



ELK HILLS SCHOOL DISTRICT

501 Kern Street, P.O. Box 129
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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
October 11, 2016
Public Hearing/EHTA-CTA
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

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.

Public Hearing COLLECTIVE BARGAINING: EHTA/CTA 2016-2019 Agreement

Hearing Open:

Discussion:

Hearing 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 Enrollment Update
- 3.1.2 October Event Calendar/November *Draft*
- 3.1.3 Student Council Election Results
- 3.1.4 Red Ribbon Week Festivities
- 3.1.5 Halloween Student Costume Town-Parade
- 3.1.6 Audit Visitation Date/October 21, 2016
- 3.1.7 Camp Keep Dates/Info 2016



4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 Facilities Report: MOT Sinden has prepared the monthly Maintenance, Operations and Transportation report for the Board. Informational Only, No Action Required.

4.2 COLLECTIVE BARGAINING: 2016-2019 Elk Hills Teacher Association (EHTA/CTA) Agreement/Acceptance and Ratification of the Collective Bargaining Agreement between the Elk Hills District and the Elk Hills Teachers Association CTA/NEA for the 2016-2019 school year(s).

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

4.3 Return Of Adopted Budget Notification Acceptance Letter/Informational Only
Per Ed Code 42127 KCSOS has approved the Districts 2016-17 Budget as submitted.

5.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

5.1 Red Ribbon Week Proclamation 2016

The Board will consider approval of the Red Ribbon Week Proclamation for the 2016-17 school year. The school will conduct activities for Red Ribbon Week during the week of October 24 -28, 2016. This year's theme is "Dreaming of a Drug Free World" The Student Council, led by newly Elected President Rae-Lynn Cribben, with the guidance of Vice Principal Bafia, and Teacher Shane Pate, will be involved in coordinating many of the weeks activities.

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 School Trustee Fall Dinner KCSBA/RSVP

Admin Asst Cloud will be taking Menu Item Selection/RSVP's for the Annual Trustee's Fall Dinner. The very informational dinner meeting will be held at The Marriott Convention Center on October 24th, @ 5:15 p.m. The Board hereby approves Board Members, Superintendent, and Admin Assistant to attend the dinner. Spouses/Partners are welcome to attend for a plate fee of \$42.00 each, (in-advance and non-refundable.) *Please RSVP with Mrs. Cloud at the end of tonight's meeting.*

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

6.2 Annual Organizational Meeting Date Selection

Ed Code Section 35143 requires that each District hold an Annual Organizational Meeting within a 15-day period commencing on December 2nd, and concluding on December 16, 2016. (The date and time of the annual organizational meeting must be selected by the Board at a Regular Meeting held prior to December 4th, and the Board shall notify the County Superintendent of Schools Offices of the date and time selected.)

The Board will consider setting the Annual Board Organizational Meeting for **Dec. 13, 2016 at 6:00 p.m.** per Board Bylaws 9100.

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

6.3 Board By Laws BB9270 Conflict of Interest (update) *Second/Final Reading*

The determination as to whether a conflict of interest exists must be analyzed under two separate sets of statutes: (1) the conflict of interest provisions of the Political Reform Act (PRA) (Government Code 87100-87505), detailed in the section below entitled "Conflict of Interest under the Political Reform Act," and (2) Government Code 1090-1098, detailed in the section below entitled "Conflict of Interest under Government Code 1090 - Financial Interest in a Contract." Even when a conflict does not exist pursuant to those statutes, a violation might still occur under the common law doctrine against conflict of interest; see the section entitled "Common Law Doctrine Against Conflict of Interest". Administration recommends approval as presented.

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

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 for separate consideration for action.*

7.1 Board Meeting Minutes – Approval of Board Minutes from September 13, 2016

7.2 District Payroll Orders:

- September 15, 2016 for \$ 6,521.85
- September 30, 2016 for \$89,119.36

7.3 Commercial Warrants:

- Batch #7 \$10,608.25

7.4 Williams Act Quarterly Report/No Complaints Filed for the months of July 1-Sept 30

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

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

8.0 CLOSED SESSION:

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

TIME/Closed:

TIME/Open:

9.0 REPORT FROM CLOSED SESSION

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

10.0 ADJOURNMENT:

Next Scheduled Board Meeting will be on: **Tuesday, Nov. 8, 2016**

Adjournment **TIME:**

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

