



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
PUBLIC HEARING/Williams Act
Sufficiency of Instructional Materials
Annual Notice to Parents
Uniform Complaint Procedures
and LCFF/LCAP
September 8, 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, 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

Motion _____ Second _____ Ayes _____ Nayes _____ 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.

2.1 Public Comments/Non-Agendized Items

2.2 PUBLIC HEARING / WILLIAMS ACT / LCFF-LCAP / Education Code 60119 Sufficiency of Instructional Materials (Williams Act)

Hearing Open @ _____ p.m.

In order to comply with the requirements of Education Code Section 60119, the Board will hold a public hearing. Notice of the hearing has been posted for 10 days and in at least three locations per Ed. Code. At this hearing, information will be provided on the number of textbooks and instructional materials that have been provided to each student, including English learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks. The Board encourages participation by parents, teachers, and members of the community in this public hearing.

Hearing Closed @ _____ p.m.

2.2.1 Resolution / Williams Act / The Board will consider approval of Resolution 2015-16 #1

Resolution on Sufficiency of Instructional Materials. Based on information provided at the public hearing and detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the district, the administration recommends approval of the resolution as presented. **A roll call vote is needed for this item.**

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

____ Billy Elliott, President
____ Daren Lemmons, Clerk
____ Jessica Peterson-Pulido



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 current enrollment
- 3.1.2 Back to School Night/Verbal Report
- 3.1.3 September Event Calendar/October *DRAFT*
- 3.1.4 Movie Night 9/11/15 @ 6:00 pm
- 3.1.5 RSP Intervention Aide Position Update/Timeline

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 MOT Report / Informational

MOT Director MURRAY SINDEN will begin preparing monthly reports beginning in October.

4.2 Approval-Unaudited Actuals for 2014-15

The Board will review and consider approval of the unaudited actual report for 2014-15 school year prepared by Jeff Payne CBO from Kern County Superintendent of Schools office. Administration will present the budget information detailing the actual spending from July 1, 2014-June 30, 2015. Administration recommends approval as presented.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

4.3 Adjusted 2014-15 Actual Gann Limit and Projected 2015-16 Gann Limit

By September 30 of each year, Education Code sections 1629 and 42132 specify that annually county office and district governing boards shall adopt a resolution identifying their estimated appropriations limit for the current year and their actual appropriations limit for the preceding year. Administration recommends approval as presented.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

4.3.1 GANN LIMIT / Resolution 2015-16 #2

Jeff Payne, CBO from Kern County Superintendent of Schools office has prepared the following Resolution 2015-16 #2 for adjustments of the Gann Limit. Government Code §7900, et seq., require local jurisdictions, including school districts, to establish each year the appropriations limit applicable to that entity. District administration recommends approval of the Resolution. A roll call vote is needed for this item.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- _____ Billy Elliott, President
- _____ Daren Lemmons, Clerk
- _____ Jessica Peterson-Pulido, Member

4.4 Public Hearing/ Updated changes submitted recently for LCAP spending (Local Control and Accountability Plans)

Public Hearing/LCAP/2015-18 Fiscal Year:

In regards to the updates and changes submitted recently LCAP (Local Control and Accountability Plans) The Board will review and re-approve the finalized documents regarding spending of the supplemental & concentration grants.

Time Open: _____ p.m. Public Comments: Discussion: Time Closed: _____ p.m.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

4.5 New A/C Unit - Discussion, selection, and Board approval on bid(s) received for Main Office HVAC unit.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____



5.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

5.1 Learning Plus/Standards Plus Common Core Student Consumables Annual Re-Order
Learning Plus Associates Quote #10939 dated 8/12/15

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 BOARD MEMBER FALL DINNER ~ BAKERSFIELD (SAVE THE DATE) est. date: OCTOBER 26 (tba)
School Board Members & Administration Fall Dinner KCSOS/RSVP

Admin Asst Cloud will be taking RSVP's for the Annual Trustee's Fall Dinner. This very informational dinner meeting will be held on **approx** October 26th, 2015 @ 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 \$tba (approx \$39) each. Please RSVP with Mrs. Cloud at the end of tonight's meeting.

Motion _____ Second _____ Ayes _____ Nays _____ 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 (during item 1.3) for separate consideration for action.*

- 7.1 Board Meeting Minutes – Approval of Board Minutes from August 11, 2015
- 7.2 District Payroll Orders:
 - August 15, 2015 for \$7,897.89
 - August 31, 2015 for \$80,986.04
- 7.3 Commercial Warrants:
 - Batch #7 \$2,750.59
 - Batch #8 \$46,918.53
 - Batch #9 \$31,066.53
 - Batch #10 \$7,883.97
- 7.4 Annual Agreement for Services/Psychologist Dr. Balaban
- 7.5 Annual Agreement for Services/School Nurse RN Horton
- 7.6 Final ratification for new-hire Murray Sinden, MOT Director Step 10 MOTII Scale, official start date 8/31/15.



The superintendent recommends approval of the consent agenda items # 7.1 – 7.6

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 § 35157, 54956.6, 54956.8, 54956.9, 54957, 54957.6, 54957.10 and Education Code § 35136, 48912, and 48918.

- 8.1 Conference with Labor Negotiator/Pursuant to Gov. Code §54957.6, the Board will meet with district labor representative, Mr. Tensley (and possibly Tim Salazar Schools Legal Service.)
- 8.2 Public employee discipline / dismissal / release: Pursuant to Section 54957.6

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: _____ *Adjournment TIME:*

The next regular meeting is scheduled for October 13th, 2015 @ 6:00 p.m.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

