

Kit Carson Union School District

REGULAR BOARD MEETING AGENDA

May 9, 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.

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. Review Quarterly Report on Williams Uniform Complaints
- c. Letter from U. S. Department of Justice regarding the change in method of election for school trustees

ACTION ITEMS

5. Business

- a. Consider approval of the 2012-2013 Media, Audio Visual/Library and Repair Services Agreement between Tulare County Office of Education and Kit Carson School
- b. Consider ratifying the Agreement with Kings County Office of Education in furnishing the District with Fingerprinting and Certification Services
- c. Consider accepting the Initial Contract Proposal from the Kit Carson Educators' Association
- d. Consider approving change to Board Policy 6163.4(a): Internet Safety Policy

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 April 25, 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	5	Approval
HESD	Kit Carson	K	Approval
HESD	Kit Carson	8	Approval
HESD	Kit Carson	1	Approval
HESD	Kit Carson	K	Approval
HESD	Kit Carson	K	Approval
HESD	Kit Carson	5	Approval
HESD	Kit Carson	1	Approval
HESD	Kit Carson	6	Approval
HESD	Kit Carson	2	Approval
Kit Carson	Linwood El	1	Approval
Lakeside School	Kit Carson	8	Approval
Lakeside School	Kit Carson	6	Approval

9. Personnel

NONE

10. Future Planning and Adjournment

Next Board Meeting May 23, 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.