



# ELK HILLS SCHOOL DISTRICT

501 Kern Street, P.O. Box 129  
Tupman, CA 93276  
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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 AGENDA  
August 12, 2014  
District Office Board Room  
6:00 p.m.**



## 1.0 PRELIMINARY:

1.1 Call to order: Time \_\_\_\_\_ p.m. Present Absent

Governing Board Members

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

Staff Members

Jeff Tensley, Superintendent/Principal \_\_\_\_\_  
Lenetta Cloud, Admin Asst to the Super \_\_\_\_\_

1.2 Pledge of Allegiance

1.3 Adoption of Agenda

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

## 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.

### **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 Update on Enrollment Estimate for 2014-15
- 3.1.2 First Day of School Date/Time of Presentation/Welcome Parents
- 3.1.3 August/September Event Calendars



### **4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:**

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

4.1 SISC II 2014-15 Property Liability Premiums / Informational ~ No Action Needed/Informational Only

4.2 Receipt of Grant Funding for Tire Derived Product Grant #TDP12-12-0065 / Informational ~ No Action Needed/Informational Only

4.3 Resolution 2014-15 #1 ~ Prop 30 Educational Protection Act: This Resolution states that ESHD is in compliance with Article XIII, Section 36 (e), in regards to how the Prop 30 monies will be spent as required by law.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes \_\_\_\_\_ Abstain \_\_\_\_\_

4.4 Surplus of district owned items (books, equipment, supplies) / \*Finalized List Supplement @ Mtng. Per Board Policy and Administrative Regulation #3270, district administration recommends the district surplus the attached listing\* of materials and equipment due to the items being unusable, obsolete, or no longer needed. Items not able to be sold will be removed and discarded. (& approve district use of the Public Surplus Auction website/local auction company) to dispose of surplus property; and further approve 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 \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes \_\_\_\_\_ Abstain \_\_\_\_\_



### **5.0 INSTRUCTIONAL AND GENERAL ITEMS:**

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

5.1 Acceptance of Technology Plan/CTAP/KCSOS, Informational ~ No Action Needed/Informational Only

### **6.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:**

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

### **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 (during item 1.3) for separate consideration for action.***

- 7.1 Ratification of hiring final three teachers: Mrs. Bobbi Brown @ Column 1 Step 1, Miss Shane Pate @ Column 5 Step 8, and Mr. David Hurley @ Column 2, Step 1.
- 7.2 Board Meeting Minutes – Approval of Board Minutes from July 8, 2014

- 7.3 District Payroll Orders:
  - July 15, 2014 for \$2,663.04
  - July 31, 2014 for \$25,331.76
- 7.4 Commercial Warrants:
  - Batch #2 for \$317.80
  - Batch #3 for \$23,082.51
- 7.5 KCSOS ~ Annual Service Provider Agreement/Professional Development
- 7.6 KCSOS ~ Annual Instructional Media/Calif. Streaming #15-0508
- 7.7 KCSOS ~ Annual SELPA Agreement # 15-0434
- 7.8 Accept resignation of classified employee/aide Jana Allen.

**The superintendent recommends approval of the consent agenda items # 7.1 – 7.8**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**8.0 CLOSED SESSION:**

The Board may adjourn to closed session to discuss matters of personnel, security, negotiations, student discipline, litigation, or other matters as authorized by Government Code § 35157, 54956.6, 54956.8, 54956.9, 54957, 54957.6, 54957.10 and Education Code § 35136, 48912, and 48918.

*TIME/Closed:*

**9.0 REPORT FROM CLOSED SESSION:**

Board President will report any action taken in the closed session.

**Reportable Action Taken:**

**10.0 ADJOURNMENT:**

The next regular Board meeting is scheduled for September 9, 2014 (Public Hearing Williams Act)

Adjournment **TIME:**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

