



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 AGENDA
PUBLIC HEARING/LCAP
PUBLIC HEARING/BUDGET
PUBLIC HEARING/EHSD Sunshine~ETA
June 14, 2016
District Office Board Room
6:00 p.m.**

1.0 PRELIMINARY:

1.1	Call to order: Time _____ p.m.	Present	Absent
	<u>Governing Board Members</u>		
	Daren Lemmons, President	_____	_____
	Jessica Peterson, Clerk	_____	_____
	Billy Elliott, Member	_____	_____
	<u>Staff Members</u>		
	Jeff Tensley, Superintendent/Principal	_____	_____
	Lenetta Cloud, Admin. Asst. to the Superintendent	_____	_____

1.2 Pledge of Allegiance

1.3 Adoption of Agenda

Motion _____ Sponsor _____ Ayes _____ Name _____ Absent _____

posted

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.

Public Comments/Non-Agendized Items:

Public Hearing/LCAP/2016-17 Fiscal Year: Time Open: _____ p.m.

In regards to the LCAP (Local Control and Accountability Plan) The Board will discuss spending regulations for supplemental & concentration grants.

Public Comments: Discussion: Time Closed:

Public Hearing/Proposed Budget/2016-17 Fiscal Year: Time Open: _____ p.m.

Per Ed Code section 42103, the governing board is required to hold a public hearing on the proposed budget, on or before July 1st (KCSOS published the hearing date and location on our behalf).

Public Comments: Discussion: Time Closed:

Public Hearing/EHSD Sunshine ~ ETA: Time Open: _____ p.m.

Hearing and Public Comment regarding the ELK HILLS SCHOOL DISTRICT SUNSHINE TO THE ELK HILLS TEACHERS ASSOCIATION / Initial Proposals Regarding Collective Bargaining Negotiations for the 2016-2017 school year.

Public Comments: Discussion: Time Closed:

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 **Absence Financial Loss Impact 2015/16 = \$59,150.43** (due to absences/total year to date lost) *(last years total 2014/15 = \$81,626.59 & previous year 2013/14 = \$115,140.15)*
- 3.1.3 June Event Calendar/Graduation Ceremony Report
- 3.1.4 Summer MOT Projects & Summer Staff Projects/Training
- 3.1.5 Staff/Employee Perfect Attendance ~ **Teacher Heather Faubus (2nd year in a row!)**
- 3.1.6 First Day of School Date/Time of Presentation/Welcome Parents

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 Special Meeting Date Reminder / Budget & LCAP Adoption

The Board Approval of the Budget & LCAP (for the 2016/17 Fiscal Year) is scheduled for June 21, 2016

4.2 Ratification of Vice Principal Bafia's Employment Contract

Annually the Board ratifies, in open-session, the employment contract with Sandra Bafia, Teacher in Charge/Program Specialist.

Motion _____ Second _____ Ayes _____ Naves _____ Absta _____

posted

4.3 The Board of Trustees in compliance with Government Code Section 3547, presents the following Sunshine Proposal to the Elk Hills Teachers Association/ CTA/NEA to re-negotiate the period ending – June 30, 2017 Collective Bargaining Agreement

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

4.4 2016-17 Consolidated Application Annual Review

- Certification of Assurances
- Protected Prayer Certification
- Application for Funding
- Substitute System for Time Accounting
- Title II Part A / REAP

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

5.1 2016-17 Open Teacher Position Vacancy Update

Superintendent Tensley will update the Board on current interview and hiring processes occurring at this time for 2016-17 open positions. No Action Needed.

6.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:

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

6.1 General Election Information / November 8th, 2016 Consolidated General Election
Informational only/No Action Necessary

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: Kelsea Linnell & Philip Clines for two of the four open teaching position(s) for 2016-17 school year (pending completion of the pre-employment screening process.)

7.2 Board Meeting Minutes – Approval of Board Minutes from May 10, 2016

7.3 District Payroll Orders:

- May 15, 2016 for \$ 19,225.79
- May 30, 2016 for \$ 89,570.47

7.4 Commercial Warrants:

- Batch #30 for \$28,937.50
- Batch #31 for \$29,204.22

7.5 Annual District Agreement for County Level Services/District Business Office Systems AGT#17-0226

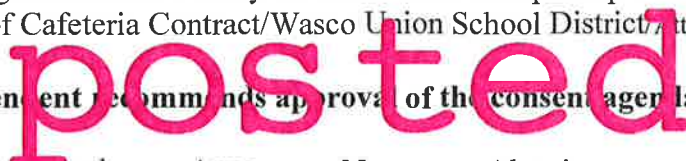
7.6 Annual District Agreement for County Level Services/District External Accounting AGT#17-0185

7.7 Annual District Agreement for County Level Services/Camp Keep AGT#17-0141

7.8 Annual Renewal of Cafeteria Contract/Wasco Union School District Attachment, Contract Copy

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.

TIME/Closed:

Time Open:

9.0 REPORT FROM CLOSED SESSION:

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

Reportable Action Taken:

10.0 ADJOURNMENT:

Reminder: A Special Board Meeting (LCAP and BUDGET ADOPTION) is scheduled for June 21st @ 6:00pm

NO JULY MEETING UNLESS AN EMERGENCY ARISES

Next Regular Board Meeting is scheduled for August 9th, 2016

Adjournment **TIME:**

Motion ____ Second ____ Ayes ____ Nays ____ Abstain ____

posted