

Kit Carson Union School District

REGULAR BOARD MEETING AGENDA

April 24, 2013 – 6:30 pm
Kit Carson Staff Room
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.

PUBLIC NOTICE

Presentations of the District's Initial proposal for 2013-2014 certificated contract negotiations. Copies of the proposal are available for inspection. The Board will hear comments from the public concerning the proposal later on this evening's agenda.

3. PRESENTATIONS, REPORTS AND COMMUNICATIONS:

- a. Review calendar events
- b. Board and staff comments
- c. Superintendent's Report

4. INFORMATION ITEMS

- a. Review and accept bills and warrants
- b. Review Report on Williams Uniform Complaints

ACTION ITEMS

5. Business

- a. Consider approving the Declaration of Need For Fully Qualified Educators
- b. Consider approving the Library Media Services for 2013-2014 between Tulare County Office of Education and Kit Carson Union School District
- c. Consider approving the 2013-2014 Instruction Calendar
- d. Consider Resolution 1213-09 for Education Protection Account, EPA
- e. Consider approving invoice from Myers Well Drilling, Inc.

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. Consider approving the minutes of the Regular Board Meeting of April 10, 2013

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

<u>From</u>	<u>To</u>	<u>Grade</u>	<u>Recommendation</u>
HESD	Kit Carson	2	Approval
HESD	Kit Carson	8	Approval
HESD	Kit Carson	1	Approval
Kit Carson	HESD	3	Approval
Kit Carson	HESD	1	Approval
Lakeside	Kit Carson	7	Approval

9. Personnel
NONE

10. Future Planning and Adjournment

Next Board Meeting May 8, 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.

The Governing Board will meet with legal counsel to discuss pending litigation in OAH Case # 2013-040174.