

KIT CARSON UNION ELEMENTARY SCHOOL DISTRICT

BOARD MEETING & LOCAL CONTROL ACCOUNTABILITY PLAN MEETING AGENDA

January 16, 2019; 6:00 PM

Kit Carson School Staffroom, 9895 7th Avenue, Hanford, CA

1. Call to order open session

- a. Pledge of Allegiance
- b. Members present

2. Public comments & public hearings

- a. 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 that matter is taken up by the Board. Presentations are limited to 3-5 minutes.*
- b. Local Control Accountability Plan (LCAP) input. *Pursuant to Education Code 52060(g) the Board welcomes public input on topics related to the District's LCAP. Input from community members during this portion of the meeting will be used to guide district personnel in planning, writing, implementing, and updating the LCAP. The superintendent will provide a written response upon request. The LCAP is available on the district's website at www.kitcarsonschool.com.*

3. Information items

- a. Report on Williams Uniform Complaints (Pg. 3)
- b. Facilities update
- c. 8th Grade trip

4. Consent Agenda

The consent agenda consists of routine financial, legal and administrative matters that require board action. The consent agenda is voted on in a single vote. At the request of any one board member, items may be pulled from the consent agenda to be discussed and voted on separately.

- a. Consider approving the minutes of December 12, 2018 Board Meeting (Pg.7)
- b. Review and approve the Bills and Warrants (Pg. 12)

5. Action items

- a. Consider approving the 2017-2018 Audit Report (Pg. 57)
- b. Consider approving the Resolution 1819-07; Kings County Director of Finance's Statement of Investment Policy and Delegating Investment Authority to the Kings County Director of Finance (Pg. 151)
- c. Consider approving the Annual Report of Developer Fees (Pg. 181)
- d. Consider approving the Professional Services Agreement for the Full-Day Kindergarten Facilities Grant Program with SchoolWorks (Pg. 189)
- e. Consider approving updates to the Integrated Pest Management Plan (Pg. 193)
- f. Consider approving Resolution 1819-08; Full Day Kindergarten Facility Grant Program Application (Pg. 195)

6. Presentations, reports and communications

- a. Staff reports
- b. Board member reports
- c. Superintendent report/review calendar of events

7. Future Planning and Adjournment

- a. Next Regular Board meeting: Wednesday, February 22, 2019 @ 6pm
- b. Future board agenda items
- c. Adjourn meeting

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent or designee in writing.

Public records relating to an open session agenda item of a regular meeting that are distributed within 72 hours prior to the meeting will be available for public inspection at the District Office, 9895 7th Avenue, Hanford, CA 93230.