



ELK HILLS SCHOOL

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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 9, 2016
District Office Board Room
6:00 p.m.**

1.0 PRELIMINARY:

1.1 Call to order: Time _____ p.m. Present Absent

Governing Board Members

Daren Lemmons, President

Jessica Peterson, Clerk

Billy Elliott, Member

Staff Members

Jeff Tensley, Superintendent/Principal

Lenetta Cloud, Admin Asst to the Superintendent

1.2 Pledge of Allegiance

1.3 Adoption of Agenda

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

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 view, opinion or ask a question regarding matters related to the school system. Please understand that the Board does not take action on non-agendized items.

posted

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 2016-17
- 3.1.2 First Day of School Date/Time of Presentation/Welcome Parents
- 3.1.3 August Event Calendar

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 CTC ~ Verification of Requirements for PIP: This agenda item reports that Lisa Kerr may be hired on a PIP (Provisional Internship Permit) for the 7th grade multi-subject teacher position at Elk Hills School District for the 2016-17 school year, and has been cleared and approved by KCSOS.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

4.2 MOT Facilities Report

- 4.2.1 2016-2017 School Bus Route Schedule

5.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

5.1 LCAP Criteria Acceptance Letter Notification ~ *Informational Only*

5.2 BP 6170.1 Transitional Kindergarten Board Policy Update per EdCode/First Reading

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

6.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:

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

6.1 Certification Letter for fiscal year 2014-15 Annual Audit Report ~ *Informational Only*

6.2 November 8, 2016 Consolidated General Election Services and Instructions for Board Seat Opening(s) ~ *Informational Only*

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 Erin Welch for the 2016-17 school year (pending completion of the pre-employment screening process)
- 7.2 Board Meeting Minutes – Approval of Board Minutes from June 21, 2016 Special Meeting
- 7.3 District Payroll Orders:

posted

- June 15, 2016 for \$23,070.70
 - June 30, 2016 for \$88,308.63
 - July 15, 2016 for \$3,125.24
 - July 31, 2016 for \$27,875.19
- 7.4 Commercial Warrants:
- Batch #1 \$7,327.95
- 7.5 KCSOS – Teacher Development Program Consortium Agt#17-0279
- 7.6 Williams Act Uniform Complaints Form April 1-June 30, 2016
- 7.7 KCSOS ~ Annual SELPA Agreement Agt#17-0413
- 7.8 SISC II 2016-17 Property Liability Premiums
- 7.9 KCSOS ~ Annual Instructional Media Services Agreement Agt#17-0361

The superintendent recommends approval of the consent agenda items # 7.1 – 7.9

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, and/or litigation.

8.1 Conference with Labor Negotiator/Pursuant to Gov. Code §54957.6, the Board will meet with district labor representative, Mr. Tensley.

TIME/Closed:

.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 13, 2016

Adjournment **TIME:**

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

posted