

KIT CARSON UNION SCHOOL DISTRICT

Minutes of Special Board Meeting of January 28, 2015

1. OPEN SESSION

- a) Call to Order: Andy Atsma, president called the meeting to order at 8:00 pm
- b) Members present: Andy Atsma, Eliza Carlson, Jasmine Costa, Sheree Deniz, and Joe Oliveira. Also present were Todd Barlow, Superintendent/Principal, Margaret DeSantos, Administrative Secretary, Shelley Leal and Robin Jones.
- c) Pledge to the Flag: Joe Oliveira led the pledge of allegiance.

2. Public comments and public hearings

None

3. Presentation, reports and communications

None

4. Consent items

None

5. Information items

None

6. Actions items

- a) Consider approving the Charter School Application to the California Department of Education Charter School Division

Mr. Barlow reviewed the cover letter and the Charter application with all those present. He stated that there are no changes only edits to the application. Mr. Barlow also stated that the certificated staff have agreed to the application and have signed the agreement.

Mr. Barlow stated that along with the application the Budget report has been included. Mr. Barlow answered questions from the board members, he stated that should Kit Carson become a Charter School, Mid Valley would remain a charter school; the district would be a two school district, however attendance would be account for separately. He stated that the State Board of Education will review the application and a meeting would follow in which we would attend to answer questions for the Board panel. Mr. Barlow stated that he has spoken with Judy Hall of the State Board of Education, she stated that the Charter application is a five year term and must be renewed every five years. Should the district be denied the request then the district would revert back to its original status.

It was moved by Trustee Deniz to approve the request as presented; Trustee Carlson seconded the motion. Motion passed on a 5-0 vote.

Trustee Atsma	Trustee Carlson	Trustee Costa	Trustee Deniz	Trustee Oliveira
Aye	Aye	Aye	Aye	Aye

Future Planning and Adjournment

Next meeting: Wednesday, February 18, 2015 at 6:30 pm

The Board adjourned the meeting at 8:13 am.

Andy Atsma,, President

Sheree Deniz, Clerk of the Board

Todd Barlow, Superintendent/Principal