

Kit Carson Union School District

REGULAR BOARD MEETING AGENDA

September 7, 2011 – 7:00 pm

Kit Carson Staff Room

9895 Seventh Avenue, Hanford

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
- d. New school server update
- e. Trustee area update

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 August 3, 2011
- b. Consider increase to health insurance premium

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

<u>From</u>	<u>To</u>	<u>Grade</u>	<u>Recommendation</u>
Visalia Unified	Kit Carson	8	Approval
Traver Jt. El.	Kit Carson	8	Approval
Armona El	Kit Carson	3	Approval
Kit Carson	Lemoore El	1	Approval
HESD	Kit Carson	2	Approval
HESD	Kit Carson	7	Approval
HESD	Kit Carson	3	Approval
Laton Unified	Kit Carson	8	Approval
Laton Unified	Kit Carson	8	Approval
HESD	Kit Carson	7	Approval
HESD	Kit Carson	4	Approval
HESD	Kit Carson	1	Approval
HESD	Kit Carson	K	Approval
Pioneer Union	Kit Carson	4	Approval
HESD	Kit Carson	6	Approval
HESD	Kit Carson	4	Approval
Pioneer Union	Kit Carson	7	Approval
HESD	Kit Carson	5	Approval
Oak Valley	Kit Carson	6	Approval
HESD	Kit Carson	4	Approval
Pioneer	Kit Carson	3	Approval
Kings R-H	Kit Carson	3	Approval
Kings R-H	Kit Carson	2	Approval
Kings R-H	Kit Carson	1	Approval
Pioneer	Kit Carson	5	Approval
Pioneer	Kit Carson	8	Approval
Lakeside	Kit Carson	8	Approval
HESD	Kit Carson	8	Approval
HESD	Kit Carson	1	Approval
HESD	Kit Carson	2	Approval
HESD	Kit Carson	1	Approval
HESD	Kit Carson	4	Approval
HESD	Kit Carson	K	Approval
HESD	Kit Carson	K	Approval

7. Business

- a. Consider approving the renewal of the SARB Agreement between Kings County Office of Education and Kit Carson Union School District
- b. Consider authorizing the district to recognize the purposed use to ABX4-2flexibility
- c. Consider approving the re-cabing of speaker wire on the east side of campus
- d. Consider approving the amendment to the Roth 457 plan – Resolution 1112-03

8. Financial

None

9. Personnel

- a) Consider increasing workday for one Food Service Worker
- b) Consider increasing workday for one Instructional Aide
- c) Consider approving the job description for a LVN Health Aide
- d) Consider approving the Superintendent decision to hire a LVN Health Aide
- e) Consider hiring a part-time instructional aide

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.