

# KIT CARSON UNION SCHOOL DISTRICT

## Minutes of Special Board Meeting of June 10, 2014

### 1. OPEN SESSION

- a) Call to Order: Leonard Dias, president called the meeting to order at 6:30 pm
- b) Members present: Andy Atsma, Sheree Deniz, Leonard Dias, Dino Giacomazzi and Joe Oliveira. Also present were Todd Barlow, Superintendent/Principal, Margaret DeSantos, Administrative Secretary. Present in the audience Shelley Leal and Robin Jones.
- c) Pledge to the Flag: Sheree Deniz led the pledge of allegiance.

### 2. Public comments and public hearings

- a) None

#### Public Hearing:

##### a) Local Control and Accountability Plan (LCAP)

President Dias called the public hearing at 6:30 pm. Robin Jones presented a Power-point review of the district's LCAP for the school year 2014-2015. President Dias inquired if there were any comments regarding the Local Control Accountability Plan. There were no community or staff members present, therefore no comments were made and the public hearing was closed at 6:32 PM.

##### b) District Budget

President Dias open this hearing at 6:32 pm. The Power-point review of the district's LCAP/Budget for the school year 2014-2015. Within this presentation Mrs. Jones reviewed the unrestricted assumptions which includes the Local Control Funding Formula, property tax, EPA funding, etc. Other financial assumptions for the school years 2015-2016 and 2016-2017 were presented in the Power point.

### Presentation, reports and communications

#### a. Board and staff comments:

- i. Margaret DeSantos stated that she is preparing all required documents for the Auditors.
- ii. Shelley Leal stated that Megan Vickers is on vacation. Mrs. Leal also stated that she is working on payroll and the budget.
- iii. Robin Jones stated that the graduation ceremony was awesome.

#### Board:

**Trustee Oliveira** stated that he was sorry for not being present at the Graduation Ceremony. He was on vacation during the ceremony. He also stated that he had his first basketball orientation for Hanford High School and was disappointed that there were no Kit Carson students at the orientation.

**Trustee Deniz** - no report

**Trustee Giacomazzi** - no report

**Trustee Atsma** stated that he was very pleased with Graduation Ceremony. He stated that the students did a great job.

**Trustee Dias** stated that the Graduation Ceremony went very well. He stated that the speakers did a great job. He also praised the students and teachers for a well organized ceremony.

Trustee Dias also commented that he was approached by community members in regards to the graduation ceremony. They stated that they were pleased with how the students handle the ceremony.

Trustee Dias also stated that the Bus Barn looks great with the new pavement.

**b. Superintendent's Report**

Mr. Barlow thanked the board members for attending the Graduation Ceremony.

Mr. Barlow informed the members that he received the billing statement from Orange Belt in regards to the 8<sup>th</sup> grade field trip. He stated that the charges for the Orange Belt Bus was much less than he expected. (\$1,059.00), however he has not received the bill for the bus repairs.

Mr. Barlow stated that he met with Diane Friend, of the Kings Farm Bureau and Dino Giacomazzi in regards to drafting a Memorandum of Understanding for the use of classroom 11 for Plant Foundation Ag Education video conferences. He stated that the Farm Bureau will supply and install their own equipment.

**4. Consent items**

a) Consider approving the Regular Board Minutes of May 28, 2014

Trustee Oliveira moved to approve the minutes as presented; Trustee Atsma seconded the motion. Motion passed on a 5-0 vote.

Trustee Atsma	Trustee Deniz	Trustee Dias	Trustee Giacomazzi	Trustee Oliveira
Aye	Aye	Aye	Aye	Aye

**5. Information items**

a. Discuss the Local Control Accountability Plan

Mrs. Jones presented a PowerPoint presentation on the Local Control Accountability Plan for Kit Carson School and Mid Valley Charter School. Mrs. Jones stated that she met with the Kit Carson Site Council, Mrs. Hofer and Mrs. Jones of the Mid Valley Charter School. Mrs. Jones stated that she spoke with Kit Carson parents and a survey was mailed out to each Kit Carson parent and those surveys were reviewed and accounted. She stated that a survey was also given to the Kit Carson staff.

b. Discuss the Budget Revisions for 2014-2015 school year

Shelley Leal discussed the budget revisions and distributed a Budget adoption report to each board member. She discussed the funding balances, the Local Control Accountability Plan and the Local Control Funding Formula and mentioned that the district will be funded based on last year's Period 2 report of 381 ADA. Mrs. Leal mentioned that Mrs. Awbrey is interested in teaching Choir.

Mr. Barlow mentioned that he will speak with the teachers regarding teaching Art to their students.

**6. Actions items**

- a) Consider approving the inter-district request and renewals for 2014-2015 school year

It was moved by Trustee Oliveira to approve the inter-district request as presented; Trustee Giacomazzi seconded the motion. Motion passed on a 5-0 vote.

Trustee Atsma	Trustee Deniz	Trustee Dias	Trustee Giacomazzi	Trustee Oliveira
Aye	Aye	Aye	Aye	Aye

- b. Consider approving Consolidated Application for Funding Categorical Programs for 2014-2015

Trustee Oliveira moved to approve the application as presented; Trustee Giacomazzi seconded the motion. Motion passed on a 5-0 vote.

Trustee Atsma	Trustee Deniz	Trustee Dias	Trustee Giacomazzi	Trustee Oliveira
Aye	Aye	Aye	Aye	Aye

- c. Consider approving the use of Common Core State Standard funds to purchase Google Chromebook mobile labs

A discussion was held regarding the quotes which were submitted by Stacey Unruh for the Chromebooks mobile labs. The funds to purchase these chromebooks will be from the Common Core Standard funds. Mr. Barlow stated that would like to purchase two carts, each carts holds 30 chromebooks, this will also include a printer.

Trustee Oliveira motion to utilize up to \$45,000; Trustee Giacomazzi seconded the motion. Motion passed on a 5-0 vote.

Trustee Atsma	Trustee Deniz	Trustee Dias	Trustee Giacomazzi	Trustee Oliveira
Aye	Aye	Aye	Aye	Aye

**Future Planning and Adjournment**

Next meeting: Wednesday, June 25, 2014 at 5:30 pm

- a) Budget Revisions
- b) Deferred Maintenance
- c) Superintendent/Principal Evaluation

**The Board adjourned the meeting at 7:35 pm.**

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Leonard Dias, President

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Andy Atsma, Clerk of the Board

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Todd Barlow, Superintendent/Principal