

Kit Carson Union School District

SPECIAL BOARD MEETING AGENDA

June 5, 2013 – 6:30 pm
Kit Carson District Office
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. None

4. INFORMATION ITEMS

- a. None

ACTION ITEMS

5. Business

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

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. None

8 Inter-District Transfer Request and Renewals: 2013-2014

| <u>From</u> | <u>To</u> | <u>Grade</u> | <u>Recommendation</u> |
|-------------|-----------|--------------|-----------------------|
| None | | | |

9. Personnel

NONE

10. Future Planning and Adjournment

Next Board Meeting June 26, 2013
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.