

Kit Carson Union School District

REGULAR BOARD MEETING AGENDA

June 15, 2011 – 7:00 pm

Kit Carson Staff Room

9895 Seventh Avenue, Hanford

REVISED-7j

7:00 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.

3. PRESENTATIONS, REPORTS AND COMMUNICATIONS:

- a. Review calendar events
- b. Board and staff comments
- c. Financial report

4. INFORMATION ITEMS

- a. Review and accept bills and warrants

ACTION ITEMS

5.

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 June 1, 2011

6. Inter-District Transfer Request and Renewals: 2011-2012

<u>From</u>	<u>To</u>	<u>Grade</u>	<u>Recommendation</u>
HESD	Kit Carson	7	Approval
HESD	Kit Carson	1	Approval
HESD	Kit Carson	8	Approval
HESD	Kit Carson	3	Approval
HESD	Kit Carson	5	Approval
Kit Carson	Oak Valley	4	Approval
Kit Carson	Oak Valley	2	Approval
Kit Carson	Oak Valley	3	Approval
Kit Carson	Oak Valley	1	Approval
Kit Carson	Oak Valley	4	Approval
Kit Carson	Oak Valley	1	Approval
Kit Carson	Oak Valley	K	Approval
HESD	Kit Carson	7	Approval
HESD	Kit Carson	7	Approval
HESD	Kit Carson	2	Approval
HESD	Kit Carson	6	Approval
HESD	Kit Carson	2	Approval
HESD	Kit Carson	5	Approval
HESD	Kit Carson	3	Approval
HESD	Kit Carson	K	Approval

7. Business

- a. Consider approval of Agreement with Kings County Office of Education to provide SARB services for 2011-2012
- b. Consider approving Consolidated Application for Funding Categorical Aid Programs (Part I) 2011-2012
- c. Consider approving resolution 1011-17 to accept the mitigated negative Declaration for the proposed Kit Carson Elementary School Expansion
- d. Consider approving purchase of Salad Bar
- e. Consider approving an increase for Adult lunch prices
- f. Consider adoption of BP 3100
- g. Consider approving the Special Services Agreement for School District Legal Counsel between Kit Carson School and Ray Dunne; Resolution 1011-18
- h. Consider approving a Legal Service Agreement between Kit Carson School and the Law Firm of GRISWOLD, LaSALLE, COBB, DOWD AND GIN.
- i. Consider approving replacement of copy machine
- j. Consider approving SELPA operations and administration of special education program**

8. Financial

- a. Consider approving the proposed 2011-2012 adopted budget; Resolution 1011-16
- b. Consider approving Assigned Fund Balances
- c. Consider approval of Resolution 01011-19, Delegation of Powers/Duties of Governing Board to Todd Barlow and Kim Grant

9. Personnel

- a. Consider approval of changing the job title from English Language/Migrant Program Teacher to English Language Specialist/Migrant Program Specialist beginning in school year of 2011-2012
- b. Consider approval of request for additional maternity leave by a certificated staff member

10. 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.