

**KIT CARSON UNION SCHOOL DISTRICT**

Minutes of Special Board Meeting of March 15, 2013

**1. OPEN SESSION**

a) Call to Order

Leonard Dias, president, called the meeting to order at 7:41 am

b) Members Present

The following trustees were present: Andy Atsma, Leonard Dias, and Dino Giacomazzi. The following trustees were absent: Sheree Deniz and Joe Oliveira.

c) Pledge to the Flag

Margaret DeSantos led the pledge of allegiance.

**2. a. Public Comment**

None

**3. Presentations, Report and Communications**

None

a) **Board and staff comments:**

**Staff**

None

**Board:**

None

b) **Superintendent's Report**

None

**4. INFORMATION ITEMS**

None

**ACTION ITEMS**

**5. Business**

None

**6. Financial**

None

**7. Consent Items**

None

**8. Inter-District Transfer Request and Renewals**

None

**9. Personnel**

a) Consider accepting the resignation of a certificated staff member

Mr. Barlow indicated that a copy of the resignation letter is enclosed in the board packet.

It was moved by Trustee Giacomazzi to accept the resignation as presented; Trustee Atsma seconded the motion. Motion passed on a 3-0 vote.

**10. Future Planning and Adjournment**

The next Regular Board meeting will be held on Wednesday, April 10, 2013 @ 6:30 pm

**Adjourned at 7:42 am**

Date: \_\_\_\_\_

\_\_\_\_\_  
Leonard Dias, President

\_\_\_\_\_  
Andy Atsma, Clerk of the Board

\_\_\_\_\_  
Todd Barlow, Superintendent/Principal