

**BOARD OF TRUSTEES**

**Public Hearing/Regular Meeting- June 19, 2017**

Any materials required by law to be made available to the public can be inspected during normal business hours at...

Caliente Union School District

12400 Caliente Creek Road

Meeting Place – Piute Mtn. School

6:30 p.m.

**AGENDA**

**I. GENERAL FUNCTIONS**

**A. Call to order** \_\_\_\_\_

**B. Roll Call:**

Kathy Cardon \_\_\_\_\_

Jason Rankin \_\_\_\_\_

Gerald Carroll \_\_\_\_\_

Chip Ward \_\_\_\_\_

Ron Vanderziel Jr. \_\_\_\_\_

District Personnel Present:

Kathleen Hansen \_\_\_\_\_

Jeanne Seno \_\_\_\_\_

Tina Foster \_\_\_\_\_

**Flag Salute**

**II. SSC REPORT/TEACHER REPORT/Quarterly report on Williams Uniform Complaints**

A. School Site Council/Teacher Report –

B. Williams Act –

**III. PUBLIC COMMENT**

The public may address the board on any matter pertaining to the school district that is not on the agenda. Unless otherwise determined by the board, each person is limited to 5 minutes.

IV. CLOSED SESSION \_\_\_\_\_ time

The board will consider and may act upon any of the following items in closed session. Any action taken will be reported publicly at the end of the closed session as required by law.

**A. Interdistrict Transfer**

**B. Student Matters**

**IV-A. RECONVENE IN OPEN SESSION \_\_\_\_\_ time**

**Action taken –**

**Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to**

\_\_\_\_\_

**Ayes** \_\_\_\_\_

**Nays** \_\_\_\_\_

**Abstain** \_\_\_\_\_

**Absent** \_\_\_\_\_

**V. CONSENT AGENDA**

All items listed under the Consent Agenda are considered by the board to be routine and will be enacted by the board in one action unless members of the board, staff, or public request specific items to be discussed and/or removed from the Consent Agenda. The following items are recommended to be approved or ratified:

A. Approval of Regular Board Minutes of May 9, 2017

B. Approval of Payroll and Warrant Authorization.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**VI. BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM**

**A. Public Hearing - 2017-2018 Proposed Local Control Accountability Plan (LCAP)**

- The proposed LCAP will be submitted to the Board of Trustees for review.
- At \_\_\_\_\_pm the Public Hearing was opened for public comment regarding 2017-2018 proposed LCAP.
- Members of the community are welcome to address the Board of Trustees regarding the 2017-2018 proposed LCAP.
- At \_\_\_\_\_pm the public hearing was closed to public comment.

**B. Public Hearing - 2017-2018 Proposed Budget**

- The proposed 2017-2018 Budget will be submitted to the Board of Trustees for review.
- At \_\_\_\_\_pm the Public Hearing was opened for public comment regarding 2017-2018 proposed Budget.
- Members of the community are welcome to address the Board of Trustees regarding the 2017-2018 proposed Budget.
- At \_\_\_\_\_pm the public hearing was closed to public comment.

**C. Public Hearing on Developer Fee Studies**

The Public is given the opportunity to comment on the Fee Justification Studies presented to the Board for adoption.

D Resolution Updating the Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects:

Moved by \_\_\_\_\_ Secended by \_\_\_\_\_ Vote: Ayes \_\_\_\_ Nays \_\_\_\_

E 17/18 EPA (Education Protection Account) resolution

Moved by \_\_\_\_\_ Secended by \_\_\_\_\_ Vote: Ayes \_\_\_\_ Nays \_\_\_\_

F Kern County Cooperative Agreement

Moved by \_\_\_\_\_ Secended by \_\_\_\_\_ Vote: Ayes \_\_\_\_ Nays \_\_\_\_

G Request approval of 2017-2018 Consolidated Application

Moved by \_\_\_\_\_ Secended by \_\_\_\_\_ Vote: Ayes \_\_\_\_ Nays \_\_\_\_

H KCSOS Camp Keep Agreement

Moved by \_\_\_\_\_ Secended by \_\_\_\_\_ Vote: Ayes \_\_\_\_ Nays \_\_\_\_

I KCSOS Teacher Induction Program MOU

Moved by \_\_\_\_\_ Secended by \_\_\_\_\_ Vote: Ayes \_\_\_\_ Nays \_\_\_\_

J Board Policies

Moved by \_\_\_\_\_ Secended by \_\_\_\_\_ Vote: Ayes \_\_\_\_ Nays \_\_\_\_

K. Resolution regarding (Prop 84) Fluoride Remediation Project

Moved by \_\_\_\_\_ Secended by \_\_\_\_\_ Vote: Ayes \_\_\_\_ Nays \_\_\_\_

L. Internet World Wide Web Service Agreement

Moved by \_\_\_\_\_ Secended by \_\_\_\_\_ Vote: Ayes \_\_\_\_ Nays \_\_\_\_

M. KCSOS SELPA Agreement

Moved by \_\_\_\_\_ Secended by \_\_\_\_\_ Vote: Ayes \_\_\_\_ Nays \_\_\_\_

**VII. SUPERINTENDENT/PRINCIPAL'S REPORT**

1. Caliente School and Piute Mt School Report –attendance, calendar of events, other, Survey's, CHP Report
  2. Developer's Fees as of June 16, 2017 - \$ 161,507.30
- BOARD MEMBER REPORT & DISCUSSION**

Next Board Meeting June 20, 2017 Special Meeting to be held at the District Office

**ADJOURNMENT**

Moved by \_\_\_\_\_ Secended by \_\_\_\_\_ Vote: Ayes \_\_\_\_ Nays \_\_\_\_

