

**KIT CARSON UNION SCHOOL DISTRICT**  
Minutes of Special Board Meeting of June 5, 2013

**1. OPEN SESSION**

a) Call to Order

Leonard Dias, president, called the meeting to order at 6:30 pm

b) Members Present

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

c) Pledge to the Flag

Andy Atsma 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**

a) Consider approving Resolution 1213-10; Safe Drinking Water State Revolving Fund

It was moved by Trustee Atsma to approve the Resolution as presented; Trustee Oliveira seconded the motion. Motion passed on a 4-0 vote.

**6. Financial**

None

**7. Consent Items**

None

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

None

**9. Personnel**

None

**10. Future Planning and Adjournment**

The next Regular Board meeting will be held on Wednesday, June 26, 2013 @ 6:30 pm

**Adjourned at 6:31 am**

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

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

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

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