



# 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  
October 14, 2014  
District Office Board Room  
6:00 p.m.**



**0 PRELIMINARY:**

1.1 Call to order: Time \_\_\_\_\_ p.m. Present Absent

Governing Board Members

Billy Elliott, President \_\_\_\_\_  
Daren Lemmons, 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:

- 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 Parade/Trunk or Treat
- 3.1.6 Audit Visitation Dates/October 23/24<sup>th</sup>
- 3.1.7 2013-14 Loss Report/Financial Absence Data: EHSD lost *approx. \$115,000.00* in funding due to student absences. (*in 2012-13 FYE the total loss was approx \$83,000.00*)
- 3.1.8 Swank Motion Pictures/Licensing ~ Informational Only

POSTED

## 4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

### 4.1 Facilities Report/MOT Lester, Supt Tensley/Informational Only

### 4.2 Annual Declaration of Need for Fully Qualified Educators

Declaration of need for fully qualified teacher. This is a required annual document we provide to the State. EHSD is stating that (0) no teacher(s) is/are needed for the 2014-2015 fiscal year. Administration recommends Board approval for this annual report.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

4.3 Annual Co-Op Reimbursement Claim: County CBO J. Payne has created the annual co-op reimbursement claim documentation. The 2013-14 Claim reimbursement totals \$3,083.00. Administration recommends Board approval for this annual claim report.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

### 4.4 Surplus of district owned items (books, equipment, supplies) / Listing #2 – 2014-15

FYE/\*Finalized List ~ Supplement @ Mtng.

Per Board Policy and Administrative Regulation #3270, district administration recommends the district surplus the attached listing\* of materials and equipment due to the items being unusable, obsolete, or no longer needed. Items not able to be sold will be removed and discarded. (& approve district use of the Public Surplus Auction website/local auction company) to dispose of surplus property; and further approve the disposal of any surplus property that the district is unable to sell. Ed Code 39520 allows for the governing board of any school district to sell for cash any personal property if the property is no longer needed. Ed Code 39521 allows the governing board by a unanimous vote to sell property valued at less than \$2500 at a private sale, or auction.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

4.5 COLLECTIVE BARGAINING: Acknowledge receipt of Initial Proposal from *Elk Hills Teachers Association* collective bargaining unit for the 2014-2015 school year. A public hearing regarding the proposal will be scheduled for the next Board of Trustees meeting. (No action required.)

POSTED

## 5.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

### 5.1 Red Ribbon Week Proclamation 2014

The Board will consider approval of the Red Ribbon Week Proclamation for the 2014-15 school year.. The school will conduct activities for Red Ribbon Week during the week of October 27 –31, 2014. This year's theme is "***Riding the Range Drug-Free!***" The Student Council, led by newly Elected President David Bennett, with the guidance of Vice Principal Bafia, will be involved in coordinating many of the weeks activities.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

### 5.2 Common Core State Standards Spending Plan 2013-14, and 2014-15 Fiscal Years:

Proposed Expenditures/Estimated Costs for Fund 01 @ \$40,000 for EHSD. The Board will review, discuss and consider approval of the expenditures as presented.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

### 5.3 "Be a Buddy not a Bully" Program: Ms. Tammy Mason will present information regarding an Anti-Bullying

Program to the Board. The Board will discuss and consider the program and make a decision to allow or pursue other programs regarding anti-bullying.

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 Board Members & Administration Fall Dinner KCSOS/RSVP

Admin Asst Cloud will be taking Menu Item Selection/RSVP's for the Annual Trustee's Fall Dinner. The very information a dinner meeting will be held at The Double Tree Hotel on October 27<sup>th</sup>, 2014 @ 5:45 p.m. The Board will discuss approval for Board Members, Superintendent, and Admin Assistant to attend the dinner. Spouses/Partners are welcome to attend for a plate fee of \$39.50 each. Please RSVP with Mrs. Cloud at the end of tonight's meeting.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ 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 5, and concluding on December 19, 2014. The date and time of the annual organizational meeting shall be selected by the Board at a Regular Meeting held prior to December 5<sup>th</sup>, 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. 9, 2014 at 6:00 p.m. per Board Bylaws 9100.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

### 6.3 Part Two: BOARD POLICY AND BYLAWS / REVIEW: Reviewing Board Member Policies,

Procedures, and Board By-Laws. Sections BP 0000 -1700(c)

## 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 9, 2014
- 7.2 District Payroll Orders:
  - September 15, 2014 for \$5,835.44
  - September 30, 2014 for \$81,815.17
- 7.3 Commercial Warrants:
  - Batch #5 for \$39,852.74
  - Batch #6 for \$19,835.14
  - Batch #7 for \$13,005.75
- 7.4 Annual Agreement for Services/Psychologist Dr. Balaban
- 7.5 Annual Inter-District Transfer Students Board Approval Listing
- 7.6 Williams Act Quarterly Report/No Complaints Filed for the months of July 1-Sept 30
- 7.7 MOU Agreement ~ Camp Keep #15-0058
- 7.8 MOU Agreement ~ CSUB Intern Program 4/1/14-6/30/17
- 7.9 MOU Agreement ~ KCSOS Intern Consortium #15-0073
- 8.0 Appreciation Recognition Contribution of \$2,000 from California Resources Corporation (formally known as OXY) to be used toward Camp Keep tuition.



**The superintendent recommends approval of the consent agenda items # 7.1 – 8.0**

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, 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.

**9.0 REPORT FROM CLOSED SESSION:**

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

**10.0 ADJOURNMENT:**

Next Scheduled Board Meeting (*Public Hearing ~ EHTA*) will be on: **\*MONDAY November 10, 2014**  
**\*THURSDAY November 13, 2014**  
**\*TUESDAY November 18, 2014**



***\*(Due to Holiday and No-School Tuesday November 11, 2014)***

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

Adjournment **TIME:**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_