



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
PUBLIC HEARING / LCAP
THURSDAY, March 5, 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. Please complete a comment/request card prior to call-to-order.

Public Hearing: Time Open: _____

*LCFF (Local Control Funding Formula) in regards to the LCAP (Local Control and Accountability Plans)
The Public is invited to discuss spending regulations for supplemental & concentration grants.*

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/Supplements

3.1.1 Enrollment Update

3.1.2 Loss Revenue Report due to Student Absences **2nd Trimester 11/10/14 - 2/27/15
= \$23,780.58 est. LOST FUNDING (Fiscal Year Total to Date = \$40,637.70)**

3.1.3 March Event Calendar/April *DRAFT*

3.1.4 February Learning/Field-Trip(s) Report

3.1.5 Whiz Kids Competition/Results

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 Library Report (mid year) / Supplement

Library Clerk Neufeld has created the mid-year library report, showing current inventory @ books, the current weekly schedule, as well as the *over-due books listing*.

4.2 Cafeteria Report (mid year) / Supplement @ Meeting

Cafeteria Manager Stephens has prepared the mid-year cafeteria report showing meals served, program revenue and expenses, and goals. Administration would like to recognize that the cafeteria has (once again) received an A letter rating from the Kern County Health Department.

4.3 MOT Report / Supplement @ meeting

MOT Lester has prepared the monthly operations and transportation report, to be presented by Supt. Tensley.

4.3.1 ~ Bus Stop Discussion / Two Bus Student Accommodations

4.4 Second Interim Report and Approval / Supplements at meeting

County CBO Tina Foster, and Superintendent Tensley have prepared the Second Interim Report that will be filed with the County on March 17th, the report includes actuals through January 31, 2015, and reflects positive certification. Administration recommends Board approval of the report 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 Second & Final Review of the District Student Calendar for 2015-16/ Supplement

The Board will conduct the second and final review of the School Calendar for the 2015-16 school year. Per Board Policies 6111 & 6115a, the calendar has a minimum of 180 student attendance days, start and ending dates, vacation periods, and all legal holidays (indicated with red boxes) and local holidays (indicated with orange boxes). Minimum days are used for staff training and planning (indicated with yellow boxes). Elk Hills School District calendar has been prepared in close-alignment with Taft High School District's calendar to support families with students attending both school districts.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5.2 CAASPP Testing / Informational & Discussion Only /Supplement

“CALIFORNIA ASSESSMENT OF STUDENT PERFORMANCE AND PROGRESS ~ COMMUNICATING ABOUT SMARTER BALANCED ASSESSMENTS”

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.

6.1 Annual School Trustees Spring Dinner Meeting / Verbal Report from Board Clerk Lemmons

Board Member(s) Lemmons, and Peterson-Pulido, Supt. Tensley, and Admin Assistant Cloud attended the annual KCSOS Spring Dinner on 2/23/15. Mr. Lemmons will give the Board a verbal report on information that was received during the meeting.

6.2 Economic Interest Form 700 / *FINAL REMINDER*

Annually, Board members and selected administrative positions, must submit Forms 700 for Conflict of Interest per BB 9270 by the April 1st deadline. Form 700 packets have already been provided to each Board Member.

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 February 10, 2015

Regular Board Meeting/Supplement

7.2 District Payroll Orders/Supplements

- February 13, 2015 \$ 6,377.09

- February 27, 2015 \$ 79,934.74

7.3 Commercial Warrants/Supplements

- Batch # 16 \$ 12,466.18

The superintendent recommends approval of the consent agenda items # 7.1 – 7.3

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.

TIME/Closed:

TIME/Open:

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

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

9.0 REPORT FROM CLOSED SESSION:

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

TIME:

Reportable Action Taken:

10.0 ADJOURNMENT:

The next regular Board meeting is scheduled for **April 14, 2015 @ 6:00 p.m.**

Motion ____ Second ____ Ayes ____ Nays ____ Abstain ____

MEETING ADJOURNMENT TIME:

Motion ____ Second ____ Ayes ____ Nays ____ Abstain ____