Kit Carson Union School District

REGULAR BOARD MEETING AGENDA

October 5, 2011 – 5:30 pm Kit Carson Staff Room 9895 Seventh Avenue, Hanford

5:00 p.m.

CLOSED SESSION

 Conference with Attorney Randy Edwards regarding; Litigation of Trustee Areas. Civil Code section 1363.05

5:30 pm

OPEN SESSION

OPENING

- a. Call to Order
- b. Members Present
- c. Pledge to the Flag

2. PUBLIC COMMENT

- a. 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.
- b. **PUBLIC HEARING** Regarding Sufficiency of Instructional Materials for 2011-12

3. PRESENTATIONS, REPORTS AND COMMUNICATIONS:

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

4. INFORMATION ITEMS

- a. Review and accept Bills and Warrants
- b. Presentation on Trustee Areas
- c. Discussion of a Presentation Center for Kit Carson
- d. Application for a Bus Grant
- e. Update on the Facility Project
- f. Review first reading of certain Board Policies (BP) and Administrative Regulations (AR) for the purpose of updating

5. ACTION ITEMS

Business

- a. Consider approving Resolution 1112-05; Sufficiency of Instructional Materials
- b. Consider waiver of election requirements regarding study for moving to trustee areas

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 September 21, 2011

Inter-District Transfer Request and Renewals: 2010-2011

<u>From</u>	<u>To</u>	<u>Grade</u>	<u>Recommendation</u>
Lemoore El	Kit Carson	6	Approval
HESD	Kit Carson	5	Approval
Kit Carson	Pioneer School	8	Revocation

9. Personnel

NONE

10. Future Planning and Adjournment

Next Board Meeting October 19, 2011 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.