Water Connection Project and Application process to fund construction
- c. Update on the New Bus grant
- d. Curriculum Associates quote for i-Ready Diagnostic Program
- e. Integration of the Engrade gradis program with existing School Wise Student Information System

ACTION ITEMS

5. Business

- a. Consider approving Resolution 1112-19; Ordering Governing Board Members election in November 2012
- b. Consider approving the Memorandum of Understanding between Kit Carson School and Kings County Office of Education; After School Program
- c. Consider approving the Kit Carson School Single Site Plan
- d. Consider approving Resolution 1112-20 to change the Engineering Firm from Boyle Engineering to AECOM
- e. Consider approving contract with AECOM for application to fund construction of water connection project
- f. Consider approving Resolution 1112-21 Tier III Categorical Flexibility

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 May 9, 2012

8 Inter-District Transfer Request and Renewals for the school year 2012-2013

<u>From</u>	<u>To</u>	<u>Grade</u>	<u>Recommendation</u>
HESD	Kit Carson	8	Approval
HESD	Kit Carson	7	Approval
Kit Carson	Lakeside	8	Approval
Kit Carson	Lakeside	8	Approval
HESD	Kit Carson	1	Approval
HESD	Kit Carson	2	Approval
HESD	Kit Carson	7	Approval
Visalia Unified	Kit Carson	K	Approval
Visalia Unified	Kit Carson	3	Approval
Visalia Unified	Kit Carson	2	Approval

9. Personnel

NONE

10. Future Planning and Adjournment

Next Board Meeting June 13, 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.