



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
May 10, 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 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 Hearing: *LCAP (Local Control and Accountability Plan) The Public is invited to discuss spending regulations for supplemental & concentration grants.*

Time Open:

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 Current Enrollment Update/Enrollment Estimate for 2016-17
- 3.1.2 May/June Event Calendar
- 3.1.3 April/May/June School Events/Learning Trips Update
- 3.1.4 Graduation Information/Kinder-8th Grade

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 LCAP/Budget ~ Public Hearing & Adoption Date(s) **REMINDER** / Proposed Budget & LCAP Per Ed Code § 42103, and Ed Code § 52062(b) the governing board is required to hold a public hearing on the proposed budget, and Initial LCAP on or before July 1st. KCSOS will publish the date and location on our behalf. The Public Hearing for EHSD Proposed Budget & Initial LCAP for the 2016/17 Fiscal Year is scheduled for June 14th, and adoption on June 21st, the public may view the document on June 10, 2016.

4.2 LCAP (Draft) Update / Informational
Superintendent Tensley has prepared a DRAFT of the LCAP for Board input and discussion. Superintendent Tensley would like to discuss the LCAP, plans, and the direction the District is going.

4.3 Certification Second Interim Report Confirmation/Informational
The Board received the report from Kern County Superintendent of Schools Business Office of their concurrence of the second interim positive certification.

4.4 MOT Report / Supplement @ Meeting / Informational
Continuing discussion regarding: Transportation Planning/Routes for the 2016/17 school year. MOT Sinden has prepared an updated transportation and facilities report for the Board, and additional draft(s) of the proposed Bus Routes for next school year.

4.5 EHSD/ETA Bargaining Unit Sunshine 2016-17 / Informational
On May 5, 2016 the EHSD ETA Bargaining Unit hereby gave formal notification to the EHSD School District for the 2016-17 sunshine in regards to: Article III – Salary and Article IV – Health and Welfare Benefits.

4.6 EHSD Confidential Classified Salary Schedule Update/ 2016-17 Grid
In following suit of the recently adopted Classified Salary Schedule, KCSOS CBO Payne along with Superintendent Tensley have prepared the separation and update of the Confidential Classified Staff Schedule as directed by CSEA. Administration recommends adoption of this grid as prepared/presented.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

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 Board Meeting Minutes – Approval of Board Minutes from April 12, 2016
- 7.2 District Payroll Orders:
 - April 15, 2016 for \$10,099.82
 - April 29, 2016 for \$88,721.99
- 7.3 Commercial Warrants:
 - Batch #29 for \$20,979.73
- 7.4 Annual District Agreement for County Level Educational Services AGT#17-0035
- 7.5 SISC I ~ Workers Compensation Actuarial Rate 2016/17
- 7.6 SISC II ~ Projected Property & Liability Premium 2016/17
- 7.7 Annual BTSA Agreement KCSOS AGT#17-0086
- 7.8 Acceptance of Resignation(s):
 - *Mindi Gibson
 - *Bobbi Brown

Administration 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:

Reportable Action Taken:

10.0 ADJOURNMENT:

The next regular Board meeting is scheduled for June 14th @ 6:00 p.m.
A Special Board Meeting is scheduled for June 21st @ _____ a.m./p.m. (Time TBD by Board and Superintendent)

Adjournment TIME:

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____