



ELK HILLS SCHOOL DISTRICT

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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
January 13, 2015
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, Board President

Daren Lemmons, Board 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

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

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 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/Supplements
 - 3.1.1 Enrollment Update
 - 3.1.2 January Event Calendar/February *DRAFT*
 - 3.1.3 Small Schools Basketball Tournament Jan. 23
 - 3.1.4 Update on Bond Refinance
 - 3.1.5 Loss Revenue Report due to Student Absences **1st Trimester 8/18-11/7/14**
= \$ 16,857.00 est. LOST FUNDING

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 RESOLUTION / LOCAL TAX IMPOUND Resolution # 5-2014/15

The Board will consider passage of Board Resolution #5-2014/15, authorizing the impound of local tax revenues in the amount of \$9,008.57 by Kern County Auditor-Controllers Office. A Roll Call Vote is required.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

ROLL CALL VOTE: _____ Lemmons _____ Elliott _____ Pulido

4.2 LCFF ~ (*Local Control Funding Formula*) in regards to the LCAP (*Local Control and Accountability Plan*) *The Board will discuss the 2014 spending results, and begin discussions on spending regulations for supplemental & concentration grants for 2015-2018.*

4.3 MOT Report / Supplement (Informational Only/No Action Necessary)

4.4 P-1 Attendance Report/Supplement (Informational Only/No Action Necessary)

4.5 Finalized District Financial Audit ~ Fiscal Year 2013-2014 (Supplement at Meeting)

Per Board Policy 3460, the district is required to conduct an annual independent audit of financial transactions and make a report to the Board at a public meeting. The intent of the analysis is to look at the Districts financial performance as a whole and to seek ways to best implement the districts financial procedures. Nancy Roberts from the firm Roberts and James Certified Public Accountants conducted the audit for the 2013-14 Fiscal Year (July 1, 2013-June 30, 2014). Superintendent Tensley will present the audit report and provide time for Board questions and discussion. The full audit report is available upon request. *There were no-findings for this years audit.* District Administration recommends approval of the audit as presented.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____



5.0 INSTRUCTIONAL AND GENERAL ITEMS:

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



5.1 In-Service Staff Tech Training Course held on 1/5/15 ~ KCSOS Tech Trainer Kelly Bergen, and Stacey Stansberry held an all-day technology training on-campus, showcasing our current technology, how to use what we currently have in a more productive manner, and introducing new applications and techniques to use in the classroom to improve student learning.

6.0 BOARD TOPICS, BOARD ORGANIZATIONAL ITEMS, AND BOARD MEMBER REPORTS :

These items are provided for Board information, discussion, and/or action. This item is also provides as an opportunity for trustees to give district related reports and board activities.

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 at item 1.3.

7.1 Board Meeting Minutes – Approval of Board Minutes from December 9, 2014
Regular Board Meeting/Supplement

7.2 District Payroll Orders/Supplements

- December 15, 2014 for \$ 5,261.37
- December 31, 2014 for \$ 81,815.17

7.3 Commercial Warrants/Supplements

- Batch # 11 for \$11,417.65
- Batch # 12 for \$15,522.12
- Batch # 13 for \$8,363.97

7.4 Williams Act Quarterly Report, No Complaints Filed/Supplement

Per Education Code §35186, each quarter the Board of Education considers approval of the Williams Uniform Complaint Report. The District **did not** received any Williams Uniform Complaints during the period from Oct. 1-Dec. 31, 2014.

The superintendent recommends approval of the consent agenda items # 7.1 – 7.4

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

8.0 CLOSED SESSION:

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

8.1 Public Employee Discipline/Dismissal/Release – Govt. Code section 54957

TIME/Closed:

TIME/Open:



9.0 REPORT FROM CLOSED SESSION:

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

Reportable Action Taken:

Motion ____ Second ____ Ayes ____ Nays ____ Abstain ____



10.0 ADJOURNMENT:

The next regular Board meeting is scheduled for **February 10, 2015 @ 6:00 p.m.**

TIME:

Motion ____ Second ____ Ayes ____ Nays ____ Abstain ____

