



ELK HILLS SCHOOL DISTRICT

501 Kern Street, P.O. Box 129
Tupman, CA 93276
Phone: 661.765.7431 Fax: 661.765.4583

Jeff Tensley
Superintendent

Welcome!

Audience members desiring to address the Board on any item on the agenda are asked to raise their hand at the time the item is up for discussion. When recognized by the Board President, stand in place or move to the podium and state your name for the record. For items not on the agenda, audience members may address the Board during "public comments." Each speaker will have three (3) minutes to address the Board during "public comments." Please understand that the Board does not take action on non-agendized items. Please note: Board of Education meetings may be electronically recorded. The Board fully complies with all American with Disabilities Act's requirements. Anyone needing special accommodation may contact the Superintendent's office, 661/765-7431, 48 hours prior to the meeting date.

Thank you for your interest in the education of our students.

BOARD OF TRUSTEES REGULAR MEETING MINUTES October 14, 2014 District Office Board Room 6:00 p.m.

1.0 PRELIMINARY:

1.1 Call to order: Time 6:01 p.m.	Present	Absent
<u>Governing Board Members</u>		
Billy Elliott, President	_X_	_ _ _
Daren Lemmons, Clerk	_X_	_ _ _
Jessica Peterson-Pulido, Member	_X_	_ _ _
<u>Staff Members</u>		
Jeff Tensley, Superintendent/Principal	_X_	_ _ _
Lenetta Cloud, Admin Asst to the Super	_X_	_ _ _
1.2 Pledge of Allegiance		
1.3 Adoption of Agenda		

This item is provided as an opportunity for trustees, through consensus, to approve, re-sequence or table agenda topics.

Motion: Elliott Second: Lemmons Ayes: 3 Nays: 0 Abstain: 0

Billy Elliott, Board President	_X_	_ _ _
Daren Lemmons, Board Clerk	_X_	_ _ _
Jessica Peterson-Pulido, Member	_X_	_ _ _

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2.0 PUBLIC COMMENTS:

Those in the audience desiring to address the Board regarding items not on the agenda may do so at this time. Each speaker will have three (3) minutes to address the Board and make a brief statement, express his/her viewpoint, or ask a question regarding matters related to the school system. Please understand that the Board does not take action on non-agendized items.

- 1) Parents R. Tims and D. George spoke to the Board regarding their concerns with the Common Core Curriculum. They inquired about the procedure for opting-out of Star Testing for their students, and asked how they can get the school district to opt-out of State Adopted Common Core.

3.0 REPORTS/PRESENTATIONS:

These items are informational reports or public presentations and in many cases will highlight district and student events and successes.

3.1 Superintendents Report:

- 3.1.1 Enrollment Update/202
- 3.1.2 October Event Calendar/November *Draft*
- 3.1.3 Student Council Election Results
- 3.1.4 Red Ribbon Week Festivities
- 3.1.5 Halloween Parade/Trunk or Treat
- 3.1.6 Audit Visitation Dates/October 23/24th
- 3.1.7 2013-14 Loss Report/Financial Absence Data: EHSD lost *approx. \$115,000.00* in funding due to student absences. (2012-13 FYE the total loss was *approx \$83,000.00*)
- 3.1.8 Swank Motion Pictures/Licensing ~ Informational Only

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

These items are provided for Board information, discussion, and/or action.

4.1 Facilities Report/MOT Lester, Supt Tensley/Informational Only

4.2 Annual Declaration of Need for Fully Qualified Educators

Declaration of need for fully qualified teacher. This is a required annual document we provide to the State. EHSD is stating that (0) zero teacher(s) is/are needed for the 2014-2015 fiscal year. Administration recommended and the Board approved this annual report as presented.

Motion: Elliott Second: Lemmons Ayes: 3 Nays: 0 Abstain: 0

Billy Elliott, Board President	<u> X </u>	<u> </u>	<u> </u>
Daren Lemmons, Board Clerk	<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson-Pulido, Member	<u> X </u>	<u> </u>	<u> </u>

4.3 Annual Co-Op Reimbursement Claim: County CBO J. Payne has created the annual co-op reimbursement claim documentation. The 2013-14 Claim reimbursement totals \$3,083.00. Administration recommended, and the Board approved, this annual claim report as presented.

Motion: Lemmons Second: Peterson-Pulido Ayes: 3 Nays: 0 Abstain: 0

Billy Elliott, Board President	<u> X </u>	<u> </u>	<u> </u>
Daren Lemmons, Board Clerk	<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson-Pulido, Member	<u> X </u>	<u> </u>	<u> </u>

4.4 Surplus of district owned items (books, equipment, supplies) / Listing #2 – FYE2014-

15/*Finalized List ~ Supplement @ [http://www.ehhsd.org](#)
Per Board Policy and Administrative Regulation #327, district administration recommended the district surplus selling of the attached listing* of materials and equipment due to the items being unneeded, obsolete, or not being needed. Items not able to be sold will be removed and discarded. (& the Board approved use of the Public Surplus Auction website/local auction company) to dispose

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of surplus property; and further approved the disposal of any surplus property that the district is unable to sell. Ed Code 39520 allows for the governing board of any school district to sell for cash any personal property if the property is no longer needed. Ed Code 39521 allows the governing board by a unanimous vote to sell property valued at less than \$2500 at a private sale, or auction.

Motion: Elliott Second: Lemmons Ayes: 3 Nays: 0 Abstain: 0

Billy Elliott, Board President	<u> X </u>	<u> </u>	<u> </u>
Daren Lemmons, Board Clerk	<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson-Pulido, Member	<u> X </u>	<u> </u>	<u> </u>

4.5 COLLECTIVE BARGAINING: Acknowledge receipt of Initial Proposal from *Elk Hills Teachers Association* collective bargaining unit for the 2014-2015 school year. A public hearing regarding the proposal will be scheduled for the next Board of Trustees meeting on Monday* November 10, 2014, @ 6:00 p.m.

5.0 INSTRUCTIONAL AND GENERAL ITEMS:

These items are provided for Board information, discussion, and/or action.

5.1 Red Ribbon Week Proclamation 2014

The Board approved the Red Ribbon Week Proclamation for the 2014-15 school year.. The school will conduct activities for Red Ribbon Week during the week of October 27 –31, 2014. This year’s theme is **“Riding the Range Drug-Free!”** The Student Council, led by newly Elected President David Bennett, with the guidance of Vice Principal Bafia, will be involved in coordinating many of the weeks activities.

Motion: Lemmons Second: Peterson-Pulido Ayes: 3 Nays: 0 Abstain: 0

Billy Elliott, Board President	<u> X </u>	<u> </u>	<u> </u>
Daren Lemmons, Board Clerk	<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson-Pulido, Member	<u> X </u>	<u> </u>	<u> </u>

5.2 Common Core State Standards Spending Plan 2013-14, and 2014-15 Fiscal Years:

Proposed Expenditures/Estimated Costs for Fund 01 @ \$40,000 for EHSD. The Board reviewed, discussed and approved the expenditures as presented.

Motion: Elliott Second: Lemmons Ayes: 3 Nays: 0 Abstain: 0

Billy Elliott, Board President	<u> X </u>	<u> </u>	<u> </u>
Daren Lemmons, Board Clerk	<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson-Pulido, Member	<u> X </u>	<u> </u>	<u> </u>

5.3 “Be a Buddy not a Bully” Program: Ms. Tammy Mason presented information regarding an Anti-Bullying Program to the Board. The Board approved the program as presented, to be managed by the Student Council.

Motion: Peterson-Pulido Second: Elliott Ayes: 3 Nays: 0 Abstain: 0

Billy Elliott, Board President	<u> X </u>	<u> </u>	<u> </u>
Daren Lemmons, Board Clerk	<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson-Pulido, Member	<u> X </u>	<u> </u>	<u> </u>

6.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:

These items are provided for Board information, discussion, and/or action.

6.1 School Board Members & Administration Full Dinner KCS S/R/VP



Admin Asst Cloud received RSVP's for the Annual Trustee's Fall Dinner. The informational dinner meeting will be held at The Double Tree Hotel on October 27th, 2014 @ 5:45 p.m. The Board authorized/approved Board Members, the Superintendent, and the Admin Assistant to attend the dinner at District's expense. (Spouses/Partners are welcome to attend for a plate fee of \$39.50 each.)

Motion: Elliott Second: Lemmons Ayes: 3 Nays: 0 Abstain: 0

Billy Elliott, Board President	<u> X </u>	<u> </u>	<u> </u>
Daren Lemmons, Board Clerk	<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson-Pulido, Member	<u> X </u>	<u> </u>	<u> </u>

6.2 Annual Organizational Meeting Date Selection

Ed Code Section 35143 requires that each District hold an Annual Organizational Meeting within a 15-day period commencing on December 5, and concluding on December 19, 2014. The date and time of the annual organizational meeting shall be selected by the Board at a Regular Meeting held prior to December 5th, and the board shall notify the County Superintendent of Schools Offices of the date and time selected.

The Board hereby set the Annual Board Organizational Meeting for Dec. 9, 2014 at 6:00 p.m. per Board Bylaws 9100.

Motion: Elliott Second: Peterson-Pulido Ayes: 3 Nays: 0 Abstain: 0

Billy Elliott, Board President	<u> X </u>	<u> </u>	<u> </u>
Daren Lemmons, Board Clerk	<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson-Pulido, Member	<u> X </u>	<u> </u>	<u> </u>

6.3 Part Two: BOARD POLICY AND BYLAWS / REVIEW: Reviewing Board Member Policies, Procedures, and Board By-Laws. Sections BP 0000 -1700(c)

7.0 CONSENT AGENDA: (CONSIDERATION FOR ACTION-ONE MOTION AND VOTE WILL ENACT ALL CONSENT AGENDA ITEMS)

All matters listed under Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. **A motion as referenced below will enact all items.** *There will be no separate discussion of these items prior to the time the Board of Education votes on the motion unless members of the Board, staff or public request specific items to be removed from the Consent Agenda for separate consideration for action.*

- 7.1 Board Meeting Minutes – Approval of Board Minutes from September 9, 2014
- 7.2 District Payroll Orders:
 - September 15, 2014 for \$5,835.44
 - September 30, 2014 for \$81,815.17
- 7.3 Commercial Warrants:
 - Batch #5 for \$39,852.74
 - Batch #6 for \$19,835.14
 - Batch #7 for \$13,005.75
- 7.4 Annual Agreement for Services/Psychologist Dr. Balaban
- 7.5 Annual Inter-District Transfer Students Board Approval Listing
- 7.6 Williams Act Quarterly Report/No Complaints Filed for the months of July 1-Sept 30
- 7.7 MOU Agreement ~ Camp Keep #15-0058
- 7.8 MOU Agreement ~ CSUB Intern Program 4/1/14-6/30/17
- 7.9 MOU Agreement ~ KCSOS Intern Consortium #15-0073
- 8.0 Appreciation Recognition Contribution of \$2,000 from California Resources Corporation (formally known as OXY) to be used toward Camp Keep tuition.

The superintendent recommended, and the Board approved, the consent agenda items # 7.1 – 8.0 as presented.

Motion: Elliott Second: Lemmons Ayes: 3 Nays: 0 Abstain: 0

Billy Elliott, Board President	<u> X </u>	<u> </u>	<u> </u>
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Daren Lemmons, Board Clerk
Jessica Peterson-Pulido, Member

 X
 X

8.0 CLOSED SESSION:

NONE

9.0 REPORT FROM CLOSED SESSION:

NONE

10.0 ADJOURNMENT:

Next Scheduled Board Meeting (*Public Hearing ~ EHTA*) will be on: ***MONDAY November 10, 2014**

****(Due to Holiday/No-School Tuesday, November 11, 2014)***


Motion: Peterson-Pulido Second: Elliott Ayes: 3 Nays: 0 Abstain: 0

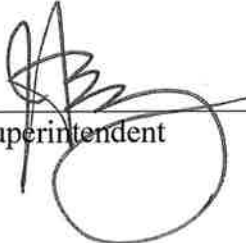
Billy Elliott, Board President X
Daren Lemmons, Board Clerk X
Jessica Peterson-Pulido, Member X

Adjournment **TIME: 7:01 p.m.**

Motion: Elliott Second: Lemmons Ayes: 3 Nays: 0 Abstain: 0

Billy Elliott, Board President X
Daren Lemmons, Board Clerk X
Jessica Peterson-Pulido, Member X

Signed: 
Board President or Clerk

Signed: 
Superintendent

posted