

BOARD OF TRUSTEES
Regular Meeting- May 12, 2015

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 _____
Ron Vanderziel Jr. _____
Chip Ward _____
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 – Mrs. Penney (RSP)
- 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.

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 April 14, 2015.
- B. Approval of Payroll and Warrant Authorization.

Moved by _____ Seconded by _____ Vote: Ayes _____ Nays _____

VI. BUSINESS, PERSONNEL, AND INSTRUCTION/CURRICULUM

A. Board Policies

Moved by _____ Seconded by _____ Vote: Ayes _____ Nays _____

B. 13/14 Audit Review

Moved by _____ Seconded by _____ Vote: Ayes _____ Nays _____

C. KCSOS District External Accounting Services Contract

Moved by _____ Seconded by _____ Vote: Ayes _____ Nays _____

D. KCSOS Internet Web Service Agreement

Moved by _____ Seconded by _____ Vote: Ayes _____ Nays _____

E. KCSOS Educational Services for K-6 Students Agreement

Moved by _____ Seconded by _____ Vote: Ayes _____ Nays _____

F. KCSOS District Business Office Systems Agreement

Moved by _____ Seconded by _____ Vote: Ayes _____ Nays _____

G. KCSOS BTSA Induction Program Agreement

Moved by _____ Seconded by _____ Vote: Ayes _____ Nays _____

H. Health Benefits

Moved by _____ Seconded by _____ Vote: Ayes _____ Nays _____

I. 15/16 EPA (Education Protection Account) resolution

Moved by _____ Seconded by _____ Vote: Ayes _____ Nays _____

J. Declaration of Need for Fully Qualified Educators

Moved by _____ Seconded by _____ Vote: Ayes _____ Nays _____

K. 15/16 Employee Positions (Discussion only)

Moved by _____ Seconded by _____ Vote: Ayes _____ Nays _____

VII. SUPERINTENDENT/PRINCIPAL'S REPORT

1. Caliente School and Piute Mt School Report –attendance, calendar of events, other, 2nd Interim Report, Graduation, Portable Classroom,
2. Developer's Fees as of May 8, 2015 - \$ 150,476.61

BOARD MEMBER REPORT & DISCUSSION

- 1.

Next Board Meeting (Public Hearing) June 9, 2015 and Regular Meeting June 16, 2015 to be held at the District Office

ADJOURNMENT _____

Moved by _____ Seconded by _____ Vote: Ayes _____ Nays _____